

Treasurer's Report reflects bank account balances

Treasurer's Report

APRIL 2023

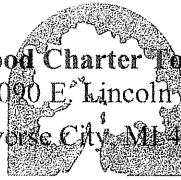
LIQUIDITY PORTAL INVESTMENTS

	<u>RUNNING BALANCE</u>	<u>OPENING VALUE</u>	<u>DIVIDEND AMOUNT</u>
#101 General Fund	\$ 335,509.46	\$ 850,000.00	\$ 558.17
#203 Metro Authority	\$ 61,819.34		
#206 Fire Fund	\$ 138,350.05	\$ 1,065,250.00	\$ 699.51
#207 Police	\$ 170.91		
#590 Sewer CD Mat May 2018	\$ 618,191.10		
#591 Timberlee H20	\$ 417,635.13		
#592 Greilickville H20	\$ 169,463.29		
#594 Marina	\$ 280,642.94	\$ 1,250,000.00	\$ 820.83
#701 Trust & Agency	\$ 16,934.29		
#703 Current Tax	\$ 218.37		
#815 E. Timberwoods	\$ 0.00		
#816 GSAD Receivable	\$ 14,268.28		
#817 SBlue & Old Orch	\$ 0.00		
#818 Old Orchard	\$ 0.00		
#820 Maintenance E.R. Rds	\$ 2,244.81		
#821 Maintenance S.B. Rds	\$ 9,187.15		
#861 Bayview Estates Lights	\$ 2,696.25		
TOTAL	\$ 2,067,331.37	\$ 3,165,250.00	\$ 2,078.51

<u>INVESTMENT ACCOUNTS CD'S</u>	<u>PURCHASED AMOUNT</u>	<u>CURRENT VALUE</u>
#101 Goldman Sachs	\$200,000.00	\$ 194,648.00
#101 SYNCHRONY BK	\$202,000.00	\$ 196,699.52
#101 FIDELITY GOV MIMKT DAILY		\$ 6,212.22
#590 Ally Bank	\$250,000.00	\$ 243,550.00
#590 Morgan Stanley	\$150,000.00	\$ 149,275.50
#590 Flagstar Bank	\$250,000.00	\$ 246,485.00
#590 BMW BK	\$131,000.00	\$ 127,562.56
BOND INTEREST		\$ 16,767.22
#594 JP Morgan Chase	\$ 157,000.00	\$ 157,117.75
#594 UBS Bank	\$ 250,000.00	\$ 246,352.50
BOND INTEREST		\$ 3,475.16
TOTAL	\$1,590,000.00	\$ 1,588,145.43
GRAND TOTAL	\$ 6,822,805.31	

Chris Mikowski
Chris Mikowski, Treasurer

Connie M. Preston, Clerk



To: Elmwood Township Board
 From: Sarah Clarren, Planner/Zoning Administrator
 RE: April 2023 Planning and Zoning Report

PERMITS:	4/2023	4/2022	YTD 2023	YTD 2022
Single Family Dwelling	1	1	1	6
Attached SFD	0	0	0	0
Accessory Building	1	1	2	2
AG Building	2	0	3	0
Residential Addition	0	0	1	2
Deck	1	1	5	2
Sign	0	1	0	1
Commercial	1	0	2	2
Misc.	2	4	2	7
Total Permits	8	8	16	20
Fees Collected	\$690.93	\$517.20	\$1,240.93	\$1,228.52

Zoning Board of Appeals:

April Meetings – 4/5 Requests by Hill for property at 0 S Briar Dr, 0 E Pico Dr, & 10651 E Grandview Rd, for a 250’ foot front yard setback variance for seasonal outside storage of recreational vehicles, boats, snowmobiles on trailers, and empty cradles. A portion of these properties have been used for said use since before the Township adopted zoning, but the property owners would like to expand the use. The areas of the desired expanded use within the pre-existing fence are shown on the plan submitted with the application. **Granted.**

May Meeting – 1) Extension Request - Case #2022-02 - Erik Gruber and Chris Millward for a front yard variance request regarding property at 10238 and 10240 E Cherry Bend Rd. The applicants received a 30 foot front yard setback variance to allow parking within the 30’ front yard setback. 2) Extension Request - Case #2022-03 - Erik Gruber and Chris Millward for a variance to reduce the required parking ratio, which is based on floor area, regarding property at 10238 and 10240 E Cherry Bend Rd. The applicants received a variance to reduce parking ratio for offices within the NC zoning district from 1 space per 200 sf to 1 space per 270 sf.

Planning Commission:

April Meetings

- April 11 – Commission deliberations at the Fire Station on the proposed resort at Timberlee. After deliberations and decisions on multiple standards, Commission adjourned deliberations and scheduled special meeting at fire station on 4/18 to continue deliberations.
- April 18 – Regular meeting canceled due to no new business; Special Meeting held at Fire Station for continued Commission deliberations on the proposed resort at Timberlee. Commission moved to have alternative findings of fact prepared and to adjourn deliberations and schedule a subsequent special meeting on 5/24 at the Fire Station to continue deliberations.

May Meeting(s)

- 5/16 is scheduled regular meeting which will be cancelled. Special Meeting for regular business will likely be scheduled for 5/23. Agenda is not yet set, but is expected to, at minimum, contain text amendment submitted by Gallaghers to reintroduce special event facilities. Clarren is working with pending applications; hopeful to have at least one complete application for this meeting.
- 5/24 – Special Meeting at Fire Station for continued Commission deliberations on proposed resort at Timberlee.

Office Updates:

STRs. Township has issued 93 of 93 licenses. No applications on waitlist.

Grants. No word yet on Waterways Grant for Marina Phase 3C. Last year we heard back early June. Second round of MI Spark Grant opens on 5/1 with deadline on 6/26; will look at eligible projects for an application.

Work load. This will be a busy spring and summer. Staff has reviewed 3 SPR/SUP applications (found incomplete), received 1 more (pending review), and is aware of 4 other ‘imminent’ SPR/SUP applications. Depending on timing of complete applications, it’s possible some reviews will have to be sent out to a consultant. If the workload remains this constant, the Board may want to consider an assistant.

Elmwood Township Marina

Harbormaster's Report

May 2, 2023

The marina ^{is} officially open. Our marina has had the lowest slip turnover in years. With the waitlist currently at 203 we are looking at 4 to 5 years before people get a call. Our mooring fields are about a 3 year wait.

Boats are coming in daily and the wall storage boats will be completely done by the 8th of May. The boats in the parking lot will be off by the 15th of May. Any boats not removed by that date will be subject to our nightly parking rates.

We have had a couple of plumbing issues this year that we have been working on including the drinking fountain in the breezeway and new style faucets and automatic toilet flushes in the fish cleaning station that we have changed to manual operation. We have had to service the automated ones every year for the last 3 years. We also are repairing fixtures in the boater's bath as well.

The lake level is down and this is a good thing. We will be working on wall issues that have been inaccessible for quite a few years. Wood that has been below the waterline will be serviced and some plumbing parts will be worked on as well.

There are 3 bids submitted tonight for the wall wooden fender brackets. These three bids are from local suppliers. All bids include paint, fabrication, materials and installation. This will greatly enhance the repelling ability and safety on the north wall.

Staffing turnover is minimal this season and we will be hiring a few but overall we have had a lower than usual turnover in staff. This means that our service to our patrons will continue to be high quality.

ETM will once again host an 80 boat bass tournament in June this year.

"For an unforgettable voyage-start with marine safety"

Respectfully Submitted,

Peter J Moon Harbormaster

Elmwood Township Marina

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
APRIL 10, 2023
IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 6:00 p.m.

Pledge of Allegiance:

Supervisor Shaw led the Pledge of Allegiance.

Roll Call:

Present: Jeff Shaw, Connie Preston, Terry Lautner, Dave Darga, Chris Mikowski, Kyle Trevas and Jordan Gallagher

Excused: None

Declaration of Conflict of Interest:

None

Public Comment

Sue Jones

Consent Calendar:

Department Reports:

Treasurer

Planning/Zoning

Fire Chief

Harbormaster

Committee Reports:

Minutes:

3-13-23

Post Audit Invoices 3-15-23 through 3-31-23

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO APPROVE THE CONSENT CALENDAR AS PRESENTED. The motion passed unanimously by a voice vote.

Agenda Approval

MOTION BY TRUSTEE DARGA, SECONDED BY CLERK PRESTON TO APPROVE THE AGENDA AS PRESENTED. The motion passed unanimously by a voice vote.

Supervisor Remarks

Supervisor Shaw submitted a written report and added that he asked for a quote from Michigan Broadband to service our marina as they are going by the marina.

Trustee Remarks

None

Engineer's Report

None

Other Officer Remarks

District #2 Commissioner Jim O'Rourke distributed the agenda for the upcoming Leelanau County Board of Commissioners meeting.

Communications from the Clerk

Clerk Preston stated that she would have a 1st quarter revenue/expenditure report to the Board soon.

Leelanau County Road Commission Annual Report

Brendan Mullane, Managing Director of the Leelanau County Road Commission presented the Road Commission's annual report highlighting the work and finances of the department. Mr. Mullane also commented on the safety audit they conducted on Cherry Bend Road between Lincoln and Breithaupt. The Road Commission will relocate some of the speed limit signs to clear up confusion. The Road Commission also reported that the sidewalk coming from the Orchard Creek Condos does not meet Road Commission, AASHTO or ADA standards. This paved pedestrian path could pose considerable risk to users and should be removed, or a licensed engineer could determine the proper means and location of an appropriate pedestrian crosswalk.

OLD BUSINESS

None

NEW BUSINESS

Bluewater Drive Paving

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE LAUTNER TO REQUEST THAT THE ROAD COMMISSION PAVE THE PUBLIC, GRAVEL SECTION OF BLUEWATER DRIVE, THIS YEAR IF POSSIBLE, WITH A NOT TO EXCEED COST OF \$30,000.00 WITH THE TOWNSHIP USING METRO AUTHORITY FUNDS. IF IT IS NOT DONE THIS YEAR, REQUEST THAT THE ROAD COMMISSION MATCH 50% OF THE COST NEXT YEAR. The motion passed unanimously by a voice vote.

Reconsideration of Marina Rates

MOTION BY TREASURER MIKOWSKI, SECONDED BY TRUSTEE LAUTNER TO RECONSIDER THE MARINA RATES THAT WERE APPROVED AT THE LAST MEETING. The motion passed unanimously by a voice vote.

Marina Financial Consultant Steve Clarren presented the price increases that would double the income from all of the associated launch ramp fees. The fees passed at the previous meeting would have tripled the overall income from the ramp fees and caused some individual fees to quadruple. The suggested rates equalize the increases. The rates would be as follows: Daily Pass single axle \$15.00, double \$20.00 and triple \$25.00, Season Pass single \$110.00, double, 150.00 triple \$180.00 and Commercial single \$30.00, double \$40.00 and triple \$50.00. MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE TREVAS TO ADOPT THE RATES SUGGESTED IN THE CONSULTANTS REPORT AND ADJUST ANNUALLY BY THE CPI. The motion passed unanimously by a voice vote.

Ambulance Purchase

The Board reviewed three proposals for a new ambulance. All three companies would require a three- year build time and also note that prices are based on the current expected

net chassis price for a Ford F-550. The increase would be added to the final price. The ambulance will be paid for with the ARPA funds.

MOTION BY CLERK PRESTON, SECONDED BY TREASURER MIKOWSKI TO AUTHORIZE THE PURCHASE OF THE DEMERS AMBULANCE AND THE CUSTOMER SUPPLIED POWER LOAD AND POWER COT IN THE AMOUNT OF \$361,189.50. Motion passed unanimously by a voice vote.

Committee Appointments

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSEE DARGA TO RE-APPOINT KELLY IGNACE TO THE MARINA COMMITTEE FOR A 2 YEAR TERM FROM JANUARY 13, 2023 TO JANUARY 12, 2025 AND RE-APPOINT BRIAN SMITH TO THE PARKS AND RECREATION COMMITTEE FOR A 2 YEAR TERM EXPIRING NOVEMBER 19, 2024. Motion passed unanimously by a voice vote.

TART Building Follow-up

Supervisor Shaw requested that the Board give some direction on whether or not there was interest in granting a lease to TART for them to erect a pole building to store their trail maintenance equipment on the Township owned Brewery Creek property. The lot behind Speedway would be the best place. There was interest in getting a more detailed offer from TART and the Supervisor will look into it.

Resolution for Metropolitan Planning Organization

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE GALLAGHER TO ADOPT RESOLUTION 6 OF 2023, A RESOLUTION TO ESTABLISH AN INTERMUNICIPALITY COMMITTEE UNDER MICHIGAN PUBLIC ACT 200 OF 1957 FOR PURPOSES OF TRANSPORTATION PLANNING IN THE TRAVERSE CITY STUDY AREA. The motion passed 7-0 by a roll call vote

Introduction of Zoning Ordinance Amendments

Township Planner Sarah Clarren presented the first zoning amendment for the Board's consideration. The amendment changes the definition of basement to align with FEMA'S definition and amends section 3.7 Flood Plain Management to comply with FEMA regulations. The Planning Commission voted to recommend approval and forward to County Planning and the Township Board

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO ACCEPT THE INTRODUCTION OF THE ZONING ORDINANCE AMENDMENT TO FLOOD PLAIN MANAGEMENT AND PUBLISH FOR CONSIDERATION AT THE MAY 8, 2023 TOWNSHIP BOARD MEETING. The motion passed unanimously by a voice vote.

Sarah Clarren then presented the second zoning amendment with text that would clarify the intent of the ordinance, some text that would correct errors and some would now align with State regulations. The Planning Commission voted to recommend approval of the amendment and to forward to County Planning and the Township Board.

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE GALLAGHER TO ACCEPT THE INTRODUCTION OF THE ZONING ORDINANCE AMENDMENT WITH THE EXCEPTION OF SECTION 9.5 AND PUBLISH FOR CONSIDERATION AT THE MAY 8, 2023 TOWNSHIP BOARD MEETING. The motion passed 6-1 by a roll call vote with Treasurer Mikowski voting no.

Granicus Renewal (Host Compliance)

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE GALLAGHER TO RENEW THE CONTRACT WITH GRANICUS FOR SHORT TERM RENTAL MONITORING. The motion passed unanimously by a voice vote

Schedule Public Hearings for Road Maintenance Districts

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO SCHEDULE THE ROAD MAINTENANCE SPECIAL ASSESSMENT DISTRICTS PUBLIC HEARINGS TO ADJUST THE ANNUAL ASSESSMENT ROLLS FOR THE MAY 8, 2023 BOARD MEETING. The motion passed unanimously by a voice vote.

Payment of Invoices

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE GALLAGHER TO PAY THE INVOICES IN THE AMOUNT OF \$83,792.58. The motion passed unanimously by a voice vote.

PUBLIC COMMENT

None

Adjournment

Supervisor Shaw adjourned the meeting at 8:57 p.m.

**CHARTER TOWNSHIP OF ELMWOOD
SPECIAL BOARD MEETING
APRIL 27, 2023 IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 1:00 p.m.

Roll Call:

Present: Jeff Shaw, Connie Preston, Terry Lautner, Kyle Trevas, Dave Darga, and Jordan Gallagher

Excused: Chris Mikowski

Declaration of Conflict of Interest

None

Public Comment: None

Agenda Approval

MOTION BY TRUSTEE LAUTNER, SECONDED BY CLERK PRESTON TO APPROVE THE AGENDA AS PRESENTED. The motion passed unanimously by a voice vote.

New Business

Closed Session for Purpose of Discussing Labor Negotiations with the Fire Fighters' Union.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE LAUTNER TO GO INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS WITH THE FIRE FIGHTERS' UNION. The motion passed 6-0 by a roll call vote.

MOTION BY TRUSTEE LAUTNER, SECONDED BY CLERK PRESTON TO RECONVENE THE OPEN MEETING. The motion passed 6-0 by a roll call vote.

Consideration of the Contract with Fire Fighters' Union

The Board discussed current staffing with the Fire Chief. No action was taken.

Public Comment

None

Adjournment

Supervisor Shaw adjourned the meeting at 2:10 p.m.

Check Register Report

Date: 05/02/2023

Time: 8:37 am

Page: 1

ELMWOOD TOWNSHIP

BANK:

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
Checks								
37535	04/19/2023	Printed			036	PETER MOON	PETTY/DRAWER CASH	500.00
37538	04/25/2023	Printed			A127	AT&T MOBILITY	ACCT#287303700094	152.92
37539	04/25/2023	Printed			B111	BLUECROSS BLUESHIELD OF MI	GROUP 007015150710	363.84
37540	04/25/2023	Printed			C029	CHARTER COMMUNICATIONS	ACCT#8245 12 895 0008281	521.75
37541	04/25/2023	Printed			C010	CHERRYLAND ELECTRIC COOP	ACCT#9902700	113.01
37542	04/25/2023	Printed			C040	CONSUMERS ENERGY	ACCT#1000 2914 1304	2,416.67
37543	04/25/2023	Printed			M020	DTE ENERGY	ACCT#9100 218 4472 5	1,135.00
37544	04/25/2023	Printed			E013	ELEVATE NET	MARINA PHONE	149.97
37545	04/25/2023	Printed			M008	GFL ENVIRONMENTAL	ACCT#002119662	148.35
37546	04/25/2023	Printed			G425	GUARDIAN	GROUP 00 357534	460.05
37547	04/25/2023	Printed			I049	INDEPENDENT BANK	HSA Deposit FBO Matt Johnson	1,500.00
37548	04/25/2023	Printed			01023	MARY JO LOUNDS	PAVILION RENTAL CANCELATION	100.00
37549	04/25/2023	Printed			P043	PRIORITY HEALTH	GROU PD 790105 S001	5,157.36
37551	04/25/2023	Printed			C093	TRAVERSE CITY LIGHT & POWER	ACCT#00174230-5	24.16
37552	04/25/2023	Printed			V023	VSP	CLIENT ID 30031936	309.83

Total Checks: 15	Checks Total (excluding void checks):	13,052.91
Total Payments: 15	Bank Total (excluding void checks):	13,052.91
Total Payments: 15	Grand Total (excluding void checks):	13,052.91

Supervisor's Report

5/8/23

1. We're glad to be done with Fire Union Negotiations. We have a great group at the Elmwood Fire and Rescue Department.
2. We're still waiting for a permit from EGLE to bid out the parking lot at Brewery Creek.
3. I was able to attend the MTA Convention at the Grand Traverse Resort (between Fire Union Negotiations). It was well attended and there was some good information.
4. I have been contacted by a couple supervisors in other townships that are trying to figure out the short term rental issue. Apparently our ordinance is one of the better ones out there, as they are looking to copy it.
5. Dawn Lund from Utility Financial Solutions will be on the agenda next month to present the results of the Water and Sewer rate study.
6. Matt McDonough, from Discovery Pier, and I met with Alexandria McBride from the DNR Trust Fund. Matt gave us both an update regarding progress and plans.
7. I attended the Leelanau County Road Commission Board meeting on May 2, 2023, to thank them for signing a resolution to work with Elmwood Township and TTCl, to try to get a TAP grant for funding for sidewalks on Cherry Bend Road. The Road Commission is aware that Cherry Bend will need to be redone in the near future and they will work with us to make it a safer road for vehicles and pedestrians.

Given the date (August is our busiest time), and the fact that we are spending \$440,000 this summer to redesign the Brewery Creek Parking Lot, it would probably be best to bring it to the Board. Our meetings are the second Monday of each month at 6pm. Let me know when you'd like to be on the Agenda.

Sincerely,

Jeff

Swim GT Bay

From: Christine Crissman <cchrissman@gtbay.org>
Sent: Wednesday, April 5, 2023 10:28 AM
To: Jeff Shaw <supervisor@elmwoodtownship.net>
Cc: Michelle Handke <mhandke@gtbay.org>
Subject: Swim for GT Bay

Hi Jeff,

I haven't seen you around in a while – hope all is well and you are enjoying your spring so far. I'm reaching out to inquire about using Greilickville Harbor Park for the Swim for GT Bay again starting in 2024. You may remember that we used the park to start the Swim (being done before 9am so we never had to reserve anything) and you gave us permission to use the Brewery Creek parking lot (longer term parking with shuttles to the start/finish). We would sincerely appreciate the use of both the park and the lot again, but for 2024 there is an additional catch. Grandview Parkway is set to be reconstructed in front of Traverse City's Volleyball Beach where we usually end the Swim so we won't have access to our endpoint. We were hoping to modify the Swim in 2024 as an out-and-back course, beginning and ending at Greilickville Harbor Park. Recognizing this is a bigger use of your facilities, I was hoping you could let us know what we need to do to hopefully have this plan approved. The 2024 date is August 10th and we have always been completely torn down by noon.

I copied my colleague Michelle since she is coordinating the early stages of the Swim and can help answer questions and move things forward. Thanks for your consideration and any help you can provide.

Best,
Christine

Christine Crissman
Executive Director | The Watershed Center Grand Traverse Bay
13170 S. West Bay Shore Drive Suite 102 | Traverse City, MI 49684
Office: 231.935.1514 x1 | Direct: 231.299.0707
www.gtbay.org

April 7, 2023

To: Jeff Shaw

Subject: Pickle Ball Scheduling

It is difficult to realize the Senioritas have been playing PB on the Elmwood courts for the past 10 years. We have so enjoyed the facility and especially the help of the staff in keeping the courts in such good condition.

We, again, formally request permission to use the courts and posting a sign at the courts for the period of May through September. The scheduled time for our group has been Mondays and Wednesdays, 9 to 11 a.m. It has worked well for us and we would very much like to continue.

Please let me know if you would like to meet to discuss this subject. I shall make myself available for whatever time you would find convenient. Look forward to another great season.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rita Cheyne".

Rita Cheyne
12045 South Elk Run
231-929-4385
231-330-0738 (cell)

Planning/ Zoning Department
planner@elmwoodmi.gov

Elmwood Charter Township
10090 E. Lincoln Rd.
Traverse City, MI 49684

Contact Information
Ph: (231) 946-0921
Fax: (231) 946-9320

To: Elmwood Township Board

From: Sarah Clarren, Planner/Zoning Administrator

RE: Consideration of PC **ZO 2017-04-21** (NFIP) / Ordinance No. 2023-02

Date: April 28, 2023

In your packet is the proposed Ordinance. I've also enclosed a copy of an excerpt of draft minutes from the Leelanau County Planning Commission meeting held on 4/25/23.

This amendment was introduced to the Township Board on April 10, 2023. At that meeting, it was scheduled for consideration for your May meeting. There have been no changes to the text since the last meeting.

Recommended Motion: Motion to adopt Ordinance No. 2023-02 (ZO 2017-04-21), a zoning ordinance amendment to amend Section 2.2 Definitions to modify the definition of 'Basement;' and to amend Section 3.7 to incorporate NFIP requirements.

CHARTER TOWNSHIP OF ELMWOOD
Leelanau County, Michigan

Ordinance No. 2023-02
ZO 2017-04-21

AN ORDINANCE TO AMEND THE TOWNSHIP ZONING ORDINANCE, IN ACCORDANCE WITH THE PROVISIONS OF THE MICHIGAN ZONING ENABLING ACT, ACT 110 OF THE PUBLIC ACTS OF 2006, AS AMENDED [MCL 125.3101 ET SEQ.], TO AMEND SECTION 2.2 DEFINITIONS TO MODIFY THE DEFINITION OF 'BASEMENT,' AND TO AMEND SECTION 3.7 TO INCORPORATE NFIP REQUIREMENTS.

The Charter Township of Elmwood Ordains:

Section 1: Amendment.

The following sections of the Elmwood Township Zoning Ordinance shall be amended to read as follows:

1. Article 2 Basement definition be amended to read:

Basement. Any area of a building having its floor subgrade (below ground level) on all sides.

2. SECTION 3.7 C – Section 3.7.F. be amended to read as follows:

- C. Regulatory Floodway. Means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height and is typically shown on the FIRM.
- D. Encroachments Prohibited. All encroachments within the regulatory floodway including fill, new construction, substantial improvements, and other development which would result in any increase in flood levels within the township during the occurrence of the base flood discharge are prohibited.
- E. Manufactured Homes. All manufactured homes are prohibited within the regulatory floodway, except for manufactured home parks or subdivisions existing prior to the adoption of this ordinance. All manufactured homes must have their lowest floor elevated 1 foot above the base flood elevation.
- F. Variances.
 - 1. The Zoning Board of Appeals shall hear and decide requests for variance from the requirements of this section to permit construction in a manner that would otherwise be prohibited by this section.
 - 2. Variances must be consistent with the standards and procedures of the National Flood Insurance Program, Title 44 of the Code of Federal Regulations, Parts 59 and 60.
 - 3. Variances shall not be issued by a community within any designated regulatory floodway if any increase in flood levels during the base flood discharge would result;

Section 2: Severability.

If any sections, clause, or provision of this Ordinance is declared unconstitutional or otherwise invalid by a court of competent jurisdiction, said declaration shall not affect the remainder of the Ordinance. The Township Board hereby declares that it would have passed this Ordinance and each part, section,

subsection, phrase, sentence and clause irrespective of the fact that any one or more parts, sections, subsections, phrases, sentences or clauses be declared invalid.

Section 3: Effective Date.

This Ordinance shall become effective eight (8) days following publication.

Planning/Zoning Department
planner@elmwoodmi.gov

Elmwood Charter Township
10000 E. Lincoln Rd.
Traverse City, MI 49684

Contact Information
Ph: (231) 946-0921
Fax: (231) 946-9320

To: Elmwood Township Board

From: Sarah Clarren, Planner/Zoning Administrator

RE: Consideration of PC **ZO 2017-04-20** / Ordinance No. 2023-03

Date: April 28, 2023

In your packet is the proposed Ordinance. I've also enclosed a copy of an excerpt of draft minutes from the Leelanau County Planning Commission meeting held on 4/25/23.

This amendment was introduced to the Township Board on April 10, 2023. At that meeting, it was scheduled for consideration for your May meeting. Per the Board's request, the text regarding extensions has been removed; there have been no other changes to the text.

Recommended Motion: Motion to adopt Ordinance No. 2023-03 (ZO 2017-04-20), a zoning ordinance amendment to amend Section 2.2 Definitions to modify the definitions of 'Club,' 'Building Height,' 'Campground,' 'Motel,' and add 'hotel;' amend Section 5.4 to have the use 'Routine Essential Services' align with section 9.8.B.1-3; amend Section 8.3-8.6 to streamline Site Plan Review; amend Section 9.5 to correct clerical error.

CHARTER TOWNSHIP OF ELMWOOD
Leelanau County, Michigan

Ordinance No. 2023-03
ZO 2017-04-20

AN ORDINANCE TO AMEND THE TOWNSHIP ZONING ORDINANCE, IN ACCORDANCE WITH THE PROVISIONS OF THE MICHIGAN ZONING ENABLING ACT, ACT 110 OF THE PUBLIC ACTS OF 2006, AS AMENDED [MCL 125.3101 ET SEQ.], TO AMEND SECTION 2.2 DEFINITIONS TO MODIFY THE DEFINITIONS OF 'CLUB,' 'BUILDING HEIGHT,' 'CAMPGROUND,' 'MOTEL,' AND ADD 'HOTEL;' AMEND SECTION 5.4 TO HAVE THE USE 'ROUTINE ESSENTIAL SERVICES' ALIGN WITH SECTION 9.8.B.1-3; AMEND SECTION 8.3-8.6 TO STREAMLINE SITE PLAN REVIEW; AMEND SECTION 9.5 TO CORRECT CLERICAL ERROR.

The Charter Township of Elmwood Ordains:

Section 1: Amendment.

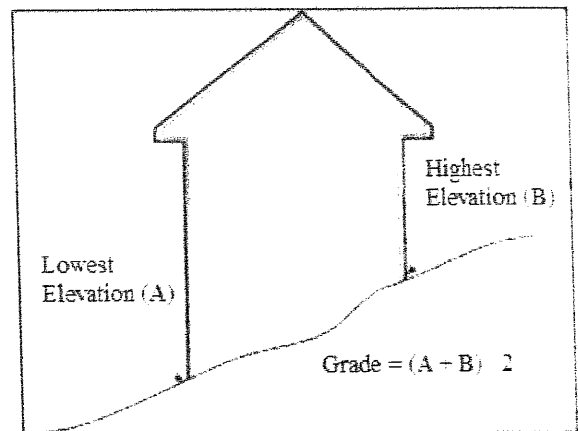
The following sections of the Elmwood Township Zoning Ordinance shall be amended to read as follows:

1. **Amend Section 2.2, specifically the definition of 'Club' so it reads as follows:**

Club. An organization catering exclusively to members and their guests, or premises and buildings for recreation, artistic, or social purposes, which are not conducted primarily for gain and which do not provide merchandising, vending, or commercial activities except as required incidentally for the membership and purposes of such club.

2. **Amend Section 2.2, specifically the definition of 'Building Height' so it reads as follows:**

Building Height. The vertical distance measured from the grade adjacent to the wall of the building to the highest point of the roof. For substantially uneven ground (see Grade definition), building height shall be determined based on the average elevation of the ground/grade adjacent to each wall of the building.



3. **Amend Section 2.2, specifically the definition of 'Campground' so it reads as follows:**

Campground. A parcel or tract of land under the control of a person in which sites are offered for the use of the public or members of an organization, either free of charge or for a fee, for the establishment of temporary living quarters for 5 or more recreational units (as defined by Michigan's Public Health Code, 1978 PA 368, as amended and its administrative rules). Campground does not include a seasonal mobile home park licensed under the mobile home commission act, 1987 PA 96, MCL 125.2301 to 125.2349

4. Amend Section 2.2, specifically to add the following definition for 'hotel':

Hotel. See Motel.

5. Amend Section 2.2, specifically the definition of 'Motel' so it reads as follows:

Motel. A building or group of buildings on the same lot, whether detached or attached, containing a minimum of ten (10) sleeping or dwelling units are combined in one (1) facility, which may or may not be independently accessible from the outside, with garage or parking spaces located on the parcel and which offers lodging, with or without meals, for compensation on a transient or periodic basis, in which access to the rooms is arranged in a lobby or office, with someone typically on duty at all times. The term shall include "hotels" and any building or building groups designated as motor lodges, transient cabins, rooms, or by any other title intended to identify them as providing lodging, with or without meals, for compensation on a transient or periodic basis.

6. Amend Section 5.4, specifically Land Use #3, so it aligns with Section 9.8.B.1 thru 9.8.B.3. It will read as follows:

SECTION 5.4 LAND USE AND ZONING DISTRICT TABLE

Applicable to Multiple Districts	A-R	R-1	R-2	R-3	MHP	MC	NC	GC	LI	SC	RR
3. Routine essential services	P	P	P	P	P	P	P	P	P	P	P

7. Amend Section 8.3.C.3 (Site Plan Review Application Procedures) to read as follows:

3. The applicant will forward copies of the site plan to the Leelanau County Road Commission, Leelanau County Drain Commissioner, Health Department, the Elmwood Township Fire Department, Department of Public Works and Michigan Department of Transportation, as applicable, for their review and comments. Any review comments will be forwarded to the Zoning Administrator. Evidence that the plans were sent to the appropriate agencies shall be provided to the Zoning Administrator prior to application being placed on the Planning Commission agenda for consideration.

8. Amend Section 8.4 (Requirements for Site Plan Approval) to read as follows:

The following information shall be provided with the site plan as indicated, unless waived by the Zoning Administrator when such information is not applicable. The Planning Commission may waive certain requirements *only* if strict adherence is found to be unnecessary for the proposed use and the Planning Commission finds there will be no impact to abutters or the community at-large by waiving said standard. The site plan must be drawn at a scale of one (1) inch equals one hundred feet (1"=100') or less. Required site plan elements shall include:

9. Amend Section 8.5.A (Review and Approval) to combine standard 4 with standard 2, remove standard 4, and renumber all following standards. Section 8.5.A.2 will therefore be amended to read as follows:

2. All required permits and approvals from outside agencies have been secured, or have been made a condition of site plan approval. Further, all applicable standards of agencies including, but not limited, to the Township Fire Department, Michigan Department of Transportation, Leelanau County Road Commission, Leelanau County Drain Commission, Health Department, and the

Michigan Department of Environmental Quality (MDEQ) have been met or can be made a condition of site plan approval.

10. Amend Section 8.6.A (Administration of Site Plans) to read as follows:

At least one (1) copy of the approved site plan, all accompanying documents, record of approval, and list of conditions shall be kept by the Township for its record.

11. Amend Section 9.5.B (Special Land Use approvals and extensions) to correct a clerical error.

This section will read as follows:

If substantial construction has not taken place within one (1) year of the special land use approval date, the special land use shall expire.

Section 2: Severability.

If any sections, clause, or provision of this Ordinance is declared unconstitutional or otherwise invalid by a court of competent jurisdiction, said declaration shall not affect the remainder of the Ordinance. The Township Board hereby declares that it would have passed this Ordinance and each part, section, subsection, phrase, sentence and clause irrespective of the fact that any one or more parts, sections, subsections, phrases, sentences or clauses be declared invalid.

Section 3: Effective Date.

This Ordinance shall become effective eight (8) days following publication.

A REGULAR MEETING OF THE LEELANAU COUNTY PLANNING COMMISSION WAS HELD ON TUESDAY, APRIL 25, 2023, AT THE LEELANAU COUNTY GOVERNMENT CENTER.

Proceedings of the meeting were recorded and are not the official record of the meeting. The formally approved written copy of the minutes will be the official record of the meeting.

EXCERPT OF DRAFT MINUTES

CALL TO ORDER Meeting was called to order at 5:30 p.m. by Chairman Yoder who led the Pledge of Allegiance. The Meeting was held at the Leelanau County Government Center, 8527 E. Government Center Dr., Suttons Bay, MI.

ROLL CALL

Members Present: S. Yoder, T. Nixon, M. Black, C. Brown, T. MacDonald
B. Fenlon, M. Lautner, R. Brush, A. Trumbull

Members Absent: C. Noonan
(prior notice)

Members Absent: R. Miller

Staff Present: G. Myer, Senior Planner

Public Present:

Yoder welcomed new member Craig Brown.

CONSIDERATION OF AGENDA

Yoder added "2024 CIP Additions" as item #5 under "New Business."

Motion by Nixon, seconded by Trumbull, to accept the agenda as amended. Motion carried 9-0.

CONFLICT OF INTEREST – None.

PUBLIC COMMENT – None.

STAFF COMMENTS – None.

CONSIDERATION OF MARCH 28, 2023 MEETING MINUTES

MacDonald stated that he did not oppose the motion made regarding "New Business" item #1. Fenlon said he was the person who opposed the motion.

Motion by Fenlon, seconded by Black, to accept the minutes as amended. Motion carried 9-0.

NEW BUSINESS

PC08-2023-04 Elmwood Twp.--Text Amend.

Myer said this request was received on March 28 and the last day to review under the 30-day review period was April 27. The Elmwood Township Master Plan does not specifically address this amendment and neither does The Leelanau General Plan. A public hearing was held on March 21, 2023, at which time no public comments were received.

Myer continued, reviewing the proposed amendments to the definitions of Basement, Club, Building Height, Campground and Motel. Myer said the proposed definition for Motel reads as follows:

A building or group of buildings on the same lot, whether detached or attached, containing a minimum of ten sleeping or dwelling units are combined in one facility, which may or may not be independently accessible from the outside, with garage or parking spaces located on the parcel and which offers lodging, with or without meals, for compensation on a transient or periodic basis in which access to the rooms is arranged in a lobby or office, with someone on duty at all times. The term shall include "hotels" and any building or building groups designated as motor lodges, transient cabins, rooms, or by any other title intended to identify them as providing lodging, with or without meals, for compensation on a transient or periodic basis.

Myer reviewed the proposed changes to the Land Use And Zoning District Table and said the proposed amendment will also amend Article 8 Site Plan Review, Section 8.3 Site Plan Review Application Procedures, Section 8.4 Requirements for Site Plan Approval and Section 8.5 Review and Approval A & B will be combined into the following:

A. Standards for Site Plan Approval. The Planning Commission shall make a finding that the following standards are met prior to approving a site plan:

Myer continued, saying the proposed amendment will amend #2 and delete #4 in this same Section 8.5. Section 8.6 Administration of Site Plans is being amended to read as follow:

A. At least one copy of the approved site plan, all accompanying documents, record of approval, and list of conditions shall be kept by the Township for its record.

Myer said Article 3 General Provisions, Section 3.7 Flood Plain Management, C, E and F will also be amended by the proposed amendment. Myer said staff noted that the motion made at the township to approve ZO2017-04-20 states "recommend to the township board and forward it onto the county with the text added "typically" within the Motel definition." Staff does not see this included in the definition for Motel. Staff also questions the language in Section 9.5 Special Land Use Approvals and Extensions. Myer stated the language "for each extension" implies for than one is available. In conclusion, Myer said that it was noted in the township minutes that some of the changes were recommended by the Michigan State Floodplains Coordinator and are required if the township wishes to continue to participate in the National Flood Insurance Program.

MacDonald questioned the meaning of "substantial" used in Article 9 Section 9.5 Special Land Use Approval and Extensions, B. This is kind of vague, what determines substantial?

Nixon commented on the proposed amendment to "Motel" and said it may be a little confusing with the last line reading "The term shall include "hotels". He assumes they are eliminating "Hotel" from any identification so you go to "Motel" first and then "Hotel". Nixon said this was a pretty ambitious

definition. Also, under Section 8.5, #2, it may be a little redundant to list all of those agencies. He is not sure why they needed to articulate each and every organization. It seems getting “required permits and approvals” covers this as was stated in the original and the proposed amendment.

Brush questioned why they were trying to define certain things in the “Motel” definition? How did they come up with “ten sleeping or dwelling units”. The definition is a little confusing, he had to read it several times, and is still not sure what they are getting at.

Black mentioned the motion made to “approve in accordance with the National Flood Insurance Program flood plain insurance requirements and comply with all applicable statutory and regulatory requirements.” He would like to know if this is based on FEMA’s (Federal Emergency Management Agency) recommendations? He would hate to see them get locked into something. Flood insurance is astronomical.

Fenlon commented on the acronym “FIRM” used in Article 3, Section 3.7 C. and said he doesn’t know what that stands for. Members agreed, this needed to be spelled out as they didn’t know what it stood for either.

Motion by Fenlon, seconded by Trumbull, to recommend approval and to forward the staff report, minutes and all comments to the Elmwood Township Planning Commission. Motion carried 9-0.

Planning/ Zoning Department
planner@elmwoodmi.gov

Elmwood Charter Township
10070 E. Lincoln Rd.
Traverse City, MI 49684

Contact Information
Ph: (231) 946-0921
Fax: (231) 946-9320

To: Elmwood Township Board

From: Sarah Clarren, Planner/Zoning Administrator

Date: May 2, 2023

RE: Intergovernmental / Floodplain Development Resolution

Recommended Motion: To adopt resolution # 9 of 2023, Michigan Community Resolution and Intergovernmental Agreement to manage Floodplain Development for the National Flood Insurance Program, and to authorize Township Staff to facilitate execution of the resolution between the Township and the County.

The National Flood Insurance Program is enforced through the International Building Code when an individual applies for a building permit for construction. A resolution and intergovernmental agreement is therefore needed to authorize the Leelanau County Building Official to act on our behalf, as they do for building permits.

The attached resolution / agreement was provided by the State of Michigan as a template for Townships to adopt. It has also been provided to the County and they expect the resolutions / agreements for Elmwood, as well as other Townships, to be before the County Board later in May.

MICHIGAN COMMUNITY RESOLUTION AND INTERGOVERNMENTAL
AGREEMENT TO MANAGE FLOODPLAIN DEVELOPMENT
FOR THE NATIONAL FLOOD INSURANCE PROGRAM

RESOLUTION 9 OF 2023

Community A (NFIP community): Charter Township of Elmwood Community/Entity B

(enforcing agency): Leelanau County Construction Code Authority

WHEREAS, Community A currently participates desires to participate in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community; and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. Flood or Flooding means:
 - a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
 - b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.
2. Flood Hazard Boundary Map (FHBM) means an official map of a community, as may have been issued by the FEMA, where the boundaries of the areas of flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and/or E.
3. Floodplain means any land area susceptible to being inundated by water from any source (see definition of flooding).
4. Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.
5. Floodplain management regulations means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance, and erosion control ordinance) and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.
6. Structure means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

WHEREAS, the Stille-Derossett-Hale Single State Construction Code Act”, Act No. 230 of the Public Acts of 1972, as amended, (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3, and

WHEREAS, by the action dates of this document or an existing historical agreement dated _____, Community/Entity B affirms/agrees on behalf of Community A to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, and the Michigan Rehabilitation Code for Existing Buildings to all development within Community A’s political boundaries, and

WHEREAS, Community A and Community/Entity B enforce floodplain regulations of the construction code act, and Community A wishes to ensure that the administration of that code complies with requirements of the NFIP, and

NOW THEREFORE, to maintain eligibility and continued participation in the NFIP,

1. Community A and Community/Entity B agree that Community/Entity B’s officially designated enforcing agency for the construction code act, Leelanau County Construction Code Authority, be directed to administer, apply, and enforce on Community A’s behalf the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations, by:
 - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area, and areas with potential flooding, and
 - b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, "Water Resources Protection," of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and
 - c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, Community/Entity B shall implement the following applicable codes according to their terms:
 - i) All appropriate portions and specifically the floodplain management regulation portions and referenced codes and standards of the current Michigan Residential Code.
 - ii) All appropriate portions and specifically the floodplain management regulation portions and referenced codes and standards of the current Michigan Building Code.
 - iii) Appendix G of the current Michigan Building Code.
 - iv) All appropriate portions and specifically the floodplain management regulation portions and referenced codes and standards of the current Michigan Rehabilitation Code for Existing Buildings.
 - d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
 - e. Assisting in the delineation of flood hazard areas; provide information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintain flood proofing and lowest floor construction records, and cooperate with other officials, agencies, and persons for floodplain management.

- f. Advising FEMA of any changes in community boundaries, including appropriate maps, and
 - g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevation to which structures have been floodproofed.
2. Community A and Community/Entity B assure the Federal Insurance Administrator (Administrator) that they intend to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to assure Community A's compliant participation in the program.
 3. Community A further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (FIS), FHBMs, and/or the FIRMs by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation.

FURTHER BE IT RESOLVED, both communities declare their understanding that, until this resolution is rescinded or Community A makes other provision to enforce the construction code act:

1. Community/Entity B must administer and enforce the construction code act in accordance with the terms and the conditions contained herein, and
2. For Community A to continue its participation in the NFIP, the construction code act must be administered and enforced according to the conditions contained herein.

Community A: Charter Township of Elmwood Date Passed: _____

Officer Name: Jeff Shaw Title: Supervisor

Signature: _____ Date: _____

Witness Name: _____ Title: _____

Signature: _____ Date: _____

Community/Entity B: Leelanau County Date Passed: _____

Officer Name: Ty Wessell Title: Chairman, Leelanau County Board of Commissioners

Signature: _____ Date: _____

Witness Name: _____ Title: _____

Signature: _____ Date: _____

Planning/ Zoning Department
planner@elmwoodmi.gov

Elmwood Charter Township
10070 E. Lincoln Rd.
Traverse City, MI 49684

Contact Information
Ph: (231) 946-0921
Fax: (231) 946-9320

To: Elmwood Township Board

From: Sarah Clarren, Planner/Zoning Administrator

Date: May 2, 2023

RE: Introduction - Floodplains Ordinance

Recommended Motion: To accept the introduction of the Floodplain Ordinance and publish for consideration at the next Special Township Board meeting.

After many years, FEMA has released and scheduled adoption of new Flood Insurance Maps for Leelanau County. As a participating Township, we are required to update our Floodplain Ordinance which references dated maps. If the Township does not adopt the new maps, property owners with a dwelling or commercial building within the floodplain will not be able to obtain flood insurance.

**ORDINANCE ADDRESSING FLOODPLAIN MANAGEMENT PROVISIONS OF
THE STATE CONSTRUCTION CODE**

Charter Township of Elmwood, Leelanau County

Ordinance Number 2023-4

An Ordinance to affirm an enforcing agency to discharge the responsibility of the Charter Township of Elmwood located in Leelanau County, and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended.

The Charter Township of Elmwood ordains:

Section 1. AGENCY DESIGNATED. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the Building Official of the County of Leelanau is hereby designated as the enforcing agency to discharge the responsibility of the Charter Township of Elmwood under Act 230, of the Public Acts of 1972, as amended, State of Michigan. The County of Leelanau assumes responsibility for the administration and enforcement of said Act throughout the corporate limits of the community adopting this ordinance.

Section 2. CODE APPENDIX ENFORCED. Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the enforcing agency within the jurisdiction of the community adopting this ordinance.

Section 3. DESIGNATION OF REGULATED FLOOD PRONE HAZARD AREAS. The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) Entitled "The Flood Insurance Study for Leelanau County, All Jurisdictions", effective June 7, 2023 and the Flood Insurance Rate Map (FIRM) panels contained on index panel 26089CIND0B, effective June 7, 2023 are adopted by reference for the purposes of administration of the Michigan Construction Code, and declared to be a part of Section 1612.3 of the Michigan Building Code, and to provide the content of

the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code.

Section 4. REPEALS. All ordinances inconsistent with the provisions of this ordinance are hereby repealed.

Section 5. PUBLICATION. This ordinance shall be effective after legal publication and in accordance with the provisions of the Act governing same.

Adopted this ____ day of _____ 2023

This ordinance duly adopted on _____ at a regular meeting of the Charter Township of Elmwood Board of Trustees and will become effective upon publication.

Signed on: _____ by _____

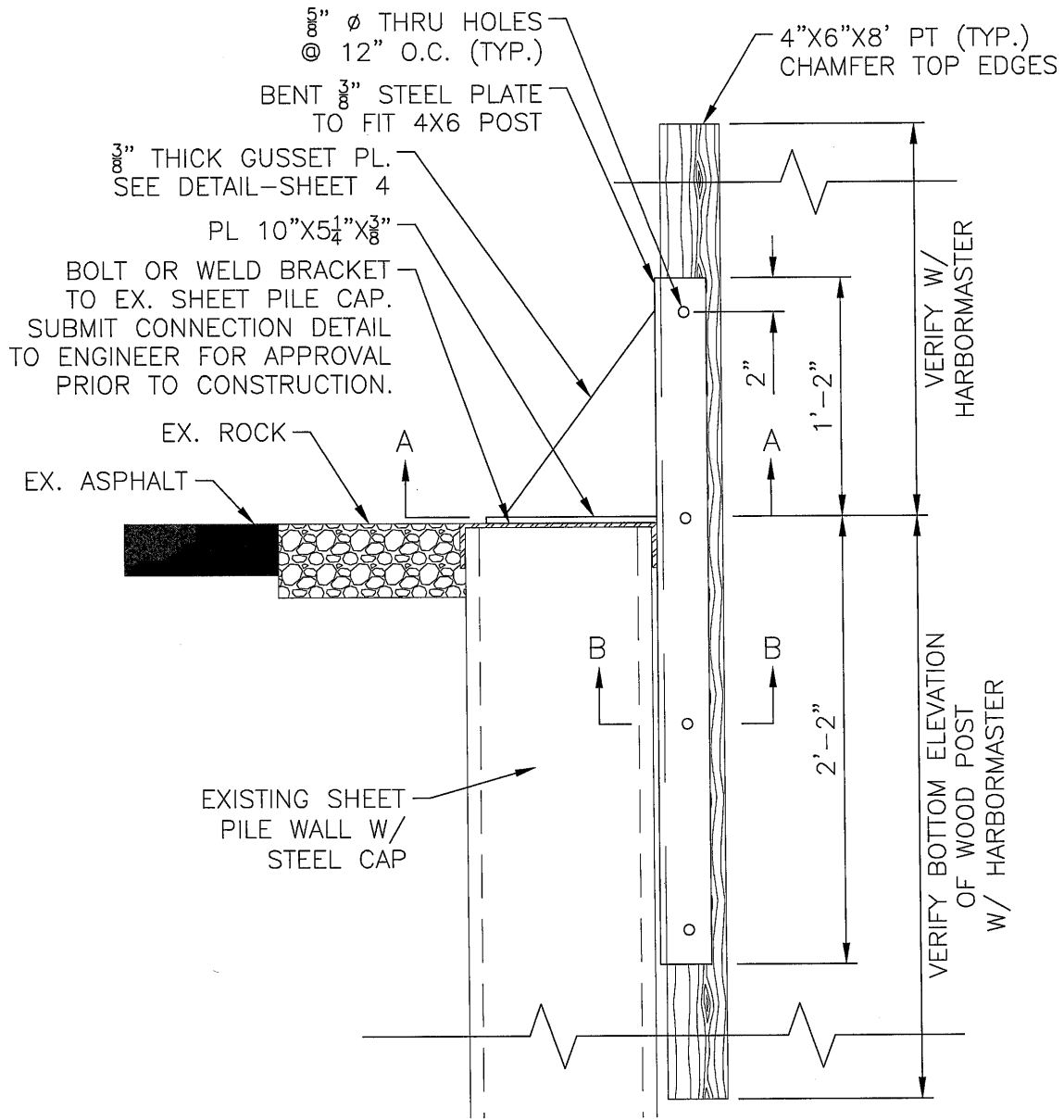
Connie Preston,
Clerk of the Charter Township of Elmwood

Attested on: _____ by _____

Jeff Shaw,
Supervisor of the Charter Township of Elmwood

Published TBD

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WOODEN FENDER & BRACKET

NOT TO SCALE



**WADE
TRIM**

10850 East Traverse Highway, Suite 2260
Traverse City, MI 49684
231.947.7400
www.wadetrिम.com

ELMWOOD TOWNSHIP MARINA
ELMWOOD TOWNSHIP
LEELANAU COUNTY, MICHIGAN

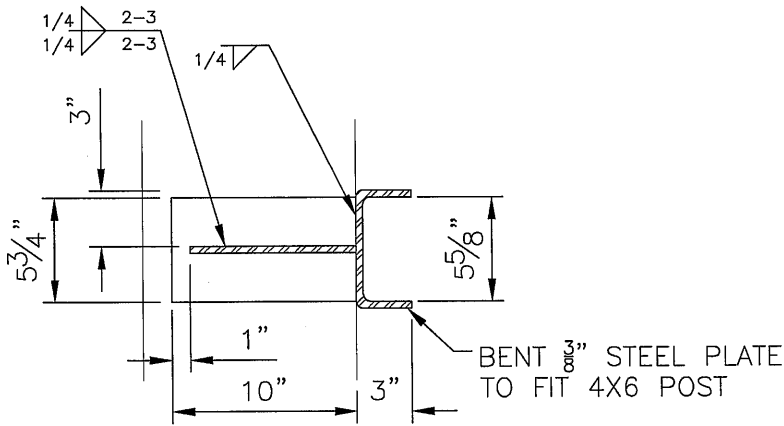
NORTH SEAWALL
REPAIRS

DETAILS

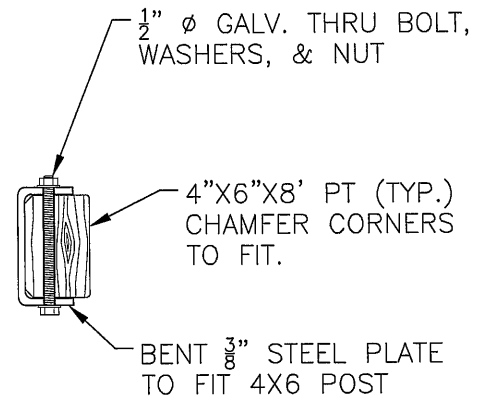
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5 OF 6

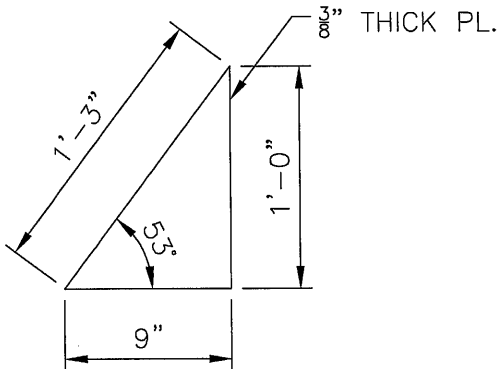
C:\PW_WORK\BBOGART\01140675\SEAWALL DETAILS-BENT PLATE.DWG - 6 - PLOTTED 9/28/2021 3:25 PM BY BOGART, GARTH



SECTION A-A
NOT TO SCALE



SECTION B-B
NOT TO SCALE



GUSSET PLATE
NOT TO SCALE

GENERAL NOTES:

1. STEEL SHAPES AND PLATES SHALL MEET THE CURRENT REQUIREMENTS OF ASTM A36, (F_y=36 KSI), CARBON STRUCTURAL STEEL.
2. SHOP AND FIELD BOLTS SHALL MEET THE CURRENT REQUIREMENTS OF ASTM A325-N, TYPE 1, HEAVY HEX HEADS. WASHERS SHALL MEET THE REQUIREMENTS OF ASTM F436, TYPE 1. HEAVY HEX NUTS SHALL MEET THE REQUIREMENTS OF ASTM A563, GRADE C. ALL FASTENERS SHALL BE GALVANIZED.
3. WELDING OF MEMBERS, TO THE EXTENT POSSIBLE, SHALL BE DONE AS PART OF SHOP FABRICATION. ANY FIELD WELDING SHALL BE UPRIGHT ONLY (NO INVERTED WELDING). ALL WELDS SHALL BE USING E70XX ELECTRODES. MEMBERS TO BE WELDED SHALL BE CLEAN OF MILL SCALE, PAINT AND OTHER DELETRIOUS MATERIAL.
4. PT = PRESSURE TREATED
5. PL = PLATE
6. ANY DEVIATIONS FROM THE PROPOSED PLANS AND DETAILS ARE TO BE SUBMITTED AS A SHOP DRAWING TO THE ENGINEER FOR REVIEW AND APPROVAL PRIOR TO CONSTRUCTION.
7. PROPOSED FENDER BRACKETS ARE TO BE POWDER COATED. CONTRACTOR IS TO COORDINATE WITH THE TOWNSHIP TO DETERMINE DESIRED COLOR AND DETAILS.



10850 East Traverse Highway, Suite 2260
Traverse City, MI 49684
231.947.7400
www.wadetrिम.com

ELMWOOD TOWNSHIP MARINA
ELMWOOD TOWNSHIP
LEELANAU COUNTY, MICHIGAN

NORTH SEAWALL
REPAIRS

DETAILS

JOB NO.
ELM2001.04C

SHEET
6 OF 6



Terry Walters <terryacewelding@gmail.com>

FENDER BRACKET QUOTE

1 message

Terry Walters <terryacewelding@gmail.com>
To: elmwoodmarina@gmail.com

Thu, Sep 15, 2022 at 12:01 PM

PETE,

TO FABRICATE THE 15 UNITS PER DRAWING AND WELD THEM IN PLACE, I HAVE A COST OF \$5800.00 TOTAL. PRICES ON MATERIAL AND LABOR MAY CHANGE BY NEXT SPRING, I SHOULD PROBABLY CHECK PRICING IN THE SPRING.

THANKS, TERRY

LET US KNOW IF WE CAN HELP

PREME PAINTED
+
WELDED IN PLACE! 5/2/23

Terry Walters
Ace Welding and Machine Inc.
231-941-9664 work
231-941-9618 fax
terryacewelding@gmail.com
www.facebook.com/aceweldingtc

Terry Walters

ACE WELDING

231-941-9664

ELMWOOD MARINA.pdf
184K

Keelson Metal Works

3745 Mason Rd.
Grawn, MI 49637 US
(231) 218-5532
jaslombud@gmail.com



Estimate

ADDRESS
pete moon
elmwood twp marina

ESTIMATE 1001-23
DATE 03/30/2023
EXPIRATION DATE 04/15/2023

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Welding & Fabrication for welding and fabercation of brackets on north walll	1	3,800.00	3,800.00

this estimate is for the materials, welding and fabrication of fender brackets for north sea wall per prints received (job no. ELM2001.04C) pages 5-6
this price include install and finish with sugested changes below.

TOTAL

\$3,800.00

suggest changing finish from powder coat to red iron paint for ease of touch up and maintenance
and from bolting to deck to welded to deck do to under structure pile and rock base

price is good for 10 days from bid do to price volatility changes in materials

Accepted By

Accepted Date

CHARTER TOWNSHIP OF ELMWOOD
RESOLUTION 7 OF 2023

RESOLUTION ADJUSTING THE ANNUAL SPECIAL ASSESSMENT ROLL FOR
EAST TIMBERWOODS DRIVE, S. FOX VALLEY LANE, AND S COTTONWOOD DRIVE ROAD
MAINTENANCE SPECIAL ASSESSMENT DISTRICT

At a regular meeting of the Board of the Charter Township of Elmwood held in the Elmwood Township Hall, 10090 E. Lincoln Rd., Traverse City, on May 8, 2023 there were

PRESENT:

ABSENT:

The following resolution was offered by _____, and seconded by _____.

RESOLUTION

Recitals

WHEREAS, the Township Board of the Charter Township of Elmwood established a special assessment district on September 9, 2013 for the purpose of assessing the costs of maintenance and snow removal on East Timberwoods Drive, S. Fox Valley Lane, and S. Cottonwood Dr. by a private contractor.

WHEREAS, the special assessment roll has been re-evaluated as ordered by Resolution 6 of 2013.

NOW THEREFORE BE IT RESOLVED as follows:

That this Township Board does hereby approve the estimate of costs for an agreement with a private contractor for maintenance and snow removal on E. Timberwoods Drive, S. Fox Valley Lane, and S. Cottonwood Drive in the amount of \$14,000.00

The assessments in the special assessment roll shall be placed on the July 2023 property tax statement. The Township Treasurer may send a statement of the current assessment amount due to each taxpayer responsible for payment of the special assessment, permitting payment of the special assessment if elected by the taxpayer, in advance of the assessment being placed on the tax bills as provided by Act 188, Public Acts of Michigan, 1954 as amended.

The assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with her warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the Township Board and said Public Act 188.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

YES:

NO:

RESOLUTION DECLARED ADOPTED

Jeff Shaw, Supervisor

I, the undersigned, the Clerk of the Charter Township of Elmwood, Leelanau County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said municipality at its regular meeting held on May 8, 2023, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: May 9, 2023

Connie Preston, Clerk

**Notice of Public Hearing on the Special Assessment Roll for the
E. Timberwoods Dr., S. Fox Valley Ln., and E. Cottonwood Dr.
Special Assessment District
Public Act 188 of 1954, as Amended**

Elmwood Charter Township
Leelanau County, Michigan

**TO: THE RESIDENTS AND PROPERTY OWNERS OF LAND WITHIN THE SPECIAL
ASSESSMENT DISTRICT AND ANY OTHER INTERESTED PERSONS**

PLEASE TAKE NOTICE that the Township Supervisor/Township Assessor has reported to the Township Board and filed in the office of the Township Clerk for public examination a special assessment roll prepared by him/her covering all properties within the E. Timberwoods Dr., S. Fox Valley Ln., and E. Cottonwood Dr. Special Assessment District. The special assessment roll has been prepared for the purpose of assessing the costs of the maintenance and snow removal on roads within the Special Assessment District. The assessment is in a total amount of \$14,000.00 for 2023.

PLEASE TAKE FURTHER NOTICE that the Township Supervisor/Township Assessor has further reported that each eligible parcel of land within the E. Timberwoods Dr., S. Fox Valley Lane, and E. Cottonwood Dr. Special Assessment District will pay an annual assessment computed in the following manner: on E. Timberwoods Dr. and S. Fox Valley Lane improved parcels will be assessed \$277.12; on E. Cottonwood Dr. improved parcels will be assessed \$220.34; and all vacant parcels will be assessed \$50.00.

PLEASE TAKE FURTHER NOTICE that the Township Board will hold a public hearing at the Elmwood Charter Township Hall, 10090 E. Lincoln Road, Traverse City, Michigan on May 8, 2023 at approximately 6:05 p.m. for the purpose of reviewing said special assessment roll and hearing any objections thereto. The special assessment roll may be examined at the office of the Township Clerk during regular business hours of regular business days until the time of the public hearing and may further be examined at the public hearing.

PLEASE TAKE FURTHER NOTICE that appearance and protest at this public hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, or his or her agent, may appear in person at the public hearing to protest the special assessment or may file his or her appearance by letter delivered to the Township Clerk on or before the day of the public hearing and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty (30) days after confirmation of the special assessment roll if that special assessment was protested at this public hearing.

Connie Preston, Clerk

6/23/2022

parcel no	Plowing Assess Maint. Asses	Snowplowing	Maintenance	Total Collection
	Asses	10,050.00	\$4,000	\$14,000
004-113-014-16	Brock Steven	1	\$50.00	\$50.00
004-113-014-26	Brock Steven	1	\$50.00	\$50.00
004-113-014-51	Brock Steven	1	\$50.00	\$50.00
004-113-014-60	Jones Fame	1	\$50.00	\$50.00
004-113-014-65	Groves Michael	1	\$50.00	\$50.00
004-113-027-10	Bergstrom Gary	1	\$50.00	\$50.00
004-124-002-10	Dancz Joseph & Nancy	1	\$50.00	\$50.00
004-124-002-20	Wolf Family Trust	1	\$50.00	\$50.00
004-124-002-30	Castro, Guadalupe	1	\$50.00	\$50.00
004-124-002-50	Keefe Mary Jo Mish	1	\$50.00	\$50.00
004-124-003-01	Allgaier Leonhard New Parce	1	\$50.00	\$50.00
004-124-003-06	Dorsch Jeff & Katherine	1	\$50.00	\$50.00
004-124-003-07	Parker Richard	1	\$50.00	\$50.00
004-124-003-10	Benson, Carla	1	\$50.00	\$50.00
004-124-003-11	Haile Bonnie	1	\$50.00	\$50.00
004-124-003-12	Green Charles	1	\$50.00	\$50.00
004-124-003-13	Swartz Joshua	1	\$50.00	\$50.00
004-124-003-14	Swartz Joshua	1	\$50.00	\$50.00
004-124-003-16	Lombardi Anthony & Melinda	1	\$50.00	\$50.00
004-124-003-19	Benson, Carla	1	\$50.00	\$50.00
004-124-003-21	Jean Kyle & Jean Stephen	1	\$50.00	\$50.00
004-124-003-22	Fineout Babcock Trust	1	\$50.00	\$50.00
004-124-003-23	Haring Raymond	1	\$50.00	\$50.00
004-124-003-24	Belanger Justin & Holly	1	\$50.00	\$50.00
004-124-003-25	Bogart Jessica M	1	\$50.00	\$50.00
004-124-003-27	Reames Kathryn	1	\$50.00	\$50.00
004-124-003-30	Buchbinder William & Cheri	1	\$50.00	\$50.00
004-124-003-31	Orth Paul & Jackie	1	\$50.00	\$50.00
004-124-003-32	Bowden Ansel	1	\$50.00	\$50.00
004-124-003-38	Allgaier Leonard	1	\$50.00	\$50.00
004-124-003-39	Flees Todd	1	\$50.00	\$50.00

004-124-003-40	Buchbinder William & Cheri	0	1	0.00	\$50.00
004-124-003-41	Orth Paul & Jackie	0	1	0.00	\$50.00
004-124-003-42	Gilger Michael & Megan	0	1	0.00	\$50.00
004-124-003-45	Buchbinder William & Cheri	0	1	0.00	\$50.00
004-124-003-51	combined	0	0	0.00	\$0.00
004-124-003-52	Koon Jada	0.75	1	170.34	\$220.34
004-124-003-55	Thiebaud, Christopher & Ran	0.75	1	170.34	\$220.34
004-124-005-00	Hornkohl, Greg & Robin	1	1	227.12	\$277.12
004-240-032-00	Wamke Todd & Lenore	1	1	227.12	\$277.12
004-240-039-00	Stephan	1	1	227.12	\$277.12
004-240-041-00	King Michael	1	1	227.12	\$277.12
004-310-001-00	Pike Dennis	0.75	1	170.34	\$220.34
004-310-002-00	Kazemi, Mohammad	0.75	1	170.34	\$220.34
004-310-003-00	Cole Douglas	0.75	1	170.34	\$220.34
004-310-004-00	Anderson, Ginny	0.75	1	170.34	\$220.34
004-310-005-00	Digiovanni Michael	0.75	1	170.34	\$220.34
004-310-006-00	Thomas Gregory	0.75	1	170.34	\$220.34
004-310-007-00	Kennedy David	0.75	1	170.34	\$220.34
004-310-008-00	M 16 Properties LLC	0.75	1	170.34	\$220.34
004-310-009-00	Rickelmann Hillary	0.75	1	170.34	\$220.34
004-310-010-00	152 LLC	0.75	1	170.34	\$220.34
004-310-011-00	Lee Kevin & Lynn	0.75	1	170.34	\$220.34
004-310-012-00	Diclemente Perry Trust	0.75	1	170.34	\$220.34
004-310-013-00	LWCCottonwood LLC	0.75	1	170.34	\$220.34
004-310-014-00	Novy Robert	0.75	1	170.34	\$220.34
004-310-015-00	Diclemente Gino & Luciana	0.75	1	170.34	\$220.34
004-310-016-00	Visioni Paolo & Anna	0.75	1	170.34	\$220.34
004-310-017-00	Dsea Associates	0.75	1	170.34	\$220.34
004-310-018-00	Diclemente John & Jeannie	0.75	1	170.34	\$220.34
004-310-019-00	Ali-Khodja Judith & Amy	0.75	1	170.34	\$220.34
004-310-020-00	Potter Nancy	0.75	1	170.34	\$220.34
004-310-021-00	Niemi Ann	0.75	1	170.34	\$220.34
004-310-022-00	Fay Shari	0.75	1	170.34	\$220.34
004-310-023-00	Thomas Theodore	0.75	1	170.34	\$220.34
004-310-024-00	Siladke Nathan	0.75	1	170.34	\$220.34
004-700-001-00	Pine Groves LLC	0	1	0.00	\$50.00
004-700-002-00	Pine Groves LLC	0	1	0.00	\$50.00

004-700-003-00	Pine Groves LLC	0	1	0.00	\$50.00	\$50.00
004-700-004-00	Pine Groves LLC	0	1	0.00	\$50.00	\$50.00
004-700-005-00	Pine Groves LLC	0	1	0.00	\$50.00	\$50.00
004-700-006-00	Pine Groves LLC	0	1	0.00	\$50.00	\$50.00
004-700-007-00	Pine Groves LLC	0	1	0.00	\$50.00	\$50.00
004-700-009-00	Pine Groves LLC	0	1	0.00	\$50.00	\$50.00
004-700-010-00	Pine Groves LLC	0	1	0.00	\$50.00	\$50.00
004-700-011-00	Pine Groves LLC	0	1	0.00	\$50.00	\$50.00
004-700-012-00	Pine Groves LLC	0	1	0.00	\$50.00	\$50.00
004-700-013-00	Pine Groves LLC	0	1	0.00	\$50.00	\$50.00
004-124-003-50	Olds Kevin & Melissa	0.75	1	170.34	\$50.00	\$220.34
004-124-003-53	Timberlee Center	0	1	0.00	\$50.00	\$50.00
		44.25	79	10,050.00	\$3,950.00	\$14,000.00

CHARTER TOWNSHIP OF ELMWOOD
RESOLUTION 8 OF 2023

RESOLUTION ADJUSTING THE ANNUAL SPECIAL ASSESSMENT ROLL FOR
S. BLUE RIDGE LANE, E. OLD ORCHARD ROAD, AND S. ORCHARD WAY ROAD
MAINTENANCE SPECIAL ASSESSMENT DISTRICT

At a regular meeting of the Board of the Charter Township of Elmwood held at the Elmwood Township Hall, 10090 E. Lincoln Rd., Traverse City on May 8, 2023 there were

PRESENT:
EXCUSED:

The following resolution was offered by _____ and seconded by _____.

RESOLUTION

Recitals

WHEREAS, the Township Board of the Charter Township of Elmwood established a special assessment district on September 9, 2013 for the purpose of assessing the costs of maintenance, snow removal, and street lighting on S. Blue Ridge Lane, E. Old Orchard Road, and S. Orchard Way by a private contractor.

WHEREAS, the special assessment roll has been re-evaluated as ordered by Resolution 6 of 2013.

NOW THEREFORE BE IT RESOLVED as follows:

That this Township Board does hereby approve the estimate of costs for maintenance, snow removal and streetlighting on S. Blue Ridge Lane, E. Old Orchard Road, and S. Orchard Way in the amount of \$5010.00

The assessments in the special assessment roll shall be placed on the July 2023 property tax statement. The Township Treasurer may send a statement of the current assessment amount due to each taxpayer responsible for payment of the special assessment, permitting payment of the special assessment if elected by the taxpayer, in advance of the assessment being placed on the tax bills as provided by Act 188, Public Acts of Michigan, 1954 as amended.

The assessments made in said special assessment roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said special assessment roll to said Treasurer with her warrant attached, commanding the Treasurer to collect such assessments in accordance with the direction of the Township Board and said Public Act 188.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

YES:
NO:

RESOLUTION DECLARED ADOPTED

Jeff Shaw, Supervisor
Charter Township of Elmwood

I, the undersigned, the Clerk of the Charter Township of Elmwood, Leelanau County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said municipality at its regular meeting held on May 8, 2023, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: May 9, 2023

Connie Preston, Clerk

**Notice of Public Hearing on the Special Assessment Roll for the
Blue Ridge Lane, Old Orchard Road and South Orchard Way
Special Assessment District
Public Act 188 of 1954, as Amended**

Elmwood Charter Township
Leelanau County, Michigan

TO: THE RESIDENTS AND PROPERTY OWNERS OF LAND WITHIN THE SPECIAL
ASSESSMENT DISTRICT AND ANY OTHER INTERESTED PERSONS

PLEASE TAKE NOTICE that the Township Supervisor/Township Assessor has reported to the Township Board and filed in the office of the Township Clerk for public examination a special assessment roll prepared by him/her covering all properties within the South Blue Ridge Lane, East Old Orchard Road and South Orchard Way Special Assessment District. The special assessment roll has been prepared for the purpose of assessing the costs of the maintenance, snow removal, and a streetlight on roads within the Special Assessment District. The assessment is in the total amount of \$5010.00 for 2023.

PLEASE TAKE FURTHER NOTICE that the Township Supervisor/Township Assessor has further reported that each eligible parcel of land within the Blue Ridge Lane, Old Orchard Road and South Orchard Way Special Assessment District will pay an annual assessment computed in the following manner: all residential parcels will be assessed \$62.00; vacant parcels will be assessed \$30.00.

PLEASE TAKE FURTHER NOTICE that the Township Board will hold a public hearing at the Elmwood Charter Township Hall, 10090 E. Lincoln Road, Traverse City, Michigan on May 8, 2023 at approximately 6:05 p.m. for the purpose of reviewing said special assessment roll and hearing any objections thereto. The special assessment roll may be examined at the office of the Township Clerk during regular business hours of regular business days until the time of the public hearing and may further be examined at the public hearing.

PLEASE TAKE FURTHER NOTICE that appearance and protest at this public hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, or his or her agent, may appear in person at the public hearing to protest the special assessment or may file his or her appearance by letter delivered to the township clerk on or before the day of the public hearing and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty (30) days after confirmation of the special assessment roll if that special assessment was protested at this public hearing.

Connie Preston, Clerk

6/23/2022 **BI Ridge, BLUERIDGE/SOEO ORCHARD**
MAINTENANCE ROLL

parcel no	owner	vacant	hc	assessment
004-113-027-45	Janik	1		30
004-113-027-40	Janik	1		30
004-240-015-00	Janik		1	62
004-240-013-00	Oconnor		1	62
004-240-012-00	Oconnor	1		30
004-240-011-00	Lipka		1	62
004-240-009-00	Gorton		1	62
004-240-008-00	Knight		1	62
004-240-007-00	Moore		1	62
004-113-027-68	Smith		1	62
004-113-027-67	Collins-Lynch, Caroline		1	62
004-113-027-66	Millward, Nikki & Chris		1	62
004-113-027-65	Swift, Carolyn J		1	62
004-113-027-78	Strong		1	62
004-113-027-77	Bloomquist		1	62
004-113-027-76	Carps, Bryan Thoma	1		30
004-113-027-75	Dorsch		1	62
004-240-006-00	Habich		1	62
004-240-005-00	Miller		1	62
004-240-003-00	Bergstrom		1	62
004-240-001-00	Miller, Angela & Jake		1	62
004-763-010-00	Thomas		1	62
004-763-011-00	Buckley		1	62
004-763-012-00	Tabacsko		1	62
004-763-013-00	Carolan		1	62
004-763-014-00	Thiry		1	62
004-763-015-00	Vaccarelli		1	62
004-763-016-00	Dohm, Thomas B		1	62
004-763-017-00	Larson, Patricia		1	62
004-763-018-00	Maier, Jeffrey		1	62
004-763-019-00	Strong, Patti & Paul		1	62
004-763-020-00	Stevens		1	62
004-763-021-00	Zutter, Tanya		1	62
004-763-022-00	Miller, Christine		1	62
004-763-023-00	Harrington Tina		1	62
004-763-024-00	Swirduk, Daniel & Margaret		1	62
004-763-025-00	Ruggero Vida M		1	62
004-763-026-00	Grant, Johnson		1	62
004-763-027-00	Habersberger, Donald & Patricia		1	62
004-763-028-00	Burns Kevin		1	62
004-763-029-00	Knizacky, Dean		1	62
004-763-030-00	Pavelek Robert		1	62
004-763-031-00	Bedrow		1	62
004-763-032-00	Huss		1	62
004-763-033-00	Seefelt		1	62
004-763-034-00	Chappele Carol A		1	62
004-763-035-00	Witte, Hannah		1	62

004-763-036-00	Minervini Trust		1	62
004-763-037-00	Armbruster		1	62
004-763-038-00	Betzler, Bethany		1	62
004-763-039-00	Kuffer, Michelle		1	62
004-763-040-00	Hayes, Brian & Hynes, Drew		1	62
004-124-002-40	Dansbury	1		30
004-113-023-00	Simon		1	62
004-113-027-35	Weber		1	62
004-240-016-00	Culbertson, Sara	1		30
004-240-017-00	Arney, Jane		1	62
004-240-018-00	Lint		1	62
004-240-019-00	Hart		1	62
004-240-020-00	Collier		1	62
004-240-021-00	Alfiero, Silveri		1	62
004-240-022-00	Oren Jeffrey C		1	62
004-240-023-00	Wigton, Samuel & Annemarie		1	62
004-240-024-00	Saunders		1	62
004-240-025-00	Preckel		1	62
004-240-026-00	Roman	1		30
004-240-027-00	Siegrist-Swanson Susan		1	62
004-240-028-00	John Morgan		1	62
004-240-029-00	Drow, Edward		1	62
004-240-030-00	Mease, Philip & ann		1	62
004-240-031-00	StremLOW, Kristine		1	62
004-240-033-00	Land Bank	1		30
004-240-034-00	Burton		1	62
004-240-035-00	Burns Kevin		1	62
004-240-036-00	Rhodes	1		30
004-240-037-00	Mateusiak, Wes		1	62
004-240-038-00	Grezeszak, Paula	1		30
004-240-040-00	Grezeszak, Paula		1	62
004-240-042-00	Brown, Allison & Anthony		1	62
004-240-043-00	Grosser		1	62
004-240-044-00	Wigton, Samuel & Annemarie		1	62
004-240-045-00	Light Susan		1	62
004-240-046-00	Boudot		1	62
004-240-047-00	Parker Philip J		1	62
004-240-048-00	Gallup	1		30
004-240-049-00	Thompson		1	62
004-240-050-00	Dryden	1		30
		12	75	5010

TO: Elmwood Township Board
FROM: Connie Preston, Clerk
DATE: 5-2-2023
SUBJECT: Firefighters' Contract

The Elmwood Township Professional Fire Fighters, I.A.F.F. Local 5387 ratified the agreement between the Township and their union on April 28, 2023. The next step is for the Township Board to ratify the agreement.

The recommended motion is as follows:

MOTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH THE FIREFIGHTERS' UNION AND TO AUTHORIZE THE SUPERVISOR AND CLERK TO SIGN THE AGREEMENT.

Appointments

5/8/23

Please make the following re-appointments:

1. Jeff Aprill to the Elmwood Township Planning Commission, 3 year term, June 8, 2023 – June 7, 2026.
2. Jeff Aprill to the Elmwood Township Zoning Board of Appeals, 3 year term, June 8, 2023 – June 7, 2026.
3. Jim O'Rourke to the Elmwood Township Safety Committee, 2 year term, May 19, 2023 – May 18, 2025.
4. Karen Britton to the Elmwood Township Safety Committee, 2 year term, May 19, 2023 – May 18, 2025.
5. Kristin Dail to the Elmwood Township Marina Committee, 2 year term, July 1, 2023 – June 30, 2025.
6. Gary Bergstrom to the Elmwood Township Zoning Board of Appeals, 3 year term, June 8, 2023 – June 7, 2026.
7. Doug Roberts to the Elmwood Township Planning Commission, 3 year term, June 8, 2023 – June 7, 2026.

INVOICE APPROVAL LIST REPORT - SUMMARY BY VENDOR

PRELIMINARY

Date: 05/02/2023

Time: 4:57 pm

Page: 1

ELMWOOD TOWNSHIP

Vendor Name	Vendor No.	Invoice Description	Check No.	Check Date	Check Amount
ACE HARDWARE	A020	CUST#23467	0	00/00/0000	166.02
				Vendor Total:	166.02
BECKETT & RAEDER	B017	CONSULTING SERVICE	0	00/00/0000	122.50
				Vendor Total:	122.50
BS&A SOFTWARE	B161	ASSESSING & TAX ANNUAL SERVICE	0	00/00/0000	2,063.00
				Vendor Total:	2,063.00
CONCRETE SERVICE, INC.	C075	GRAVEL FOR FIELD	0	00/00/0000	491.60
				Vendor Total:	491.60
D&W MECHANICAL	D019	REPAIR/BACKFLOW TEST	0	00/00/0000	390.00
				Vendor Total:	390.00
EARTHWORKS EXCAVATION, LLC	E006	BLUE RIDGE PLOWING	0	00/00/0000	2,280.00
				Vendor Total:	2,280.00
EPICENTER GRAPHICS	E084	MARINA TICKETS, DECALS,	0	00/00/0000	1,806.00
				Vendor Total:	1,806.00
GRAND TRAVERSE COUNTY	G200	GREILICKVILLE WATER	0	00/00/0000	16,376.46
				Vendor Total:	16,376.46
GRAND TRAVERSE REFRIGERATI	G061	FREEZER START UP	0	00/00/0000	237.50
				Vendor Total:	237.50
KROPP WELL DRILLING INC	K066	WELL CHLORINATION/PRESSURE CHE	0	00/00/0000	150.00
				Vendor Total:	150.00
KSS ENTERPRISES	K014	CUST ACCT#ELMWO110	0	00/00/0000	342.39
				Vendor Total:	342.39
LAUTNER IRRIGATION, INC.	L010	PIPE ELBOW	0	00/00/0000	1.59
				Vendor Total:	1.59
LEELANAU COUNTY TREASURER	L060	PRE OVERTURNED	0	00/00/0000	2,583.42
				Vendor Total:	2,583.42
NETLINK	M185	TECH SUPPORT	0	00/00/0000	162.50
				Vendor Total:	162.50
PIONEER DIESEL SERVICE INC	P054	SWAP SNOW BLOWER FOR LOADER	0	00/00/0000	262.16
				Vendor Total:	262.16
STEVEN H. SCHWARTZ & ASSOC F	S076	UNION NEGOTIATIONS	0	00/00/0000	5,030.00
				Vendor Total:	5,030.00
SUPERFLEET MASTERCARD PRO	S146	ACCT FB627	0	00/00/0000	771.48
				Vendor Total:	771.48
UNEMPLOYMENT INSURANCE AGI	U003	EAN 0802114 000	0	00/00/0000	5,791.96
				Vendor Total:	5,791.96
VERIZON WIRELESS	V014	ACCT#682962913-00001	0	00/00/0000	91.25
				Vendor Total:	91.25
VISIBLE DIFFERENCE BLDG. MAIN	V002		0	00/00/0000	240.00
				Vendor Total:	240.00
WADE TRIM	W107	GENERAL SERVICES	0	00/00/0000	4,378.19
				Vendor Total:	4,378.19
WELLS FARGO VENDOR FINANCI	W027	CONTRACT 450-0093930-000	0	00/00/0000	90.71
				Vendor Total:	90.71
WINDEMULLER	W024	ANNUAL MARINA INSPECTION	0	00/00/0000	1,977.00
				Vendor Total:	1,977.00
X-CEL CHEMICAL SPECIALTIES	X010	CLEANING SUPPLIES	0	00/00/0000	2,299.58
				Vendor Total:	2,299.58

INVOICE APPROVAL LIST REPORT - SUMMARY BY VENDOR

PRELIMINARY

Date: 05/02/2023

Time: 4:57 pm

Page: 2

ELMWOOD TOWNSHIP

Vendor Name	Vendor No.	Invoice Description	Check No.	Check Date	Check Amount
				Grand Total:	48,105.31
				Less Credit Memos:	0.00
				Net Total:	48,105.31
				Less Hand Check Total:	0.00
				Outstanding Invoice Total :	48,105.31

Total Invoices: 38