

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting

June 11, 2024, 7:00 p.m.

Township Hall

Notice/Agenda - **Amended**

1. Call to Order
 2. Pledge
 3. Roll Call
 4. Brief Citizen Comments (for agenda items only)
 5. Approve Agenda
 6. Conflict of Interest
 7. Consent Agenda:
 1. Invoices (recommend approval)
 2. Reports
 - A. Peninsula Community Library
 - B. Cash Summary by Fund
 - C. Fire Department
 - D. Parks Committee
 3. Minutes from May 14, 2024, Township Board Regular Meeting and May 23, 2024, Township Board Special Meeting
 4. Public Service Announcement, "EGLE and Michigan Saves Launch Septic Replacement Loan Program"
 5. DALMAC Fund award of \$15,000 to Peninsula Township to develop a non-motorized plan
 6. Correspondence
 - A. Sally Erickson
 - B. **Susan and Phil Tarczon**
 8. Business:
 1. Litigation Update (Attorney Beau Rajsic from McGraw Morris PC)
 2. Corrections to FY 2024–2025 Budget (Wunsch and Sanders)
 3. Discussion on Placing Resolution 2024-06-11 #1, to Adopt Millage Ballot Language for General Millage Headlee Override, on the November 5 ballot (Achor)
 4. Opening on Peninsula Township Parks Committee, Bowers Harbor Park Assignment (Chown)
 5. Planning and Zoning Department Verbal Update (Cram)
 6. Potential closed session to consult with township attorneys regarding a written confidential legal opinion on WOMP v. Peninsula Township pursuant to MCL 15.268 (h)
 9. Citizen Comments
 10. Board Comments
 11. Adjournment
- * If you would like to use a portable hearing device, please ask the recording secretary.