

PENINSULA TOWNSHIP

13235 Center Road, Traverse City
MI 49686

www.peninsulatownship.com

Township Board Special Meeting August 17, 2023, 3:00 p.m. Township Conference Room Minutes

1. **Call to Order** by Wunsch at 3:06 p.m.

2. **Pledge**

3. **Roll Call**

Present: Wunsch, Sanger, Rudolph, Chown, Achorn

4. **Citizen Comments:** none

5. **Approve Agenda:**

Sanger moved to approve the agenda with a second by Rudolph.

Motion approved by consensus

6. **Conflict of Interest:** none

7. **Consent Agenda:** none

Business:

1. Closed session with township legal counsel to discuss *WOMP v Peninsula Township* pursuant to MCL 15.268(e) and (h)

Chown moved to enter closed session with township legal counsel pursuant to MCL 15.268(e) and (h) to discuss litigation strategy regarding pending *WOMP v Peninsula Township*, which, if discussed in open session, would have a detrimental financial effect on the litigating or settlement position of the township with a second by Sanger.

Roll call vote: yes – Sanger, Rudolph, Chown, Wunsch, Achorn

Passed unan

Chown moved to return to open session with a second by Sanger.

Roll call vote: yes – Rudolph, Chown, Wunsch, Achorn, Sanger

Passed unan

8. **Citizen Comments:** none

9. **Board Comments:** none

10. **Adjournment:**

Achorn moved to adjourn with a second by Chown.

Motion approved by consensus.

Adjourned at 5:22 p.m.