



PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting

Township Conference Room

October 21, 2019, 3:00 p.m.

Agenda Amended at Special Meeting

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:** any member of the board, staff, or the public may ask that any item on the consent agenda be removed and placed elsewhere on the agenda for full discussion
 1. Invoices (recommend approval)
 2. Request to add Nicholas Burkett to part-time staff of Peninsula Township Fire Department (recommend approval)
 3. Retroactively approve consent agenda from September 10, 2019, regular township board meeting as listed below:
 1. Invoices (recommend approval)
 2. Reports
 - A. Fire department report for August 2019
 - B. Ordinance enforcement report for January–July 2019
 3. Correspondence:
 - A. Bruce A. Fisher and Julie Adams
 - B. Lois Byrne
 - C. Follow-up from Charter Communications regarding Peninsula Township’s request to remove lines from Consumer Energy poles
 - D. Letters from township residents regarding the DNR Waterways Grant, Kelley Park, and the Haserot Beach boat launch and parking lot improvement project
 4. Award from the 2019 DTE Energy Foundation Tree Planting Grant Program (recommend approval)
 5. Request from the Friends of Peninsula Community Library to use Charlie Doe’s sign to announce the annual book sale to be held at the new library September 18–28 and to post their banner at fire station #2 (recommend approval)
 6. Minutes from August 27, 2019, township board meeting (recommend approval)
 7. Request to reappoint Isaiah Wunsch as the township board representative to the planning commission for a one-year term to end August 2020 (recommend approval)
 8. Re-appoint Wunsch to the planning commission and Wahl to the zoning board of appeals until December 2019
 9. Request to use Charlie Doe sign for public educational forum to be held on

November 4, 2019 (recommend approval)

10. Request from Old Mission Peninsula Historical Society to measure, design, and order shutters for Mission Point Lighthouse (recommend approval)

11. Amended resolution creating a Peninsula Township Parks Committee (recommend approval)

8. Business

1. Discussion of three bids to purchase an emergency generator for fire station 2 (Gilstorff)
2. Annual performance evaluation and future contract for Peninsula Township Fire Chief Fred Gilstorff (possible closed session)

9. Citizen Comments

10. Board Comments

11. Adjournment

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the clerk.

Rebecca Chown, Clerk

Thursday, October 17, 2019

2:00 p.m.