

# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

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

## Township Board Special Meeting Minutes

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

Township Conference Room

**Corrections made by the clerk on March 14, 2022**

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

2. **Pledge**

3. **Roll Call:**

Present: Wunsch, Achorn, Sanger, Chown, **Bickle**, 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.