

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
JULY 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, Dave Darga, Kyle Trevas and Terry Lautner

Excused: Chris Mikowski and Jordan Gallagher

Declaration of Conflict of Interest:

None

Public Comment

Jody Mackey
Ann Wellburn

Consent Calendar:

Department Reports:

Planning/Zoning
Fire Chief
Harbormaster

Committee Reports:

Minutes:

6-12-23

Post Audit Invoices 6-15-23 through 6-30-23

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO APPROVE THE CONSENT CALENDAR, OMITTING TREASURER'S REPORT. The motion passed unanimously by a voice vote.

Agenda Approval

Supervisor Shaw requested that a Resolution approving an Intermunicipality Committee Agreement be added to item 10.c.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO APPROVE THE AGENDA AS AMENDED BY ADDING THE RESOLUTION TO 10C. The motion passed unanimously by a voice vote.

Supervisor Remarks

Supervisor Shaw submitted a written report and added that we are working with the attorney that represented the Township in the Noverr case regarding the enforcement of the agreement. Also, Chris Mikowski has been reinvesting funds and making as much as \$18,000.00 in interest in one month.

Trustee Remarks

None

Engineer's Report

Engineer Ken Schwerdt stated that we are waiting on the EGLE permit for the Brewery Creek parking project.

Other Officer Remarks

District 2 County Commissioner Jim O'Rourke commented that the Fire Department did a remarkable job for the 4th of July. He also updated the Board on the upcoming County Commission meeting.

Communications from the Clerk

Clerk Preston informed the Board that the 2022 audit and the 2nd quarter revenue/expenditure report were in their mailboxes and to please let her know if there are questions.

OLD BUSINESS

None

NEW BUSINESS

Timberlee Water Update/Consideration of Options

Engineer Ken Schwerdt presented the three options for upgrading the Timberlee water system in order to satisfy the EGLE requirement to stop operating the hydropneumatic tank over the pressure rating it was designed for. The three options are to replace the tank with a proper pressure rated tank estimated at \$750,000.00, replace with two new smaller tanks for \$600,000.00 or replace with two salvaged tanks for \$400,000.00. The Board discussed the options. Trustee Darga was concerned with the final price and would like a better breakdown. DPW manager John Divozzo explained that the Board needed to decide which plan to pursue and then more specific numbers would be brought forward.

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE LAUTNER TO LOOK AT THE \$400,000.00 SYSTEM, LOOK AT THE USED TANKS AND BRING THAT FORWARD WITH ALL OF THE COSTS ASSOCIATED WITH THE SPECIFICS. The motion passed unanimously by a voice vote.

Waterways Grant Agreement/Resolution 10 of 2023

Planner Sarah Clarren submitted a memo explaining that marina phase 3C is for infrastructure improvements, including accessible parking and walkway improvements, new utilities to the boater's building, stormwater management, and other site amenities. It was noted by the Board that the final design for the boater's building has not yet been approved. There is still time to look at any cost saving measures.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO ADOPT RESOLUTION 10 OF 2023 APPROVING THE GRANT AGREEMENT FOR MARINA PHASE 3C WITH THE DNR MATCHING FUNDS OF \$600,000.00. The motion passed 5-0 by a roll call vote.

TTCI/ Metropolitan Planning Organization Intergovernmental Agreement

Supervisor Shaw stated that this agreement gives every participant in the agreement an equal vote. Our membership will increase to \$3700.00 per year.

MOTION BY TRUSTEE TREVAS, SECONDED BY TRUSTEE DARGA TO AUTHORIZE THE SUPERVISOR TO SIGN THE INTERGOVERNMENTAL AGREEMENT WITH TTCI. The motion passed 5-0 by a roll call vote.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE LAUTNER TO APPROVE RESOLUTION 12 OF 2023, A RESOLUTION TO ESTABLISH AN INTERMUNICIPALITY COMMITTEE UNDER MICHIGAN PUBLIC ACT 200 OF 1957 FOR PURPOSES OF TRANSPORTATION PLANNING IN THE TRAVERSE STUDY AREA. The motion passed 5-0 by a roll call vote.

Security Cameras for Township Hall/Resolution 11 of 2023 for Par Plan Grant

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE LAUTNER TO ADOPT RESOLUTION 11 OF 2023, A RESOLUTION IN SUPPORT OF THE MICHIGAN TOWNSHIP PARTICIPATING PLAN GRANT APPLICATION FOR SECURITY CAMERAS. The motion passed 5-0 by a roll call vote.

Board of Review and Zoning Board of Appeals Appointments

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE TREVAS TO APPROVE THE APPOINTMENTS OF JUDY PLATT TO THE BOARD OF REVIEW WITH A TERM ENDING 12-31-2024 AND JEFF BEAMSLEY TO THE ZONING BOARD OF APPEALS TERM ENDING 8-1-2026 PER THE SUPERVISOR'S MEMO. Motion passed unanimously by a voice vote.

PAYMENT OF INVOICES

MOTION BY TRUSTEE DARGA, SECONDED BY CLERK PRESTON, TO PAY THE INVOICES IN THE AMOUNT OF \$66,659.02. The motion passed unanimously by a voice vote.

PUBLIC COMMENT

None

Adjournment

Supervisor Shaw adjourned the meeting at 7:25 p.m.