

**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.