

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting September 1, 2020, 9:00 a.m. Township Hall Meeting Minutes

1. **Call to Order:** by Supervisor Manigold at 9:00 a.m.
2. **Pledge**
3. **Roll Call:** Manigold, Bickle, Chown, Achorn, and Wunsch
Absent: Sanger and Wahl
4. **Brief Citizen Comments (for agenda items only):** none
5. **Approve Agenda**

Moved by Chown to approve the minutes as presented, seconded by Wunsch.

Roll call: Passed unan

6. **Conflict of Interest:** none
7. **Consent Agenda:** none
8. **Business**

1. Financing for Fire Station #3

Bickle: Presented the three sources of funding as provided in the packet (First Government Lease Co., Independent Bank, and State Savings Bank) and outlined the details of each proposal. Bickle recommended State Savings Bank, which offers better interest rates than the other two proposals.

Moved by Bickle to authorize the supervisor and treasurer to move forward to secure the funding through State Savings Bank and for the supervisor to sign all necessary documents related to the loan agreement not to exceed one million one hundred thousand dollars (\$1,100,000.00), seconded by Achorn.

Roll call: Passed unan

9. **Citizen Comments:** none
10. **Board Comments:**

Wunsch: thanked Bickle for taking the time to gather and bring the proposals to the board.

Manigold: stated that donations for the station have been received. The Van Meter family donated tools worth \$4,000.00 towards the new station. Michael Mahn from Golden Fowler is donating all of the furniture for the living quarters. Discussed putting information in *The Ticker* and *Old Mission Gazette* to reach people who might wish to donate to the new station.

11. **Adjournment:** moved by Wunsch to adjourn, seconded by Bickle.

Passed unan

Final adjournment: 9:12 a.m.