

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting

September 12, 2023, 7:00 p.m.

Township Hall

Notice/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:
 1. Invoices (recommend approval)
 2. Reports
 - A. Fire Department
 - B. Cash Summary by Fund
 3. Minutes from August 7, 2023, Township Board Special Meeting; August 8, 2023, Township Board Regular Meeting; August 17, 2023, Township Board Special Meeting; and August 28, 2023, Township Board Special Meeting
 4. *Record-Eagle* article titled "TC rides to top as state's Most Bikeable City"
 5. Peninsula Township Fire Department Station 1 Open House flyer
 6. Correspondence
 - A. Richard and Peggy Townsend
8. Business:
 1. Update from parks committee (Zebell)
 2. Discussion of Early Voting and Resolution 2023-09-12 #1, Adopting Early Voting Site and Municipal Agreement (Chown)
 3. Recommendation for filling empty trustee seat (Wunsch)
 4. Authorize Nicholas Wikar as Peninsula Township Zoning Administrator (Cram)
 5. Large event permit fees (Cram)
 6. Peninsula Community Library event and raffle form (Cram)
 7. Litigation update (Chris Patterson from Fahey Schultz Burzych Rhodes)
 8. Closed session with township legal counsel to discuss trial and/or settlement strategy in connection with the *Family Orchards v Peninsula Township* and *Mari Vineyards v Peninsula Township* and township board lawsuits with the township's insurance-appointed attorney pursuant to MCL 15.268(1)(e) and MCL 15.243(1)(g), as an open meeting would have a detrimental financial effect on the litigating or settlement position of the township (Wunsch)
9. Citizen Comments
10. Board Comments
11. Adjournment

* If you would like to use a portable hearing device, please ask the recording secretary.