

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting Minutes

December 27, 2021, 8:30 a.m.

Township Conference Room

1. **Call to Order** by Chown at 8:40 a.m.

2. **Pledge**

3. **Roll Call:**

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

Absent: Wahl and Bickle

Also present: Attorney Meihn, Attorney T. J. Andrews, and Jenn Cram

4. **Brief Citizen Comments:** none

Manigold: has pneumonia but is feeling better every day. Expects to be back in the office next week.

5. **Approve Agenda**

Achorn asked to amend the motion made at the end of the December 22, 2021, special township board meeting to begin Jenn Cram's contractual starting date on December 14, 2021, instead of December 20, 2021, with a second by Wunsch.

Roll Call Vote:

Passed unan

Wunsch moved to approve the agenda as amended with a second by Sanger.

Roll Call Vote:

Passed unan

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.

Sanger 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 Wunsch.

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 Achorn.

Roll call vote:

Passed unan

9. **Citizen Comments:** none

Chown moved to adjourn the meeting with a second by Achorn.

Meeting adjourned at 11:07 a.m.