

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting

October 8, 2024, 7:00 p.m.

Township Hall

Notice/Agenda – **Corrections Made by the Clerk 10/09/2024**

1. Call to Order
2. Pledge
3. Roll Call
4. Brief Citizen Comments (for agenda items only)
5. Governmental Updates
6. Approve Agenda
7. Conflict of Interest
8. Consent Agenda:
 1. Invoices (recommend approval)
 2. Reports
 - A. Cash Summary by Fund
 - B. Second Quarter Unaudited Budget Review
 - C. Fire Department
 3. Minutes from September 10, 2024, Township Board Regular Meeting
 4. Campaign Close-out Challenge Grant Appeal Letter to Save the Hemlocks at Pelizzari Natural Area
 5. Article from *Wine Spectator*: “Wineries Sue Napa County in Federal Court”
 6. Article from the *Record-Eagle*: “Former Governors Launch Group to Defend State’s Election System”
 7. Article from *Township Focus*: “Cemeteries As a Community Asset” with a shout-out to Peninsula Township
 8. 2024 Tax Rate Millage Request Report to County Board of Commissioners
 9. Notice of Intent to Regionalize Materials Management Planning
 10. Notice of Absent Voter Electronic Notifications System
 11. Request to hold the Old Mission Women’s Club annual Christmas Cookie Sale at the Township Hall
 12. Request from Fire Chief Fred Gilstorff to Deem Outdated Fire Hose As Surplus
9. Business:
 1. Litigation Update (Chris Patterson)
 2. PDR Update (Laura Rigan and Willy Manty)
 3. Make ZBA appointments and interview Kris Prescott for ZBA opening (Cram)
 4. Appoint Tori Wolever (Formerly Westmoreland) to Act As Zoning Administrator (Cram)
 5. Introduction and Discussion to Commence the 2025 Community/Resident Survey (Sanders)
 6. Resolution 2024-03-27 **#2 #10**, Amendment #1, to Add MI Class to the List of Approved Financial Institutions for Online Banking (~~Achorn~~), and Resolution 2024-10-8 #1, to Approve the Addition of Michigan Cooperative Liquid Assets Securities System (MI Class) As an Approved Investment Option, tabled from the September 10, 2024, Township Board Regular Meeting (Achorn)
 7. Request for Factual Corrections to Maner Costerisan Organizational Analysis (Shanafelt)
 8. Resolution 2024-10-08 **#1 #2**, to Update the Class 2 Definition in the Group Pension Plan Document (Wunsch)
 9. Resolution 2024-10-08 **#2 #3**, to Protect Unspent ARPA Funds (Achorn)
 10. Planning and Zoning Department Update (Cram)
10. Citizen Comments
11. Board Comments
12. Adjournment

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