PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686 www.peninsulatownship.com

Joint Township Board and Planning Commission Special Meeting and Township Board Regular Meeting November 14, 2023, 7:00 p.m.

Township Hall Notice/Agenda

- 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:
 - 1. Invoices (recommend approval)
 - 2. Reports
 - A. Fire Department
 - B. Cash Summary by Fund
 - C. Peninsula Community Library
 - D. Peninsula Township Ordinance Enforcement Officer
 - 3. Minutes from October 10, 2023, township board special and regular meetings
 - 4. Certificate of liability insurance from Old Mission Women's Club and request for signage

8. Business:

- 1. Joint special meeting and public hearing for Peninsula Township Zoning Ordinance Amendment No. 204 (Cram)
- 2. Public hearing on Peninsula Township Cemetery Ordinance No. 58 (Chown)
- 3. Request to purchase fire truck (Fire Chief Fred Gilstorff)
- 4. LIDAR (Light Detection and Ranging Device) request and presentation (CPO Tony Martinez)
- 5. Resolution No. 2023-11-14 #1, Authorizing the Grand Traverse Regional Land Conservancy to Sign PDR Grant Requests on Behalf of Peninsula Township (Cram and Laura Rigan, farmland program manager with GTRLC)
- 6. Request for budget amendment and appropriation for the Compactor Station Fund (Achorn)
- 7. Request for budget amendment and appropriation for the Hemlock Wing at Pelizzari Natural Area (Achorn)
- 8. DNR Waterways Grant Agreement and Resolution No. 2023-11-14 #2 (Chown)
- 9. Kelley Park Boat Launch Implementation Proposal from Beckett & Raeder and Gourdie-Fraser, Inc. (Chown)
- 10. Update from Charter Township Study Group (Shanafelt)
- 11. Litigation update (Attorney Chris Patterson from Fahey Schultz Burzych Rhodes)
- 9. Citizen Comments
- 10. Board Comments
- 11. Adjournment

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

Rebecca Chown, Clerk

Posted: November 8, 2023, 4:30 p.m.