

PENINSULA TOWNSHIP

13235 Center Road, Traverse City
MI 49686

www.peninsulatownship.com

**Township Board Special Meeting
September 6, 2023, 3:00 p.m.
Township Conference Room
Minutes**

1. **Call to Order** by Wunsch at 3:03 p.m.

2. **Pledge**

3. **Roll Call**

Present: Wunsch, Sanger, Rudolph, Chown, Achorn, Shanafelt

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. Potential closed session to discuss a confidential written legal opinion with the township's attorneys pursuant to MCL 15.268(h) regarding litigation strategy and the township's defense in *Winery v. Peninsula Township* (2021)

Sanger moved to enter closed session to discuss a confidential written legal opinion with the township's attorneys pursuant to MCL 15.268(h) regarding litigation strategy and the township's defense in *Winery v. Peninsula Township* (2021)

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

Passed unan

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

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

Passed unan

8. **Citizen Comments:** none

9. **Board Comments:** none

10. **Adjournment:**

Sanger moved to adjourn with a second by Shanafelt.

Motion approved by consensus.

Adjourned at 4:35 p.m.