

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting

October 10, 2023, 3:00 p.m.

Township Conference Room

Minutes

1. Call to Order by Chown at 3:01 p.m.
2. Pledge
3. Roll Call
Present: Rudolph, Sanger, Achorn, Sanders, Chown
Absent: Wunsch, Shanafelt
4. Brief Citizen Comments (for agenda items only): none
5. Approve Agenda
Rudolph moved to approve the agenda with a second by Sanger. Motion approved by consensus
6. Conflict of Interest: none
7. Consent Agenda: none
8. Business:
 1. Closed session with township legal counsel to discuss trial and/or settlement strategy in connection with *Mari Vineyards v Peninsula Township* 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 (Chown)
Sanders moved to enter closed session with a second by Rudolph.
Roll call vote: yes – Rudolph, Sanger, Achorn, Sanders, Chown Passed unan
Sanger moved to return to open session with a second by Sanders.
Roll call vote: yes – Sanger, Achorn, Sanders, Chown, Rudolph Passed unan
9. Citizen Comments: none
10. Board Comments: none
11. Adjournment:
Sanders moved to adjourn with a second by Achorn. Motion approved by consensus
Adjourned at 3:49 p.m.