

**CHARTER TOWNSHIP OF ELMWOOD  
SPECIAL BOARD MEETING  
MAY 30, 2023 IN THE TOWNSHIP HALL**

**Call to Order:**

**Supervisor Shaw** called the meeting to order at 3:02 p.m.

**Roll Call:**

**Present:** Jeff Shaw, Connie Preston, Terry Lautner, Dave Darga, and Jordan Gallagher  
Trustee Trevas arrived later.

**Declaration of Conflict of Interest**

None

**Public Comment:** None

**Agenda Approval**

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

**New Business**

**2023-2024 Property and Liability Insurance Renewal**

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO RENEW THE INSURANCE IN THE AMOUNT OF \$39,992.00 AND AUTHORIZE THE CLERK TO PAY THE INVOICE. The motion passed unanimously by a voice vote.

**TART Trail Proposal to Lease Property from Elmwood Township**

Chris Kushman from TART explained the request for space to store equipment used to maintain the trail such as a truck, tractor, lawn tractor, trimmers.

Trustee Trevas arrived at 3:15.

TART expects to need about 2000 square feet. They are wondering if the Board would be interested in granting a long-term lease so they could construct a building for storage. It was the consensus of the Board to have a plan brought forward.

**Consideration of Floodplain Ordinance Adoption**

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE TREVAS TO ADOPT ORDINANCE 2023-04, A FLOODPLAIN ORDINANCE THAT ADDRESSES THE FLOODPLAIN MANAGEMENT PROVISIONS OF THE STATE CONSTRUCTION CODE. The motion passed 7-0 by a roll call vote.

**Quote for Michigan Broadband Service at the Marina**

Supervisor Shaw presented the quote from Michigan Broadband to provide internet and phone services for the marina using their fiber optic services. For the same or less money, we can have more dependable fiber optic service. Trustee Darga expressed concern about

any extra costs and service support. MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO HAVE THE SUPERVISOR MOVE FORWARD WITH MICHIGAN BROADBAND AT THE MARINA AND HAVE A DISCUSSION AS TO SERVICE SUPPORT. The motion passed unanimously by a voice vote. The Supervisor will bring it back to the Board if there are any other significant costs.

**Drinking Fountain Repairs or Replacement**

All but two of the drinking fountains have now been repaired. These two will need to be replaced. MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO PURCHASE TWO NEW DRINKING FOUNTAINS AND HAVE JOHN E GREEN INSTALL THEM AND PROVIDE WINTERIZATION IN THE FALL. The motion passed unanimously by a voice vote.

**Public Comment**

None

**Adjournment**

Supervisor Shaw adjourned the meeting at 3:50 p.m.