

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
JANUARY 8, 2024
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

None

Consent Calendar:

Department Reports:

Treasurer

Planning/Zoning

Post Audit Invoices 12-15-23 through 12-31-23

Committee Reports:

Minutes:

12-11-23

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

Agenda Approval

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE TREVAS TO APPROVE THE AGENDA AS MODIFIED BY THE DELETION OF DISCOVERY PIER UPDATE. The motion passed unanimously by a voice vote.

Supervisor Remarks

Supervisor Shaw submitted a written report and added that a pre-construction meeting was held with Basch and they are ready to get started.

Trustee Remarks

Trustee Trevas commented that MDOT received a large grant and are they on track for the project. Supervisor Shaw replied that they now have \$20 million for an \$18 million project. They are on track for the roundabout.

Engineer's Report

None

Other Officer Remarks

None

Communications from the Clerk

Clerk Preston reported that absentee ballot applications have been mailed.

OLD BUSINESS

None

NEW BUSINESS

Bond Authorizing Resolution

Patrick McGow, municipal finance lawyer for Miller Canfield explained that in November the board adopted a notice of intent not to exceed \$6 million and combining all three projects. The resolution authorizing the bond still has \$6 million but can be resized after project bids come in. He further explained that bonds are sold through competitive bids and the board has to award to the lowest bidder. Once the bonds are sold, we can close in three weeks. Even if the projects are put to bid late, it won't hurt. The Board can spend the money now and reimburse the funds once bond proceeds are received. We have a year after Treasury approval to sell the bonds. The bonds can be paid off after ten years.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE GALLAGHER TO ADOPT THE RESOLUTION AUTHORIZING 2024 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION). The motion passed 7-0 by a roll call vote.

BUDGET AMENDMENT

Clerk Preston explained that this amendment is to allow the transfer of \$30,000.00 from the ARPA fund to the fire fund for the cost of the chassis for the new ambulance.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO ADOPT RESOLUTION 2 OF 2024, A BUDGET AMENDMENT RESOLUTION. The motion passed 7-0 by a roll call vote.

Payment of Invoices

MOTION BY TRUSTEE DARGA, SECONDED BY CLERK PRESTON TO PAY THE INVOICES IN THE AMOUNT OF \$76,712.22. The motion passed unanimously by a voice vote.

PUBLIC COMMENT

None

Adjournment

Supervisor Shaw adjourned the meeting at 6:22 p.m.

