

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting

December 10, 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 November 2019
 - B. Peninsula Township Ordinance Enforcement through November 2019
 - C. Treasurer's Cash Report by Fund for November 2019
 - D. Peter Dougherty Society Accomplishments in 2019 and Objectives in 2020
 - E. Mission Point Lighthouse for November 2019
 3. Correspondence:
 - A. Curt Peterson
 - B. Joanne Westphal
 - C. Packet of material documenting problems and protesting MDOT's plan to turn M-37 over to the Grand Traverse County Road Commission sent on December 3, 2019, to Grand Traverse County Road Commission Manager Brad Kluczynski, Representative Larry Inman, Senator Wayne Schmidt, Grand Traverse County Administrator Nate Alger, County Commissioner Ron Clouse, County Commissioner Betsy Coffia, County Commissioner Brad Jewett, County Commissioner Rob Hentschel, MDOT Supervisor Melissa Carswell, MDOT Traffic Information Planner Kevin Krzeminski, and MDOT Traffic Information Planner Edward Potter
 4. Minutes from November 19, 2019, township board special meeting (recommend approval)
 5. Reappointment of Isaiah Wunsch as township board representative to the planning commission and Warren Wahl as township board representative to the ZBA with terms to end December 31, 2020
8. **Business**
 1. Public hearing on proposed fire station three (Mielnik)
 2. Results of community survey (Mielnik and John Cavanagh of Epic-MRA)
 3. Proposal for architectural design work from Sanders & Czapski Associates for multiple projects at Mission Point Lighthouse (Chris Rieser, Old Mission Peninsula Historical Society representative on the Peninsula Township Lighthouse Committee)
 4. Requested name change for the 81 development (Akerley)
 5. IT update (Sanger)
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.