

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting Minutes

November 23, 2020, 3:00 p.m.

Zoom Call

1. **Call to Order:** by Supervisor Manigold at 3:00 p.m.
2. **Pledge**
3. **Roll Call:** Manigold, Bickle, Achorn, Chown, Wunsch, Sanger
Absent: Wahl
4. **Brief Citizen Comments (for agenda items only):** none
5. **Approve Agenda**
Moved by Bickle to approve as presented, seconded by Wunsch.

Roll call:

Passed unan

6. **Conflict of Interest:** none
7. **Consent Agenda:** none
8. **Business:**

1. Closed session per MCL 15.268(e) to discuss litigation referred to as “The Winery Lawsuit.”

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Moved by Wunsch to go into closed session, seconded by Bickle.

Roll call:

Passed unan

CLOSED MEETING SESSION

Moved by Wunsch to come out of closed session, seconded by Sanger.

Roll call:

Passed unan

Moved by Wunsch to reconvene, seconded by Bickle.

Roll call:

Passed unan

Moved by Chown to authorize Mr. Meihn to move forward as it relates to the winery lawsuit as discussed in closed session, seconded by Bickle.

Roll call:

Passed unan

Moved by Bickle that we received opinions from counsel regarding the winery lawsuit, but we never adopted those opinions, which were made in the timeframe of settlement negotiations, seconded by Wunsch.

Roll call:

Passed unan

9. **Board Comments:**

Marge Achorn: wasn't aware these meetings between members of the planning commission and the wineries were taking place; this is the first she's heard details of these meetings.

Peninsula Township
Town Board Minutes DRAFT
November 10, 2020
Christina Deeren, Recording Secretary

Citizen comments were accidentally left off the agenda. Manigold opened the floor to citizen comments.

Jordan Travis, Record Eagle reporter:
Could not hear what Trustee Achorn said.

Achorn repeated her comments.

10. Adjournment:
Moved by Bickle to adjourn, seconded by Wunsch.
Roll call:

Passed unan

Final adjournment: 4:02 p.m.