

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting Minutes

December 20, 2021, 8:00 a.m.

Township Conference Room

1. **Call to Order** by Manigold at 8:05 a.m.

2. **Pledge**

3. **Roll Call:**

Present: Wunsch, Achorn, Sanger, Manigold, Chown, with Bickle present by phone

Also present: Jenn Cram and Attorney Meihn by phone

Absent: Wahl

4. **Brief Citizen Comments:** none

5. **Approve Agenda**

Motion approved by consent.

6. **Conflict of Interest:** none

7. **Consent Agenda:** none

8. **Business:**

1. Enter closed session pursuant to MCL 14.268(e) to discuss the upcoming January 4, 2022, settlement conference with Attorney Meihn.

Wunsch moved to enter closed session pursuant to MCL 14.268(e) to discuss the upcoming January 4, 2022, settlement conference with Attorney Meihn with a second by Sanger.

Roll call vote:

Passed unan

Return to open session pursuant to MCL 14.261.

Wunsch moved to return to open session pursuant to MCL 14.268(e) with a second by Sanger.

Roll call vote:

Passed unan

9. **Citizen Comments:** none

Motion to adjourn approved by consent.

Meeting adjourned at 10:42 a.m.