

# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

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

## **Township Board Special Joint Meeting with Planning Commission and Regular Meeting July 12, 2022, 7:00 p.m. Township Hall**

### **Agenda – Corrected by the clerk on July 13, 2022**

- 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. Cash Summary by Fund for June 2022
    - B. Peninsula Township Fire Department for June 2022
    - C. Ordinance Enforcement Officer for June 2022
  3. Minutes from June 6, 2022, Township Board Special Meeting; June 9, 2022, Township Board Special Meeting; June 14, 2022, Township Board Regular Meeting; June 23, 2022, Township Board Special Meeting; and June 28, 2022, Township Board Special Meeting
  4. Appoint Election Inspectors for August 2, 2022, Primary Election
  5. Communication from the city of Traverse City regarding its master plan
  6. Grant from Oleson Foundation to help fund the construction of a boardwalk on the John Spencer Memorial Trail at Pelizzari Natural Area
  7. Letter of commendation for Jim Olson and plaque to be placed at Mission Point Lighthouse
  8. East Bay Township Pauses Short-Term Rental Licenses (article)
  9. Request from Peninsula Township Fire Chief Fred Gilstorff to donate surplus rescue tools
  10. Incident report and emails from WOMP attorney Joseph Infante and Peninsula Township legal counsel Bill Fahey regarding planned food truck at Bowers Harbor Vineyard over July 4 holiday weekend
  11. Correspondence
    - A. Kara Koeplin
    - B. Connie Sargent
    - C. Eric Dreier
    - D. David Shambaugh
    - E. Todd M. Sanders and Maura A. Sanders
    - F. Laura Johnson
    - G. Dianne Richter
    - H. Grant Parsons

**8. Business:**

1. PDR Ordinance #23, Amendment #3 Adoption public hearing (Cram and Virginia Coulter)
2. Statement from Peninsula Township concerning the moratorium ordinance and Notice of Intent to File Petition under MCL 125.3402 (Wunsch)
3. Zoning Ordinance Rewrite Adoption (to be tabled to the August 9, 2022, regular township board meeting) (Cram)
4. Resolution 2022-07-12 #1 Authorizing Salary Adjustment for Peninsula Township Trustees (Achor)
5. Resolution 2022-07-12 #2, Enhanced Access to Public Records Policy and memo
6. Update from Parks Committee (Mary Beth Milliken and Michele Zebell)
7. Coastal Community Resilience Matching Grant Program (Jennifer Hodges)
8. Enter closed session pursuant to MCL 15.268(1)(e) to discuss trial strategy with the township attorney, including the July 18, 2022, hearings and pre-trial conference and the August 16, 2022, trial for the winery lawsuit

Return to open session pursuant to MCL 15.261

**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: July 7, 2022, 4:00 p.m.