



# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

[www.peninsulatownship.com](http://www.peninsulatownship.com)

**Township Board Special Meeting**

**November 19, 2019, 7:00 p.m.**

**Township Hall**

## **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:** 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. Reports
    - A. Peninsula Township Fire Department for October 2019
    - B. Peninsula Township Ordinance Enforcement for September and October 2019
    - C. Treasurer's cash report by fund for October 2019
    - D. Grand Traverse County Sheriff daily officer summary for September 1, 2019–Sept. 30, 2019
    - E. Peninsula Township Parks Committee via approved minutes from regular meeting on October 2, 2019
  3. Correspondence:
    - A. Jerry L. Ostlund
    - B. Sherrie Martin
    - C. Grant and Terry Carrithers
  4. New community police officer (CPO) in Peninsula Township
  5. Minutes from September 25, 2019, special township board meeting, October 8, 2019, regular township board meeting (recommend approval), and October 21, 2019, special township board meeting
  6. Resolution to create a complete count committee (CCC) made up of Rob Manigold and Becky Chown in preparation for the 2020 Census (recommend approval)
- 8. Business**
  1. Update on work at Mission Point Lighthouse and meeting with SHPO representative Bryan Lijewski (Schultz)
  2. American Planning Association Award in recognition of Peninsula Township's Purchase of Development Rights Program (to read the audit, visit the township's website at [www.peninsulatownship.com](http://www.peninsulatownship.com), click on "Departments/Services," then on "Planning," and scroll down)
  3. Discussion of Resolution and Request by the Peninsula Township Board of Trustees to oppose the transfer of M-37 from MDOT to the Grand Traverse County Road Commission
  4. Update from attorney regarding completion of review of clerk's office and transition, request for action to be taken on ordinance violations, and potential closed session pursuant to MCL 15.268(e)
- 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.

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Becky Chown, Clerk

Posted: November 14, 2019, 4:00 p.m.