

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting

December 10, 2024, 7:00 p.m.

Township Hall

Notice/Agenda – **Corrected December 11, 2024, by the Clerk**

1. Call to Order
2. Pledge
3. Roll Call
4. Brief Citizen Comments (for agenda items only)
5. Governmental Updates
6. Approve Agenda
7. Conflict of Interest
8. Consent Agenda:
 1. Invoices (recommend approval)
 2. Reports
 - A. Treasurer's Office Cash Summary by Fund
 - B. Fire Department
 - ~~C. Planning and Zoning Department~~
 - ~~D. Peninsula Community Library~~
 3. Minutes from November 12, 2024, Township Board Regular Meeting and November 18, 2024, Township Board Special Meeting
 4. Reappointment of Board of Review Members
 5. Postage for Annual Assessment Change Notice
 6. Extension of Grand Traverse Band 2% Allocation Grant to the Bowers Harbor Park Expansion Area
9. Business:
 1. 2023 Township Standard Design Guidelines, Specifications, and Details (Jennifer Graham, Gourdie-Fraser)
 2. Update on the DNR East Bay Boat Ramp and Parking Lot Plans (Sanders)
 3. Appoint Township Board Liaison to Planning Commission (Sanders)
 4. Introduction of Ad Hoc Committees for Internal Compliance and HR, for Finance and Budget, **and for Special Projects** (Sanders)
 5. Award Bid for Non-Motorized Transportation Analysis RFP (Cram)
 6. Continued Discussion on SUP #138, Amendment #1 (Lightwell Lavender Farm); Item to Be Tabled to January 14, ~~2024~~ **2025** (Sanders)
 7. Public Hearing on Police Power Ordinance #33, Amendment #1, Stormwater Control Ordinance (Cram)
 8. Public Hearing on SUP #35, Amendment #3 (Seven Hills) (Cram)
 9. Maner Costerisan Final Report and Discussion of Next Steps (Sanders)
10. Citizen Comments
11. Board Comments
12. Adjournment

* If you would like to use a portable hearing device, please ask the recording secretary.