

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting Minutes

Township Conference Room

June 27, 2019, 9:00 a.m.

Corrections made by Becky Chown 07-24-19

1. **Call to Order:** by Supervisor Manigold at 9:00 a.m.
2. **Pledge**
3. **Roll Call:** Sanger, Bickle, Manigold, Chown, Wahl by phone
Absent: Wunsch and Achorn
4. **Brief Citizen Comments (for items not on the agenda):** none
5. **Approve Agenda:**
Manigold requested that item number four be added to the agenda, which is a legal update from Attorney Meihn.

Moved by Bickle to approve the agenda as **presented amended, seconded by Sanger.**

Passed Unan

6. **Conflict of Interest:** none
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)
 2. Request to add Gerald Brown to the Peninsula Township Fire Department's part-time roster
 3. Appoint regular and alternate members of the Peninsula Township Board of Review
 4. D&W Mechanical Gas Conversion proposal

Moved by Sanger to approve the consent agenda as presented, seconded by Chown.

Roll Call: Sanger-yes, Manigold-yes, Chown-yes, Bickle-abstain

Passed 3-0 Abstain 1

8. Business

1. Interview candidates for open seats on the Peninsula Township Planning Commission and the Peninsula Township Zoning Board of Appeals (Manigold)

Manigold: we would like to interview the candidates for the planning commission and the zoning board of appeals, and Randy Hall is looking to fill the vacant seat on the planning commission that expires on August 2021, which was vacated by Monnie Peter's resignation.

Randy Hall: Moved to the peninsula in December of 2017 and resides in Eagles Landing.

Relocated to the area from Rochester Hills. Has spent the past forty years practicing commercial real estate banking law with the last thirty of those years with Plunkett-Kluny. Has more experience in urban settings than agricultural but understands what a zoning ordinance is and has

experience reviewing site plans. Is familiar with the area and interested in what is going on within the township.

Moved by Bickle to approve Randy Hall's application to become a member of the planning commission to fill the vacancy until August 2021, seconded by Sanger.

Passed Unan

Manigold: Todd Oosterhouse and Susie Shipman are both present and both are interested in re-applying for their next terms.

Board congratulated both candidates on their outstanding work as past planning commission members.

Moved by Bickle to re-appoint Susie Shipman and Todd Oosterhouse for terms to expire in August of 2022, seconded by Sanger.

Passed Unan

Manigold: moving on to the vacancies for the board of appeals, John Dolton would like to re-apply for his current seat.

Moved by Sanger to re-appoint John Dolton to the zoning board of appeals for a three-year term expiring in 2022, seconded by Bickle.

Passed Unan

Manigold: Barb Rowlett is applying to the zoning board of appeals as an alternate. Barb has served on the zoning board of appeals in the past.

Barb Rowlett: Have served on the zoning board of appeals as chair for a number of years and also served on the board of review. Was also involved with the Dougherty House and the PDR program. Current love is her reading program; she volunteers with elementary school students in Blair Township.

Moved by Sanger to appoint Barb Rowlett to the position as alternate for the zoning board of appeals with the term expiring in August of 2021, seconded by Bickle.

Passed Unan

Moved by Manigold to approve Todd Oosterhouse and Susie Shipman to the planning commission and Randy Hall to fill the vacated seat on the planning commission and John Dolton to the zoning board of appeals and Barb Rowlett as an alternate to the zoning board of appeals, seconded by Bickle.

Roll call:

Passed Unan

- 2. Authorize the clerk, treasurer, and supervisor to sign the seal crack document for the county for the Lindale subdivision (Manigold)**

Manigold: Have been meeting with Chimney Ridge and Lindale subdivisions for a crack, chip, and seal project on their roads. Chimney Ridge has declined the offer from the road commission but Lindale has decided to accept. They will hand deliver a check for their portion of the cost associated with this project and then the treasurer will write a check to the county for the exact same amount as their match. This is at no cost to the township; the money simply passes through the township. The residents pay sixty percent of the cost and the county pays forty percent; they just want it to go through the township as part of the process.

Moved by Bickle to have the treasurer, clerk, and supervisor sign the documents for the county to conduct the crack, chip, and seal for Lindale subdivision, seconded by Chown.
Roll call: **Passed Unan**

9. Citizen Comments:

Nancy Heller, 3901 Blue Water Rd.: You have added in parenthesis under item number four “for items not on the agenda.” Would like to have some means permitted for residents who have a need to address business items before they are discussed and voted on by the board. Feels residents should have the opportunity to speak before the items are voted on.

Board discusses issue.

10. Board Comments: none

11. Adjournment:

Moved by Chown to adjourn, seconded by Bickle.

Adjournment: 9:45 ~~p.m.~~ a.m.