

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting Minutes

December 22, 2021, 1:00 p.m.

Township Conference Room

1. **Call to Order** by Chown at 1:05 p.m.

2. **Pledge**

3. **Roll Call:**

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

Also Present: Jenn Cram and Attorney Meihn

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 Chown.

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

Wunsch moved to contract with Jenn Cram as a consultant with the effective starting date of December 20, 2021, at the rate of \$100.00/hour, not to exceed \$2,500.00, with her contractual employment to end upon her starting date as Peninsula Township's director of planning to commence on January 3, 2022, seconded by Sanger.

9. **Citizen Comments:** none

Motion to adjourn approved by consent.

Meeting adjourned at 3:35 p.m.