

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting

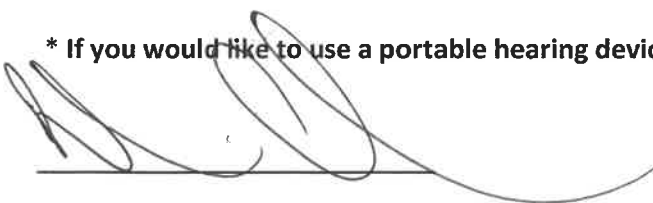
June 20, 2023, 3:00 p.m.

Township Hall

Agenda

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. Reports
 - A. Peninsula Community Library
 - B. Peninsula Township Fire Department
 - C. Peninsula Township Treasurer's Cash Summary by Fund
 - D. Grand Traverse County Road Commission
 - E. Grand Traverse County Road Commission
 2. Sign request from Peninsula Community Library
 3. Memorandum regarding request to appoint members to the Peninsula Township Board of Review
 4. Minutes from May 9, 2023, Township Board Regular Meeting and May 23, 2023, Township Board Special Meeting
8. Business:
 1. Update from parks committee, including announcement of community-wide celebration and fundraiser at Bowers Harbor Park on July 23, 2023, from 2:00–5:00 p.m. (Michele Zebell)
 2. Discussion on large events, township parks, and proposed Freedom Run (Cram)
 3. RFP for non-motorized transportation planning process consultant (Susie Shipman)
 4. Closed session with township legal counsel to discuss litigation strategy regarding pending *WOMP v Peninsula Township* pursuant to MCL 15.268(e) and (h) and a confidential written legal opinion regarding aspects of the ongoing lawsuit, which, if discussed in open session, would cause a financial detriment to the township
 5. Closed session with township legal counsel to discuss litigation strategy in connection with *Mari Vineyards v Peninsula Township* pursuant to MCL 15.268(1)(e) and MCL 15.243(1)(g), as an open meeting would have a detrimental financial effect on the litigating or settlement position of the township
9. Citizen Comments
10. Board Comments
11. Adjournment

* If you would like to use a portable hearing device, please ask the recording secretary.



Rebecca Chown, Clerk

Posted June 8, 2023, 5:00 p.m.