

**CHARTER TOWNSHIP OF ELMWOOD
SPECIAL BOARD MEETING
NOVEMBER 8, 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, Chris Mikowski, Terry Lautner, Dave Darga, Kyle Trevas, and Jordan Gallagher

Absent: None

Declaration of Conflict of Interest

None

Public Comment: None

Agenda Approval

Supervisor Shaw requested the addition of Fire Truck Sale.

Trustee Lautner requested the addition of discussion of New Waves Development.

MOTION BY CLERK PRESTON, SECONDED BY TREASURER MIKOWSKI TO APPROVE THE AGENDA AS MODIFIED BY ADDING CONSIDERATION OF FIRE TRUCK SALE AND DISCUSSION OF NEW WAVES DEVELOPMENT. The motion passed unanimously by a voice vote.

New Business

Authorization For Clerk to Sign the Agreement for Election Services with the Leelanau County Clerk

Clerk Preston explained that the agreement allows for the county clerk to conduct early voting for Elmwood Township. If we conducted early voting on our own, we would be responsible for the entire cost of new equipment. By participating in the agreement the election costs will be divided between all eleven townships in the county. It would also be difficult to staff the precinct in Elmwood for nine days, which will include two full weekends.

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO AUTHORIZE THE CLERK TO SIGN THE AGREEMENT FOR EARLY VOTING AT THE COUNTY. The motion passed unanimously by a voice vote.

Fire Truck Sale

Supervisor Shaw explained that the top bid for the fire truck was \$8000.00 and the second-place bid was for \$7700.00. This was the third time the truck had been up for auction. He asked the Board to approve selling the truck as low as \$7700.00. MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE LAUTNER TO ACCEPT \$7700.00 FOR THE FIRE TRUCK. The motion passed unanimously by a voice vote.

New Waves Development

Trustee Lautner requested that the matter of the required fencing between New Waves Development and his farm fields be reviewed. He stated that the fence does not go all the way to the back of the property as required by their written agreement. Supervisor Shaw will have staff look in to the matter.

Public Comment

None

Adjournment

Supervisor Shaw adjourned the meeting at 1:19 p.m.

DRAFT