

**CHARTER TOWNSHIP OF ELMWOOD
SPECIAL BOARD MEETING
MARCH 4, 2024 IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 10:00 a.m.

Roll Call:

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

Excused: Terry Lautner

Declaration of Conflict of Interest

None

Public Comment: Jeff Krumm, Eric Currin, Jennifer Berkey

Agenda Approval

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

New Business

Consideration of the change order to include asbestos and paint inspection in the bidding for the demolition of marina buildings.

Wade Trim engineer Garth Bogart explained the need for an asbestos and lead paint inspection to be carried out as soon as possible so the report can be included in the bidding documents for marina building demolition. The contractors need to be able to include the cost for removal in their bids. MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE TREVAS TO APPROVE \$3785.00 FOR THE INSPECTION WITH THE FUNDS COMING FROM THE MARINA FUND. The motion passed unanimously by a voice vote.

Consideration of the process for hiring a new harbormaster and discussion of a full-time building and grounds maintenance position.

The Board discussed the feasibility of the Harbormaster position being seasonal instead of year round and also hourly instead of salaried. If the position is seasonal, a full-time building and grounds maintenance person could monitor the bubblers. Treasurer Chris Mikowski is looking at software programs that could manage the seasonal slip contracts and would have no problem handling the contracts. The consensus of the Board was to advertise for a full-time seasonal harbormaster with an hourly rate of \$25.00 to \$30.00 per hour.

Michigan Broadband quote for security cameras and monitoring

Supervisor Shaw presented the quote for Michigan Broadband to finish installing the security cameras at the marina for \$1900.00 and a monthly fee of \$57.00 for monitoring the cameras. It was unclear if the \$1900.00 included the cost for the cameras or if that was

using the cameras we should be receiving from Elevate Net. Supervisor Shaw will get clarification.

T. Basch change order to salvage the light poles from the Brewery Creek parking lot.

Supervisor Shaw explained that the parking lot lights in Brewery Creek were very expensive and the salvaged light poles could be used for parts. The original contract called for disposing of the poles and not salvaging; therefore, T. Basch provided a quote of \$3250.00 to remove the concrete from the ends of the poles and haul them to the old fire station for storage. Mr. Bogart from Wade Trim suggested the grant coordinator be contacted to see if the Brownfield grant would cover the cost of salvaging the poles. He will contact the grant coordinator.

Public Comment

Slip Holder #165

Adjournment

Supervisor Shaw adjourned the meeting at 11:27 a.m.