PENINSULA TOWNSHIP

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

Township Board Special Meeting November 30, 2023, 2:30 p.m. Township Conference Room Minutes

- 1. Call to Order by Chown at 2:32 p.m.
- 2. Pledge
- 3. Roll Call

Present: Rudolph, Sanger, Achorn, Sanders, Shanafelt, Chown

Absent: Wunsch (Wunsch arrived at 2:36 p.m.)

- 4. Brief Citizen Comments (for agenda items only): none
- 5. Approve Agenda

Sanger moved to approve the agenda with a second by Sanders.

Motion approved by consensus

- **6.** Conflict of Interest: none
- 7. Consent Agenda: none
- 8. Business:
 - 1. Closed session with township legal counsel to discuss trial and/or settlement strategy in connection with *Mari Vineyards v Peninsula Township* pursuant to MCL 15.268(1)(e) and MCL 15.243(1)(g), as an open meeting would have a detrimental financial effect on the litigating or settlement position of the township (Chown)

Sanders moved to enter closed session with a second by Sanger.

Roll call vote: yes – Rudolph, Sanger, Achorn, Sanders, Shanafelt, Wunsch, Chown

Passed unan

Sanders moved to return to open session with a second by Rudolph.

Roll call vote: yes – Sanger, Achorn, Sanders, Chown, Rudolph, Wunsch, Shanafelt

Passed unan

- 9. Citizen Comments: none
- 10. Board Comments:

Discussion on status of winery lawsuit and implementing a violations bureau for zoning ordinance violations.

11. Adjournment:

Sanders moved to adjourn with a second by Sanger.

Motion approved by consensus

Adjourned at 3:47 p.m.