

# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

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

## Township Board Special Meeting

December 4, 2023, 5:00 p.m.

Township Conference Room

### Minutes

1. Call to Order by Chown at 5:00 p.m.

2. Pledge

3. Roll Call

Present: Shanafelt, Achorn, Sanger, Chown

Absent: Wunsch (excused due to illness) and Sanders

Rudolph arrived at approximately 5:14 p.m. The board did not go into closed session until his arrival.

4. Brief Citizen Comments (for agenda items only): none

5. Approve Agenda

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

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)

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

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

Passed unan

Sanger moved to return to open session with a second by Shanafelt.

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

Passed unan

9. Citizen Comments: none

10. Board Comments: none

11. Adjournment:

Sanger moved to adjourn with a second by Shanafelt.

Motion approved by consensus

Adjourned at 5:47 p.m.