



PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting

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

Township Hall

Amended 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
 - D. Ellen Kerr, Mission Point Lighthouse Friends
 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), October 21, 2019, special township board meeting, and November 6, 2019, township board special 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 of the township's PDR program, visit the township's website at www.peninsulatownship.com, click on "Departments/Services," then on "Planning," and scroll down) (Mielnik)
 3. Approval of agreement for remittance of 2020 winter property taxes to the Grand Traverse County Treasurer (Bickle)
 4. Discussion of 2016 Grand Traverse County Road Commission commitment letter to Peninsula Township (Bickle)
 5. 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

(Bickle)

6. Update 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) (Meihn)

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.

Becky Chown, Clerk

Posted: November 18, 2019, 1:00 p.m.