

# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

[www.peninsulatownship.com](http://www.peninsulatownship.com)

**Township Board Regular Meeting**

**Tuesday, June 23, 2020**

**7:00 p.m.**

**Township Hall**

**Amended 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:** any member of the board, staff, or the public may ask that any item on the consent agenda be removed and placed elsewhere on the agenda for full discussion
  1. Invoices (recommend approval) (invoices have been paid from March 11 through June 22, 2020)
  2. Reports
    - A. Trash Collection at Lighthouse Park for March and May 2020
    - B. Peninsula Township Fire Department for March–May 2020
    - C. Grand Traverse Sheriff’s Office Citation, Accident, & Arrest Statistics for March–May 2020 and First Quarter Totals for January–March 2020
    - D. Grand Traverse County Sheriff Daily Officer Summaries and Daily Counts for March–May 2020
    - E. Peninsula Township Ordinance Enforcement Summary for March–May 2020
    - F. Minutes from March 24, 2020, township board special meeting (recommend approval)
  3. Budget Amendment Request: Lighthouse Fund G/L #508-000-699.000 “Appropriated Transfers In” \$25,000.00; Lighthouse Gift Shop Fund G/L #509-000-999.000 “Appropriated Transfers Out” \$25,000.00. Funds were transferred to Lighthouse from Lighthouse Gift Shop on 4/8/2020.
  4. Correspondence
    - a. Rick Zenner, Maintenance Supervisor, Grand Traverse County Road Commission
    - b. Marie-Chantal Dalese
8. **Business:**
  1. Re-opening protocols for township buildings and facilities (Township Attorney Greg Meihn)
  2. Kelley Park and DNR lease update (Manigold)
  3. Update on proposed transfer of M-37 from MDOT to GTCRC (Manigold)
  4. Mission Point Lighthouse keeper’s dwelling restoration bids and bid tabulation sheet (Achorn)
  5. Update on Mission Point Lighthouse (Schultz)
  6. Approve road name change request from Wrightwood Terrace to Wrightwood Trail (Akerley)
9. **Citizen Comments**
10. **Board Comments**
11. **Adjournment**

**Please wear a mask when entering and exiting the building and keep six feet between you and others. If you are comfortable removing your mask once you are seated, feel free to do so until the meeting adjourns.**

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the clerk.