

# **Additional Items for Consent Agenda**

# PENINSULA TOWNSHIP

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CLERK

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TRUSTEE

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TRUSTEE

WARREN WAHL  
TRUSTEE

ISAIAH WUNSCH  
TRUSTEE

October 14, 2019

To: Peninsula Township Board of Trustees

From: Christina Deeren, Director of Zoning

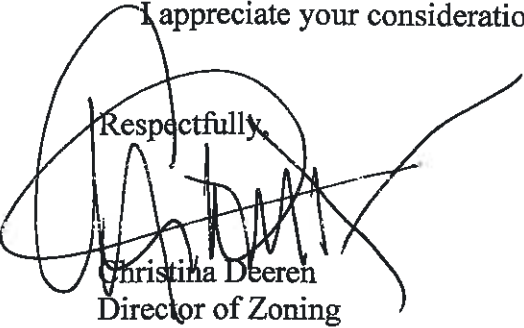
RE: Request to use Charlie Doe sign for public educational forum to be held on November 4, 2019.

Dear Board of Trustees,

On October 8, 2019, the board approved holding a public educational forum for Shoreline Owners. Monnie Peters and I are interested in using the Charlie Doe sign for advertisement of this forum prior to the event which will be held on November 4, 2019.

I appreciate your consideration of this request.

Respectfully,

  
Christina Deeren  
Director of Zoning

**Rebecca Chown**

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**Subject:** FW: Proposed Gift of Shutters for the Lighthouse

October 21, 2019

During its heyday, as shown in historical photos, Mission Point Lighthouse had shutters on all the windows. The Old Mission Peninsula Historical Society (OMPHS) anticipates receiving a sum of money from a donor who would like the funds to be used to design and install replica shutters. These shutters will be SHPO approved and will help return the lighthouse to its former glory, hopefully in time for its 150<sup>th</sup> anniversary in 2020. Please consider authorizing OMPHS to measure the windows and to work with SHPO to design, order, and have shutters ready for installation. Installation will be provided or arranged by the township.

Thank you,

Laura Johnson and Chris Rieser, OMPHS

**PENINSULA TOWNSHIP  
AMENDED RESOLUTION CREATING A PARKS COMMITTEE**

**WHEREAS**, as a result of the November 28, 2018, recent election, the former Peninsula Township Park Commission was dissolved through the election/voting process and all responsibilities now lie with the Peninsula Township Board of Trustees; and

**WHEREAS**, the former park commission governed and maintained the operations of the parks in Peninsula Township; and

**WHEREAS**, because of the November 28, 2018, election, management of the parks is now the responsibility of the Peninsula Township Board of Trustees; and

**WHEREAS**, Peninsula Township passed a Resolution Creating A Parks Committee in March, 2019.

**WHEREAS**, Peninsula Township wishes to Amend the Resolution Creating A Parks Committee as follows:

**WHEREAS**, to ensure management of the parks is consistent, beneficial, efficient, less costly, and more robust, the Peninsula Township Board of Trustees wishes to create a Peninsula Township Parks Committee (hereafter “parks committee”) comprised of the following:

1. Seven (7) members consisting of one (1) chairman; one (1) vice chairman; one (1) secretary, and four (4) members.
2. The seven-member parks committee shall be selected by the Peninsula Township Board of Trustees by majority vote on each individual.
3. The parks committee shall select the secretary, chairman, and vice chairman.
4. The chairman shall run the meetings.
5. The vice chairman shall run the meetings when the chairman is not available.
6. The terms of the seven member committee shall be as follows: a) Two-year terms for two members at large to end August 31, 2021; b) One two-year term for one vice-chair to end August 31, 2021; c) Three-year terms for two members at large to end August 31, 2022; d) Three-year terms for one chair and one secretary to end August 31, 2022.
7. The secretary shall be responsible for producing the agenda, meeting packages, and taking the minutes.
8. The parks committee’s purpose shall be to study issues, review information, and, when requested, make recommendations to the township board. The parks committee shall not exercise governmental or proprietary authority or perform a governmental or proprietary function. The parks committee shall not have independent decision-making authority that effectuates or formulates public policy.

9. **The parks committee is neither a governing body nor a legislative governing body and therefore is not subject to the Open Meetings Act, MCL 15.261. et. sec. Nevertheless, the parks committee shall incorporate certain provisions and timelines set forth in the Opens Meeting Act into its processes such as posting meetings, making meetings open to the public, public comment on agenda and at end of meeting, posting agenda, keeping minutes, and going into closed session. As for all other purposes, the parks committee is not subject to the Open Meetings Act as it is neither a governing body nor a legislative governing body.**
10. The parks committee recognizes that all decision-making authority lies exclusively with the Peninsula Township Board of Trustees.
11. All recommended actions by the parks committee shall be submitted to the township board, whose trustees shall review the recommendations, all other available documentation, engage in investigation and information, and then make a final decision.

**NOW, THEREFORE, BE IT RESOLVED** that the Peninsula Township Resolution Creating A Parks Committee be Amended as set forth above and as provided in this resolution:

At a Special meeting of the board of trustees for Peninsula Township held on October 21, 2019, \_\_\_\_\_ moved for adoption of the foregoing resolution and \_\_\_\_\_ supported the motion.

Voting for:  
Voting against:

The supervisor declared the resolution adopted.

\_\_\_\_\_  
Rob Manigold, Supervisor