

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting

August 13, 2024, 7:00 p.m.

Township Hall

Notice/Agenda

1. Call to Order
2. Pledge
3. Roll Call
4. Brief Citizen Comments (for agenda items only)
5. Approve Agenda
6. Conflict of Interest
7. Consent Agenda:
 1. Invoices (recommend approval)
 2. Reports
 - A. Cash Summary by Fund
 - B. Fire Department
 - C. Peninsula Community Library
 - D. First quarter fiscal year 2024 unaudited draft cash receipts and disbursements
 3. Minutes from July 9, 2024, Peninsula Township Board regular meeting and July 15, 2024, Peninsula Township Election Commission meeting
 4. Microbial Source Tracking Program PSA
 5. Correspondence
 - A. Jim Raphael
 - B. Tom and Kim Phillabaum
8. Business:
 1. Litigation update (Attorney Chris Patterson from Fahey Schultz)
 2. Peninsula Township Parks Committee update (Dave Murphy)
 3. PDR update (Cram)
 4. Resolution 2024-08-13 #1, Approving Interlocal Agreement with Grand Traverse County for Park Improvement Funding (Wunsch)
 5. Introduction of replacement station for Fire Station #1 (Gilstorff)
 6. Peninsula Shores SUP #123, Amendment #5, tabled from July 9, 2024, township board regular meeting (Cram)
 7. Land division application from former Peninsula Township Board trustee (Cram)
 8. Resolution 2024-08-13 #2, updated poverty guidelines for property tax relief (Murray)
 9. Flock Safety Camera renewal quote (Wunsch)
 10. Reappointments to township boards and committees (Cram)
 11. Planning and Zoning Department update (Cram)
 12. Potential closed session pursuant to MCL 15.268(1)(h) to consult with the township attorney regarding a confidential legal opinion pertaining to potential litigation regarding drone use in the township (Wunsch)
 13. Potential closed session pursuant to MCL 15.268(1)(h) to consult with the township attorney regarding a confidential legal opinion pertaining to the Michigan Right to Farm Act and Farm Markets in the township (Wunsch)
9. Citizen Comments
10. Board Comments
11. Adjournment

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