

Treasurer's Report reflects bank account balances

Treasurer's Report

OCTOBER 2021

#101 General Fund	General Fund	Huntington	\$ 1,100,647.38	***	
#203 Metro Authority	Huntington Bank		\$ 51,739.12		
#206 Fire Fund	Huntington Bank		\$ 669,511.08		
#207 Police	Huntington Bank		\$ 580.09		
#212 Liquor Control Fund	Huntington Bank		***		\$ 3,434.20
#590 Sewer CD Mat May 2018	Sewer Huntington		\$ 526,400.14		
#591 Timberlee H20	Huntington Bank		\$ 392,722.70		
#592 Greilickville H20	Huntington Bank		\$ 129,090.98		
#594 Marina	Marina Huntington		\$ 505,351.97		
#701 Trust & Agency	Huntington Bank		\$ 660.49		
#703 Current Tax	Huntington Bank		\$ 16,839.91		
#815 E. Timberwoods	Huntington Bank		\$ 30,060.55		
#816 GSAD Receivable	Savings Huntington		\$ 61,863.73		-\$ 33,873.77
#817 SBlue & Old Orch	Huntington Bank		\$ 3,111.00		-\$ 4,323.77
#818 Old Orchard	Huntington Bank		\$ 4,839.87		-\$ 13,237.50
#820 Maintenance E.R. Rds	Huntington Bank		\$ 9,671.10		-\$ 3,547.00
#821 Maintenance S.B. Rds	Huntington Bank		\$ 11,266.68		
#861 Bayview Estates Lights	Huntington Bank		\$ 2,296.20		
	TOTAL		\$ 3,516,652.99		

INVESTMENT ACCOUNTS CD'S	PURCHASED AMOUNT	PRIOR MONTH VALUE	CURRENT VALUE	EST MONTHLY INT	PAID INTEREST
#101 Goldman Sachs	\$200,000.00		\$ 200,534.00	\$ 534.00	
#101 SYNCHRONY BK	\$202,000.00		\$ 202,000.00	\$ 0.00	
#101 FIDELITY GOV MMKT DAILY			\$ 623.06	\$ 623.06	\$623.06
#590 Ally Bank	\$250,000.00		\$ 254,050.00	\$ 4,050.00	
#590 Morgan Stanley	\$150,000.00		\$ 152,884.50	\$ 2,884.50	
#590 Flagstar Bank	\$250,000.00		\$ 249,725.00	-\$ 275.00	
#590 BMW BK	\$131,000.00				
			\$ 959.40	\$ 959.40	\$959.40
BOND INTEREST	\$ 150,000.00				
#594 Dreyfus MMKT	\$ 250,000.00		\$ 249,712.50	-\$ 287.50	
#594 UBS Bank	\$ 250,000.00		\$ 157,326.46	\$ 56.96	\$56.96
			\$ 157,269.50		
	\$1,583,000.00				
		TOTAL	\$ 1,467,814.92	\$ 8,545.42	\$1,639.42
		GRAND TOTAL	\$ 4,984,467.91		

Connie M. Preston, Clerk


Chris Mikowski, Treasurer

To: Elmwood Township Board

From: Sarah Clarren, Planner/Zoning Administrator

RE: October 2021 Planning and Zoning Report

Land Use Permits:

	October 2021	October 2020	Year to Date 2021	Year to Date 2020
Single Family Dwelling	1	1	19	12
Attached SFD	0	0	0	0
Accessory Building	0	0	7	11
AG Building	0	0	0	0
Residential Addition	0	0	7	7
Deck	1	0	9	5
Sign	2	1	2	8
Commercial	0	0	0	2
Misc.	1	0	5	4
Total Permit	5	2	55	51
Fees Collected	\$273.36	\$185.84	\$3,793.60	\$2,732.32

Zoning Board of Appeals:

Past Meeting

- October 6th – 1 approved 3’ variance; 1 application dismissed; 1 hearing adjourned to November 10th.

Future Meeting

- November 10th – 1 application.

Planning Commission:

Past Meeting

- October 19th
 - **PUBLIC HEARING** - ZO 2017-04-14, a zoning ordinance amendment to amend Article 9 to make the extension time between Special Use and Site Plan Reviews consistent, add Section 11.4 to detail revocation, and update section numbers throughout the Ordinance in regards to revocation. Approved – minutes will be sent to County and will be sent to the Board after County comments received.
 - SU/SPR# 2021-09 **Introduction**- West Shore Marina– public hearing not yet scheduled
 - SU/SPR#2021-08 **Introduction**- Starfell Savannahs Cattery (Kennel) – public hearing not yet scheduled

Future Meeting

- Next meeting scheduled for November 9th

Elmwood Township Marina

Peter J Moon Harbormaster

10090 E. Lincoln Road Traverse City MI 49684 elmwoodmarina@gmail.com

Harbormaster Report

November 1, 2021

Great launch and good people. Very clean and organized. Awesome Harbor Master and staff, always willing to help. Brian L.

The team at Elmwood Marina is outstanding. Always helpful and kind. And willing to jump in if an extra set of hands are needed. T. Family

The marina has officially closed for the season and is now home to several vessels for the winter. I have fabricated two gates utilizing for the off season the dinghy racks and two farm gates with sighs on them. At the request of this board in the past we will leave the gates open until the first snowfall. The gates will not be locked but merely barricaded so the fire department will have access 24/7.

I have included in this packet the rates for our marina, some State of Michigan fee schedules and comparable rate sheets from Clinch Park Marina as well. Over the past several years the marina has continued to raise our rates to come up from a deficit compared to other marinas. This has in fact not kept us up to date but when compared to other marina rates we still are lower than other local marina transient rates.

I am recommending we look at rate increases in many categories to enable the continued goal of funding and finishing the land-based improvements. There is a strong probability of dock replacement sooner than later and other financial issues like competitive wages and equipment replacement. This issue is currently before the marina committee as well but I recommend that before I print the contracts to our slip-holders that the board consider rates a priority.

As I shared last month we had a busy summer at the marina. We sold out of season passes, daily launches were up and so were transient uses. The fish cleaning station is a hit with daily usage up every month. We see a lot of people come from other lakes and use the facilities. We hear all kinds of compliments on the design and cleanliness of this asset which is good PR for the township.

I look forward to moving forward with the Brewery Creek parking arrangement since we will need this for next year during air show and 4th of July celebrations.

Employees for the 2022 season- As you know every fast food restaurant in Traverse City is offering 17.00 – 21.00 per hour. Our staff wages are 6.50 – 9.50 per hour lower than those offerings. I am asking the board to bring our wages up to a competitive offering as to continue to hire and retain top quality employees. I look forward to meeting with the personnel committee regarding this matter.

Respectfully Submitted,

Peter J Moon
Harbormaster ETM

**CHARTER TOWNSHIP OF ELMWOOD
SPECIAL BOARD MEETING
SEPTEMBER 30, 2021
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, Jim O'Rourke, Dave Darga, Chris Mikowski, Terry Lautner, and Deb Allen

Excused: None

Declaration of Conflict of Interest:

Supervisor Shaw stated that according to Michigan State University, as published in the Leelanau Enterprise 7-28-21 edition, a conflict of interest means a situation when one is making a decision in their government office capacity which is also impacting one's finances, relatives/family (employer/employees, business partner) proximity (as it influences one's property value.), He then stated that he owns an owner- occupied short- term rental in Elmwood Township, a rental in the UP and a timeshare in Mexico and asked if there was a motion to recuse him. Trustee Darga made a motion to recuse Supervisor Shaw but the motion died for lack of support.

Public Hearings

5a. Proposed Short Term Rental Ordinance Amendment 2021-3

Hearing opened at 6:02 p.m.:

Jacky Kelly 10100 E. Avondale Ln. stated we are a zoned community. Those of us who live here whether we realize it or not voluntarily surrender some of our legal property rights for the common good. None of us can do whatever we want with our property, instead, all of us, including the Board are governed by our Zoning Ordinance which sets out clear provisions and requirements under which we are all bound. The intent of our Ordinance is to protect the collective property of all who live here.

Rod Jones 12684 S. Cedar Lane stated STRs are not supported anywhere in Elmwood Township's 2018 Master Plan. The Michigan Zoning Enabling Act requires that all zoning ordinance amendments be based on a Plan. Please vote NO on the Short Term Rental Zoning Ordinance Amendment! (Letter submitted)

Karyl Moore on behalf of SONIE stated for the public record, in recognition and on behalf of the 265 residents who signed in opposition to STR uses in their residential neighborhoods; she re-introduced for the meeting, public hearing on ZO Amendment 2021-03 & Ordinance 2021-02 SONIE's extensive short term rental binder dated May 2021 in its entirety, which was previously submitted to the township at the May 19, 2021 Zoning Ordinance Amendment Public Hearings concerning Short Term Rental Uses. (Letter submitted)

Karyl Moore read a letter on behalf of Loretta Ludka who does not support the zoning ordinance amendment because it allows commercial vacation home rentals to operate in residential neighborhoods. (Letter submitted)

Chris Creamer 10210 S. West Bay Shore Dr. lived 50 years in the area, was gone for 20 years and came back. When he came back, it had changed a lot and in his opinion, improved a lot. He understands preserving the neighborhoods, but he does not believe STRs are a threat to the community, he thinks they're an integral part of it.

Mark Breederland 9483 Harbor Hills finds the current Elmwood Township Master Plan does not encourage or support non-owner occupied Short Term Rentals in any of the Land Use and Zoning Districts in the Township. The Master Plan does not set out non-owner occupied short term rentals in any of the vision, goals, objectives or policies. (Letter submitted)

Kelsey Testa 10271 S. Center Hwy. she and her husband want to thank the Board for the process they've walked through to establish an ordinance that allows short term rentals in Elmwood Township. They support short term rentals in the Township and love having a home in Leelanau County and being able to host guests allows them the opportunity to be able to do that.

David Colby affirmed his patriotism and supports STRs.

Del Moore said shortly after the first meeting he suggested an overlay district similar to the DDA type overlay but it never seemed to gain traction. Short term rentals do not belong in platted subdivisions. Short term and long term rentals, good or bad, are not the same as a permanent neighbor who is established in the neighborhood.

Sue Jones 12684 S. Cedar Lane said long-term residents are the backbone of the community; 265 of them signed SONIE's petition to keep STRs out of the neighborhoods. We should not give up one single family home to the business of lodging transients, especially in the residential neighborhoods. She also feels changing definitions of STRs and motels at this late date to disguise the commercial nature of short term rentals will surely have unintended consequences. (Letter submitted)

John Richards 8690 S. Lakeview Rd. said his family has had a short term rental business since the 1930's, well before any zoning ordinances. It's something the community needs, it brings in revenue, and a lot of the rentals are reoccurring renters. He's not a fan of licensing and agrees they should not be allowed in neighborhoods.

Aaron Cliff 12956 S. Sunset Dr. has 2 STRs and thanked the Board for their patience and hard work for the community who has continued to have this conversation; it's an exercise in democracy. He hopes going forward no matter what the Board decides, that the community will continue to talk it out and when a problem does arrive, they can talk as neighbors about specific problems. He feels involving the Township has complicated things to the point where they are forgetting they are all neighbors and need to talk together.

Pat Richards appreciates the Boards efforts to govern and try to keep order in the community so people in neighborhoods don't have commercial craziness. Their family has owned property on Lake Leelanau since 1904 and has an established business. He wants the Board to give people the opportunity to be in business and to be responsible in that business.

Bethany Cliff 12956 S. Sunset Dr. is in favor of STRs and said please allow them.

Peter Gropp 10471 E. Grandview Rd. is all for STRs. The owners of STRs all have to remain in the confines of the rules, regulations, and laws.

Ann Marie Wigton 10825 Orchard Way read through the proposed amendment and is looking forward to the conversation and appreciates all the time the Board spent on it. She knows there are a lot of changes that came about and approves of the direction it is going.

Beth Walter 10345 S. Center Hwy. said some of their guests are like an extension to their family and they have repeat families all the time. She does not interpret an STR as a business; she interprets them as an extension of their friends.

Jack Anderson 5073 Lake Leelanau Dr. said he's different as far as being an operator of an STR than a lot of people. They rent their place 5-6 weeks per year so they as residents of Leelanau County can afford a cottage on Lake Leelanau. He questions the licensing of STRs.

Jane Breederland 9483 Harbor Hills Dr. said their family has lived there for 17 years and have enjoyed living in an R1 neighborhood. They enjoy getting to know their neighbors and having a sense of community. It seems arbitrarily to side to allow R1 neighborhoods to make non-owner occupied STRs legal in the neighborhoods.

Written comment opposing short term rentals was received from Joyce Maidens, Sally DeWeese, Mary Henderson, and Michelle Brockie

Public Hearing closed at 6:46 p.m.

5b. Proposed Ordinance 2021-2 Short Term Rental Licensing Ordinance

Public Hearing opened at 6:47 p.m.

Todd Space had 2 concerns with the application process. The Board seemingly dropped the requirement that someone be already operating or recently having operated in the last couple years to apply for a license. He thinks the people who have been doing it successfully should be favored over people who haven't done it at all as of yet. He was also concerned with a potential lottery to pick applicants.

Chris Creamer commends the Board and thinks it's great that a person with a short term rental license must live or have local management within 30 miles of the residence. He felt noise control during certain times should be for everybody, not just certain groups.

Mark Breederland rejects that the Elmwood Township Trustees should adopt a Zoning Ordinance Amendment that allows STRs in all land uses and zoning districts, therefore, there is no need for a licensing ordinance at this time. He urges the Board to reject the Licensing Ordinance as well as the Ordinance Amendment.

David Colby thanked the Board for putting up with the craziness.

Aaron Cliff agreed the people who have been up and running should be able to get a license. Also, he was not clear on the verbiage of going forward for the people currently running an STR and then applying for a license; if they had a grace period during the process.

Nancy Colby agreed people who have been operating and can prove it, should have some preference in getting a license. She also questioned the quiet hours and special events if the property owner were using the property.

Sue Jones said if you want to open up all districts for STRs, including neighborhoods, then it seems only fair that all of those who own property would be eligible to apply for a license with no preference shown for someone who already has one.

John Richards said in regards to licensing, he's not in favor of that at all, he thought maybe register the operation. One common problem with licensing and then limiting the number of licenses is

people who don't need or want them may get one. He suggested if they did license, not to put a number on them.

Jen Belyea said her concerns about licensing are, the transfer of liability, certificate of occupancy, and also about who applies for licenses to make sure people don't apply for one fraudulently.

Del Moore said it's clear people with STRs don't like regulations. He also said STRs should have been stopped in subdivisions a long time ago when they were classified as illegal and still are. Regulations, transfer of license, and certificate of occupancy can all be taken care of through the fire department and different divisions at the Township.

Karyl Moore said the outcry opposing short term rental in family residential neighborhood and subdivisions has been over 4 times the amount of those who may favor it in other areas of the Township. The subdivisions must remain protected and need to go into our zoning laws. (Letter submitted)

Fred Kilbourn 2885 S. Lee Point Ln. said it seems reasonable that transfers within a family or by inheritance should be acceptable and the STR license should remain with the property. He and his wife are retired and are trying to plan so they don't become a liability to the community. (Letter submitted)

Jack Kelly indicated in his comments regarding the Zoning Ordinance there's a big difference between having neighbors versus a short term rental where there could be as many as 10 people under the current Zoning Ordinance and just as many guests. He thinks the Board needs to take a look at the Licensing Ordinance from the standpoint of reducing the number of guests that are allowed. The Short Term Rental Licensing Ordinance at this time is premature because currently they're not allowed.

Pat Richards felt the 30 mile limit maybe could be extended to a driving distance of a certain amount of time because Leelanau County is bigger than 30 miles.

Public Hearing closed at 7:09 p.m.

Public Comment

Karyl Moore, John Richards, Mark Breederland, Del Moore, David Majewski, Chris Creamer, Todd Space, Sue Jones, Jack Kelly

Agenda Approval

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE O'ROURKE TO APPROVE THE AGENDA AS PRESENTED. The motion passed unanimously by a voice vote.

NEW BUSINESS

CONSIDERATION OF THE ADOPTION OF PROPOSED ORDINANCE AMENDMENT 2021-3

Planning Consultant Sara Kopriva outlined the process going forward. If adopted, the licensing ordinance would become effective 30 days after publication and the zoning ordinance amendment should be made effective the same day. There can be no processing of licenses until the effective date of the ordinances. From the last meeting, we added the last sentence to the STR definition related to motels that was brought up. Also, add units after single family dwelling. The Board also clarified that it should read that is available and licensed and used for accommodation. There was Board discussion on leaving STRs out of R1. Attorney Wendling responded that we could go back and they would be forbidden. We could enforce now even if we never did before. If we include them now and then go forward with the process of getting them out of R1, any existing would then be grandfathered but subject to the licensing ordinance.

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE ALLEN TO APPROVE ORDINANCE AMENDMENT 2021-3 WITH THE CHANGES IN THE 2ND LINE OF THE DEFINITION. A roll call vote yielded ayes from O'Rourke, Allen, Lautner, Mikowski, and Shaw and Nays from Darga and Preston. The motion passed 5-2

CONSIDERATION OF ADOPTION OF PROPOSED ORDINANCE 2021-2

The Board reviewed the ordinance and made some clarifications. The transfer of property will use the same language as in the real property tax act as to whether or not a property uncaps. We can use that language and it will allow for a transfer to children, siblings, grandchildren or placed in a trust. The definition of STR will be updated to match the definition in the zoning ordinance amendment. The certificate of occupancy requirement will be changed to allow either for a certificate of occupancy or other documentation showing the house is fit for human habitation. The Board changed the language for the issuance of licenses from a lottery to a first come first served basis. Applications will be date and time stamped received and processed and issued a license in the order received. If an application is not complete, the applicant will have 48 hours to make a correction. If corrections are not made, the application will be deemed incomplete and a new application must be submitted. The initial round of licenses issued will expire on Dec. 31, 2022.

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE ALLEN TO ADOPT ORDINANCE 2021-2 WITH THE MODIFICATIONS MADE TONIGHT. A roll call vote yielded ayes from Lautner, Preston, Mikowski, Allen, O'Rourke, and Shaw and Nay from Darga. The motion passed 6-1.

PUBLIC COMMENT

John Richards, Jack Kelly, Karyl Moore

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO DIRECT THE PLANNING COMMISSION AS SOON AS POSSIBLE TO REMOVE STRS FROM SUBDIVISIONS IN GREILICKVILLE NEIGHBORHOODS USING AN OVERLAY DISTRICT OR AMENDMENT TO THE ZONING DISTRICTS. A roll call vote yielded ayes from Lautner, Allen, O'Rourke, Darga, and Preston and nays from Shaw and Mikowski.

Adjournment

Supervisor Shaw adjourned the meeting at 8:54 p.m.

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
OCTOBER 11, 2021
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, Jim O'Rourke, Dave Darga, Chris Mikowski, and Deborah Allen

Excused: None

Declaration of Conflict of Interest:

None

Public Comment

None

Consent Calendar:

Department Reports:

Treasurer

Planning/Zoning

Harbormaster

Fire

Committee Reports:

Minutes:

9-2-2021

9-13-2021

Post Audit Invoices 9-15-21 through 10-8-21

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

Agenda Approval

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE DARGA TO APPROVE THE AGENDA AS AMENDED ADDING E. BID FOR TOWNSHIP HALL ADDITION AND PARK REMODEL AND G. DOMAIN AND EMAIL PROVIDER CHANGE. The motion passed unanimously by a voice vote.

Supervisor Remarks

Supervisor Shaw submitted a written report and added that MDOT has slated M-22 improvements from M-72 to Cherry Bend Road including a 10 foot sidewalk on the bay side of the road and 5 foot on the other side. The Board may want to consider constructing sidewalks on Cherry Bend Rd at the same time.

Trustee Remarks

None

Engineer's Report

None

Other Officer Remarks

Harbormaster Pete Moon spoke about needed repairs to the marina

Communications from the Clerk

Clerk Preston stated that Karyl Moore resigned from the position of Deputy Clerk as of 10-1-2021. She thanked her for her years of service to the community.

OLD BUSINESS

None

NEW BUSINESS

Fire Department Budget Amendments

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO ADOPT RESOLUTION 13 OF 2021, A BUDGET AMENDMENT RESOLUTION. The motion passed 7-0 by a roll call vote.

Schedule Budget Work Session

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO SCHEDULE A BUDGET WORK SESSION FOR NOVEMBER 5, 2021 AT 10:00 A.M. The motion passed unanimously by a voice vote.

Health Insurance Renewal

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE ALLEN TO AUTHORIZE THE RENEWAL OF OUR HEALTH INSURANCE UNDER OPTION A. The motion passed unanimously by a voice vote.

Fee Schedule Resolution for Short Term Rental Licenses

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROUKE TO ADOPT RESOLUTION 12 OF 2021, A RESOLUTION TO ADOPT LICENSING FEE SCHEDULE FOR SHORT TERM RENTAL ORDINANCE. The motion passed 6-1 by a roll call vote with ayes from Mikowski, Lautner, Allen, O'Rourke, Preston, and Shaw and nay from Darga.

Board Input/Redesign of Brewery Creek Parking

There was consensus of the Board to have Wade-Trim bring a proposal to design parking at Brewery Creek.

Bid for Township Hall Addition and Park Remodel

MOTION BY TRUSTEE LAUTER, SECONDED BY TRUSTEE ALLEN TO ACCEPT THE LOW BIDDER OF ECKLER BUILDING SOLUTIONS IN THE AMOUNT OF \$326,000.00. The motion passed 7-0 by a roll call vote.

Domain and Email Provider Change

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE LAUTNER TO ACCEPT THE PROPOSAL FROM NETLINK. The motion passed unanimously by a voice vote.

PAYMENT OF INVOICES

MOTION BY TRUSTEE DARGA, SECONDED BY CLERK PRESTON TO PAY THE INVOICES IN THE AMOUNT OF \$54,717.16. The motion passed unanimously by a voice vote.

PUBLIC COMMENT

None

Trustee Darga asked that the water levels of the retention ponds at Brewery Creek be looked at and reduced before winter. He also asked that the situation of the building materials being stored at the Brewery Creek property be looked into. Supervisor Shaw will contact Snowden.

Adjournment

Supervisor Shaw adjourned the meeting at 6:38 p.m.

DRAFT

Check Register Report

Date: 11/02/2021
Time: 12:12 pm
Page: 1

ELMWOOD TOWNSHIP

BANK:

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
Checks								
35974	10/19/2021	Printed			S111	STATE OF MICHIGAN - UI	ACCT#0802114 000	57.31
35983	10/25/2021	Printed			A127	AT&T MOBILITY	ACCT#287303700094	152.92
35984	10/25/2021	Printed			B111	BLUECROSS BLUESHIELD OF GROUP 007015150710 MI		766.01
35985	10/25/2021	Printed			C029	CHARTER COMMUNICATIONS	ACCT#8245 12 895 0008281	517.50
35986	10/25/2021	Printed			C010	CHERRYLAND ELECTRIC COOR	CCT#9902700	111.27
35987	10/25/2021	Printed			C040	CONSUMERS ENERGY	ACCT#1000 2944 4732	3,288.50
35988	10/25/2021	Printed			M020	DTE ENERGY	ACCT#9100 218 4472 5	186.41
35989	10/25/2021	Printed			M008	GFL ENVIRONMENTAL	ACCT#002119662	189.23
35990	10/25/2021	Printed			G425	GUARDIAN	GROUP ID 00 357534	482.92
35991	10/25/2021	Printed			P043	PRIORITY HEALTH	GROUP ID 790105 S001	5,247.97
35992	10/25/2021	Printed			V023	VSP	CLIENT ID 30031936	373.51
Total Checks: 11							Checks Total (excluding void checks):	11,373.55
Total Payments: 11							Bank Total (excluding void checks):	11,373.55
Total Payments: 11							Grand Total (excluding void checks):	11,373.55

Supervisor's Report

11/8/21

1. The old fire truck sold for \$3100 to a farm market in Hawley Pennsylvania.
2. We are pursuing 2 additional quotes for the sidewalk repair at Greilickville Harbor Park.
3. We are still expecting the Fire Hall roof to be replaced this fall.
4. The addition to the Township Hall is expected to begin around 4/18/21 and is expected to take 2 months.
5. The playground pavilion renovation is expected to start around 3/14/21 and should take approximately a month.
6. The grounds crew has finished winterizing our park facilities and irrigation systems. Looks like we're set for another winter.
7. The new Mahindra tractor has the snow blower mounted and is ready for the inevitable snow.



Wade Trim, Inc.

10850 E. Traverse Highway, Suite 2260 • Traverse City, MI 49684
231.947.7400 • www.wadetrim.com

October 29, 2021

Elmwood Charter Township
10090 East Lincoln Road
Traverse City, MI 49684

Attention: Mr. Jeff Shaw

Re: Proposal for Professional Services
Site Design, Marina Overflow Parking
Brewery Creek Site

Dear Jeff:

Wade Trim is pleased to submit this proposal to Elmwood Township to complete topographic survey, site design and bidding for the proposed marina overflow parking lot to be located on the old Brewery Creek property. The following proposal outlines our understanding of the project, scope of services to complete the project, and cost to provide these services.

Project Understanding

Elmwood Township recently reestablished boundaries for the Brewery Creek plat as shown in the attached Certificate of Survey. This replat established property lines for the commercial parcels and reallocated space to the Township, separate from the plat, to construct an overflow parking lot to serve the Elmwood Township Municipal Marina. A preliminary layout for this parking lot was completed and submitted to the Township for review in 2018. A copy of this layout is attached as Exhibit A. The Township would like to move forward with constructing the overflow parking lot with the project being paid for through the use of local funds.

Scope of Services

In general terms, the project will utilize much of the already established parking areas/roads that were constructed with the original Brewery Creek project, will preserve as much of the stormwater storage and conveyance areas as possible (along with creating new basing in other areas) and will ultimately add approximately 60 parking spaces for vehicles with trailers. In order to complete the survey, design, permitting, and bidding of this project, we propose the following scope of services:

- Topographic survey of the project site as needed
- Spoil Borings at 4 locations to 30 feet with a geotechnical report and pavement structure recommendations
- Site design and project reviews with the Township
- Stormwater system design which will attempt to utilize as much of the existing system as possible and follow the same scheme
- Design of a lighting plan for the site matching the existing Brewery Creek décor as much as possible
- Completion of the wetland, stormwater and soil erosion permit applications and submission to the proper reviewing agency for those permits
- Development of construction drawings and details
- Development of the project technical specifications and contract documents

- Project advertisement for bidding on the Michigan Builders Exchange
- Attend and run the bid opening
- Review bids and provide a bid award letter for Township Board consideration

Schedule

Once approved, we will start with the topographic survey as soon as schedule permits, hoping to complete the field work before snow sets in. Design would be completed over winter with permitting in late winter. A spring bid opening and summer 2022 construction would be proposed. Design will follow soon after.

Cost of Services

Wade Trim proposes to complete the work outlined above on a Time and Materials Basis for an Estimated Fee of **\$33,000**.

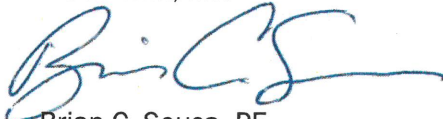
Areas of Concern

The site is challenging. Existing building foundations, site lighting, sidewalks and soil conditions add to the mix of unknowns. The soil conditions within the Brewery Creek development pose some key design concerns which could have expensive implications if a large amount of unsuitable material needs to be removed and replaced. Additionally, the presence of a County Drain that bisects the proposed project area may provide a challenge to alter or enclose within a storm sewer. Finally, with the presence of historic wetland areas along with those wetlands that have been created as part of the stormwater system, a wetland permit will be needed through EGLE. While none of these items are insurmountable, they each can take an inordinate amount of time to resolve and estimating the time needed prior to design starting can be a challenge.

We sincerely appreciate the opportunity to present this proposal to the Township. If you have any questions or would like to discuss further, please call at your earliest convenience. If the Township would like to proceed, please sign and return the attached Professional Services Agreement as your authorization.

Sincerely,

Wade Trim, Inc.



Brian C. Sousa, PE
Vice President

BCS:efa
Project Number
20211029_SHAW-LTR.DOCX
Attachment



Agreement

To engage the Services of Wade Trim, Inc. as a Design, Planning, Testing and/or Land Survey Professional.

This Agreement, entitled Professional Services, Site Design, Marina Overflow Parking, Brewery Creek Site between Elmwood Charter Township of 10090 East Lincoln Road, Traverse City, Michigan 49684, hereinafter called "Owner," and Wade Trim, Inc., 10850 East Traverse Highway, Suite 2260, Traverse City, Michigan 49684, hereinafter called "Professional," is as follows:

The Owner and Professional, for mutual consideration hereinafter set forth, agree as follows:

A. Professional agrees to perform certain professional services for Owner as follows:

As outlined in Wade Trim's proposal letter dated October 29, 2021.

B. Owner agrees to pay Professional as compensation for his services as follows:

Time and Materials Basis for an Estimated Fee of \$33,000.

C. Owner agrees to establish an allowance of \$N/A for additional services on this Project (not less than 10% of the compensation amount specified in Item B.)

D. The Owner and Professional agree to conditions as set forth on the reverse side in the General Provisions of this Agreement.

E. The Owner and Professional agree to the following schedule:

As outlined in Wade Trim's proposal letter dated October 29, 2021.

F. Professional has the option to render this Agreement null and void, if it is not executed within 60 days.

Signature lines for Owner and Professional, including fields for Name, Title, Date Signed, and Witness.

General Provisions

1.01 Basic Agreement

A. Professional shall provide, or cause to be provided, the services set forth in this Agreement, and Owner shall pay Professional for such Services as set forth herein.

2.01 Payment Procedures

A. *Preparation of Invoices.* Professional will prepare a monthly invoice in accordance with Professional's standard invoicing practices and submit the invoice to Owner.

B. *Payment of Invoices.* Invoices are due and payable within 30 days of receipt. If Owner fails to make any payment due Professional for services and expenses within 30 days after receipt of Professional's invoice, the amounts due Professional will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day. In addition, Professional may, without liability, after giving seven days written notice to Owner, suspend services under this Agreement until Professional has been paid in full all amounts due for services, expenses, and other related charges. Payments will be credited first to interest and then to principal.

3.01 Additional Services

A. If authorized by Owner, or if required because of changes in the Project, Professional shall furnish services in addition to those set forth above.

B. Owner shall pay Professional for such additional services as follows: For additional services of Professional's employees engaged directly on the Project an amount equal to the cumulative hours charged to the Project by each class of Professional's employees times standard hourly rates for each applicable billing class; plus reimbursable expenses and Professional's consultants' charges with a 15% mark-up, if any.

4.01 Termination

A. The obligation to provide further services under this Agreement may be terminated:

1. For cause,

a. By either party upon 30 days written notice in the event of substantial failure by the other party to perform in accordance with the Agreement's terms through no fault of the terminating party.

b. By Professional:

1) upon seven days written notice if Professional believes that Professional is being requested by Owner to furnish or perform services which are outside of the agreed upon scope of services without compensation, which are contrary to Professional's responsibilities as a licensed professional; or

2) upon seven days written notice if the Professional's services for the Project are delayed or suspended for more than 90 days for reasons beyond Professional's control.

3) Professional shall have no liability to Owner on account of such termination.

c. Notwithstanding the foregoing, this Agreement will not terminate as a result of a substantial failure under paragraph 4.01.A.1.a if the party receiving such notice begins, within seven days of receipt of such notice, to correct its failure and proceeds diligently to cure such failure within no more than 30 days of receipt of notice; provided, however, that if and to the extent such substantial failure cannot be reasonably cured within such 30 day period, and if such party has diligently attempted to cure the same and thereafter continues diligently to cure the same, then the cure period provided for herein shall extend up to, but in no case more than, 60 days after the date of receipt of the notice.

2. For convenience, by Owner effective upon the receipt of notice by Professional.

B. The terminating party under paragraphs 4.01.A.1 or 4.01.A.2 may set the effective date of termination at a time up to 30 days later than otherwise provided to allow Professional to demobilize personnel and equipment from the Project site, to complete tasks whose value would otherwise be lost, to prepare notes as to the status of completed and uncompleted tasks, and to assemble Project materials in orderly files. Professional shall be compensated for Basic Services performed through the date of termination as set forth herein and for work performed per 4.01.B in the manner set forth in 3.01.

5.01 Controlling Law

A. This Agreement is to be governed by the law of the state in which the Project is located.

6.01 Successors, Assigns, and Beneficiaries

A. Owner and Professional each is hereby bound and the partners, successors, executors, administrators, employees and legal representatives of Owner and Professional (and to the extent permitted by paragraph 6.01.B the assigns of Owner and Professional) are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.

B. Neither Owner nor Professional may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other, except to the extent that any assignment, subletting, or transfer is mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

7.01 General Considerations

A. The standard of care for all professional engineering and related services

performed or furnished by Professional under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Professional makes no warranties, express or implied, under this Agreement or otherwise, in connection with Professional's services. Professional and its consultants may use or rely upon the design services of others, including, but not limited to, contractors, manufacturers, and suppliers and Professional shall not be responsible for design services provided by others.

B. Professional shall not at any time supervise, direct, or have control over any contractor's work, nor shall Professional have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, for safety precautions and programs incident to a contractor's work progress, nor for any failure of any contractor to comply with laws and regulations applicable to contractor's work.

C. Professional neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform its work in accordance with the contract between Owner and such contractor.

D. Professional shall not be responsible for the acts or omissions of any contractor, subcontractor, or supplier, or of any contractor's agents or employees or any other persons (except Professional's own employees) at the Project site or otherwise furnishing or performing any of construction work; or for any decision made on interpretations or clarifications of the construction contract given by Owner without consultation and advice of Professional.

E. The provisions in this Agreement supersede and render null and void any contrary provisions in the contract documents between Owner and Contractor.

F. All design documents prepared or furnished by Professional are instruments of service, and Professional retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed.

G. To the fullest extent permitted by law, Owner and Professional (1) waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project, and (2) agree that Professional's total liability to Owner under this Agreement shall be limited to \$50,000 or the total amount of compensation received by Professional, whichever is less.

H. The parties acknowledge that Professional's scope of services does not include any services related to a Hazardous Environmental Condition (including but not limited to the presence of asbestos, PCBs, petroleum, hazardous substances or waste, and radioactive materials). If Professional or any other party encounters a Hazardous Environmental Condition, Professional may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion of the Project affected thereby until Owner: (i) retains appropriate specialist consultants or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (ii) warrants that the Site is in full compliance with applicable Laws and Regulations.

8.01 Dispute Resolution

Except for debt collection cases for less than \$25,000, and except as otherwise provided herein, all claims, counterclaims, disputes and other matters in question between the parties hereto arising out of or relating to this Agreement or the breach thereof will be decided by arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association then obtaining, subject to the limitations and restrictions stated below. This agreement to arbitrate and any other agreement or consent to arbitrate entered into in accordance herewith as provided in this paragraph will be specifically enforceable under the prevailing arbitration law of any court having jurisdiction.

Notice of demand for arbitration must be filed in writing with the other parties to this Agreement and with the American Arbitration Association. The demand must be made within a reasonable time after the claim, dispute, or other matter in question has arisen. In no event may the demand for arbitration be made after the expiration of one year from the date the cause of action accrued. The cause of action whether based in tort, contract, indemnity, contribution, or any other form of action, legal or equitable, shall be deemed to have accrued at the time the party asserting the claim either knew or, by the exercise of reasonable diligence, should have known of the existence of the facts underlying such claim, dispute or other matter in question regardless of when damages occur. After the expiration of said one year, any claim between the parties hereto shall be barred.

No arbitration arising out of, or relating to this Agreement may include, by consolidation, joinder or in any other manner, any person or entity who is not a party to this Agreement.

The award rendered by the arbitrators will be final, not subject to appeal and judgment may be entered upon it in any court having jurisdiction thereof.

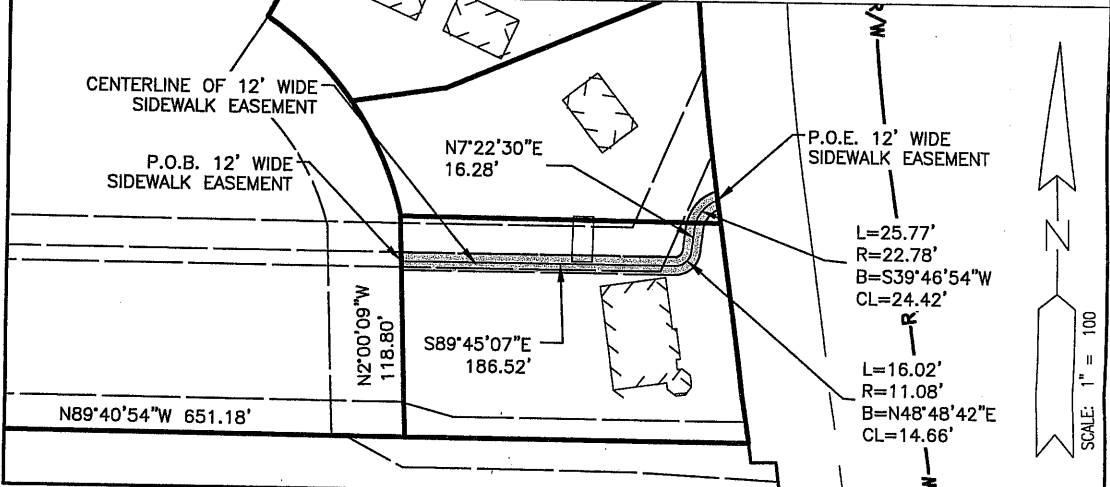
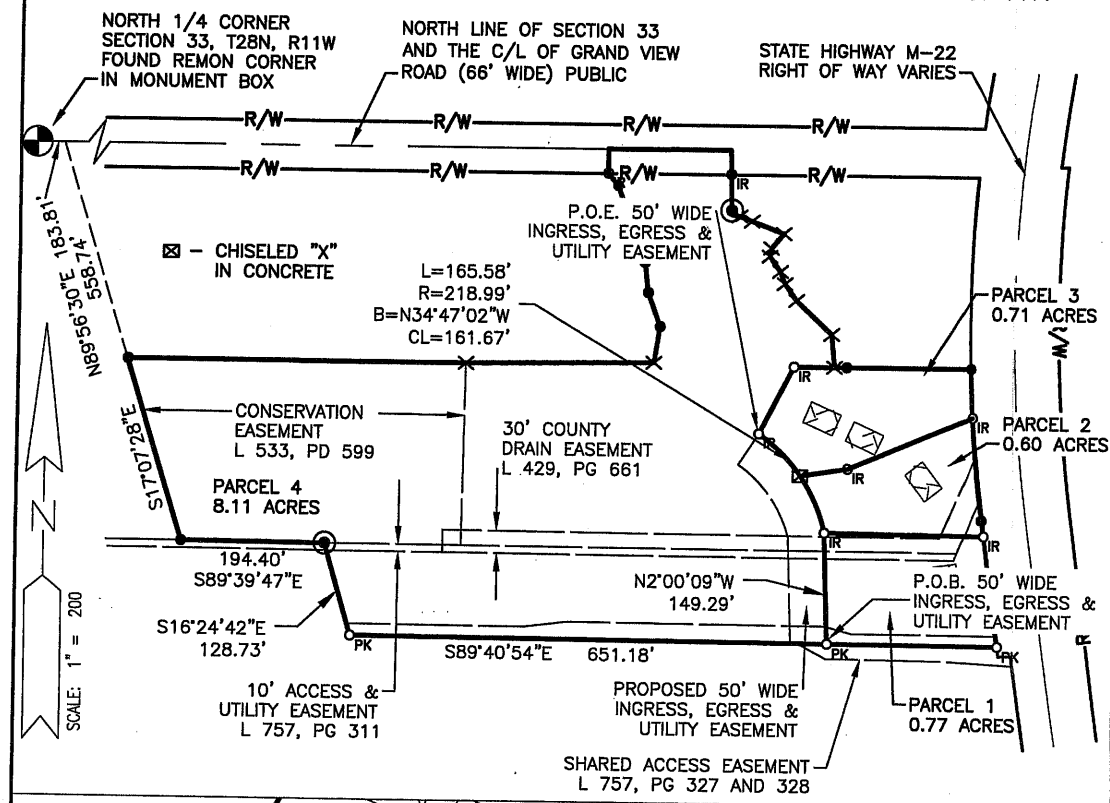
9.01 Total Agreement

A. This Agreement (together with any expressly incorporated appendix), constitutes the entire agreement between Owner and Professional, supersedes all prior written or oral understandings, and becomes binding as if fully executed at the time Professional commences work. To the extent that the terms of any appendices or documents referenced in this Agreement conflict with the terms of this Agreement, the terms of this Agreement shall govern. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

CERTIFICATE OF SURVEY

LEGEND:


1. ALL DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. "O_R" = 1/2" BARS WITH IDENTIFICATION CAPS HAVE BEEN SET UNLESS NOTED OTHERWISE.
3. _____ = DESCRIBED BOUNDARY LINE.
4. ALL BEARINGS ARE RELATIVE AND REFERENCED TO THE BREWERY CREEK CENTER CONDOMINIUM AS RECORDED IN LEE LANAU COUNTY SUBDIVISION PLAN NO. 117.



BOOK #:	PAGE #:	SEC. 33 , T28N , R11W	
DRAWN BY: JSC	COMPUTED BY: JSC	JOB #:	ELM2007-01C
CHECKED BY: ABC	SURVEYED BY: ABC	SHEET:	2 OF 4

FOR:

ELMWOOD TOWNSHIP



WADE TRIM

10850 East Traverse Highway, Suite 2260
Traverse City, MI 49684
231.947.7400
www.wadetrtrim.com

© Wade Trim Group, Inc.



Leelanau County Government Center

Leelanau County Planning and Community Development

8527 E. Government Center Dr., Suite 108
Suttons Bay MI 49682
Phone: (231) 256-9812

County website: www.leelanau.gov

October 13, 2021

Connie Preston, Clerk
Elmwood Township Board
10090 E. Lincoln Rd.
Traverse City MI 49684

Dear Connie;

Attached please find an amendment to the Agreement between Leelanau County and Elmwood Township, for the recycling site. This was approved on October 12 by the County Board and includes an increase to \$3,600/year for the lease, beginning January 1, 2022.

If the township approves of the Amendment, please have it signed and dated and returned to me.

Thank you, and please contact me if there are any questions.

Sincerely,

A handwritten signature in blue ink that reads "Trudy J. Galla".

Trudy J. Galla, AICP
Planning Director

Enclosure

AMENDMENT NO. 1
TO THE
AGREEMENT BETWEEN LEELANAU COUNTY AND
ELMWOOD TOWNSHIP
FOR A COUNTY RECYCLING PROGRAM RECYCLING SITE

This Amendment No. 1, made and entered into by and between Leelanau County ("County") and Elmwood Township ("Site Host"), amends the Agreement entered into by the parties on August 21, 2018 for the use and operation of a Leelanau County Recycling Program recycling site on the Site Host's property ("Agreement") as follows:

1. Section 3, COMPENSATION, page 2, of the above-stated Agreement, shall be amended to read as follows:

"3. COMPENSATION:

The County shall pay the Site Host in accordance with the following:

- a) January 1, 2019-December 31, 2021: the total annual rental payment amount of One Thousand Two Hundred Fifty and No/100 Dollars (\$1,250.00), payable in equal installments on a quarterly basis. The County shall not be responsible for any additional costs incurred by the Site Host for repairs or improvements to the recycling site. In no event shall the total compensation paid under this Agreement during this term exceed the sum of Three Thousand Seven Hundred Fifty and No/100 Dollars (\$3,750.00).
- b) January 1, 2022-December 31, 2023: the total annual rental payment amount of Three Thousand Six Hundred and No/100 Dollars (\$3,600.00), payable in equal installments on a quarterly basis. The County shall not be responsible for any additional costs incurred by the Site Host for repairs or improvements to the recycling site. In no event shall the total compensation paid under this Agreement during this term exceed the sum of Seven Thousand Two Hundred and No/100 Dollars (\$7,200.00)."

2. All other terms and conditions of the Agreement remain in full force and effect, except as modified by this Amendment No. 1. This Amendment No. 1 shall become effective on the date in which it has been fully signed by the authorized representatives of both parties.

3. The people signing this Amendment No. 1 on behalf of the parties to the above-stated Agreement certify by their signatures that they are duly authorized to sign this Amendment No. 1 to the Agreement on behalf of the parties and that this Amendment No. 1 has been authorized by the parties.

[Signature page to follow]

COUNTY OF LEELANAU

SITE HOST: ELMWOOD TOWNSHIP

By: William J. Bunek
William J. Bunek, Chairman
County Board of Commissioners

Date: 10-12-2021

By: _____
(Signature)

Name: _____
(Print or Type)

Title: _____
(Print or Type)

Date: _____

APPROVED AS TO FORM FOR COUNTY OF LEELANAU:
COHL, STOKER & TOSKEY, P.C.
By: COURTNEY A. GABBARA
On: October 6, 2021

N:\Client\Leelanau\Agreements\Recycling Site Rental Agrs\Comp Amendments\Elmwood Township Amend.docx

TRAVERSE CITY WHISKEY CO.

THE WHISKEY OF THE NORTH

November 1, 2021

Elmwood Township Board of Trustees
10090 E. Lincoln Road
Traverse City, MI 49684

Re: TCW, LLC Tax Exemption District Requests

Dear Elmwood Township Board of Trustees:

Traverse City Whiskey, LLC (TCW) is respectfully requesting the Township Board to establish several tax exemption districts to support the redevelopment of the former Cherry Growers facility located at 9440 S. Center Hwy., Traverse City (Elmwood Township), Michigan. Currently, the subject project site is made up of two parcels, PID 004-008-009-00 (3.83 acres) and PID 004-008-010-40 (27.56 acres), with the understanding that these two parcels will be combined into one parcel (this is underway) (Refer to attached figure).

The following summarizes the project:

- TCW has purchased the former Cherry Growers processing facility and adjacent acreage.
- TCW intends on rehabilitating/refurbishing the former processing facility into a farm-to-bottle distillation system including grain handling, bottling, and state-of-the-art warehousing. Additionally, cherry processing equipment will be installed for TCW's premium cocktail cherry line. An approximately 4,000-square-foot, world-class visitor/retail center will be included.
- TCW also intends on constructing a new 20,000-square-foot barrel house for storage and finishing of distilled spirits.
- Approximately 8 acres will be used for agricultural production for growing grain and cherries.
- In conjunction with various partners, the company hopes to extend high pressure gas to the site, as well as municipal sewer and broadband.
- To meet insurance and fire suppression requirements, a fire suppression water storage tank will be constructed. This tank will address TCW's requirements, as well as provide access to the Elmwood Township Fire Department to address water needs for responding to fires in the surrounding area.

TRAVERSE CITY WHISKEY CO.

THE WHISKEY OF THE NORTH

Elmwood Township Board of Trustees
November 1, 2021
Page 2 of 3

- TCW anticipates investing approximately \$18–\$19 million, creating 75 full-time and 15 part-time jobs over the next few years.

PROJECT NEEDS

This exciting project brings a vacant facility back to life, providing jobs and investment in the community. However, utilizing this obsolete facility brings numerous challenges and shortcomings that must be overcome to make this project feasible. TCW desires to make the investment, yet looks forward to support and assistance from various local and state entities including Elmwood Township, the Leelanau County Brownfield Redevelopment Authority (LCBRA), the Leelanau County Land Bank Authority (LCLBA), Leelanau County, and the Michigan Economic Development Corporation, among others. Elmwood Township has indicated its initial support by previously approving a Plant Rehabilitation District (PRD) for the project. The PRD will apply to the functionally obsolete portion of the former Cherry Growers facility that is being rehabilitated for manufacturing purposes and will temporarily freeze taxes on the rehabilitated portion of the facility. **TCW respectfully requests Elmwood Township's further support by establishing the following tax exemption districts:**

1. **Establish a Commercial Rehabilitation District (CRD)** on the two existing parcels, PID 004-008-009-00 (3.83 acres) and PID 004-008-010-40 (27.56 acres), which will be combined into one parcel in the near future. This will ultimately affect the commercial/retail portion of the distillery, i.e., the approximately 4,000-square-foot visitor/retail center. Creating the district and approving an application will ultimately allow a freeze on taxes for the commercial/retail portion of the facility. This district can be overlaid with the other districts on the property and meets the eligibility of being at least 3 acres in size.
2. **Establish an Industrial Development District (IDD)** on the two existing parcels, PID 004-008-009-00 (3.83 acres) and PID 004-008-010-40 (27.56 acres), which will be combined into one parcel in the near future. This will ultimately affect the new construction associated with the 20,000-square-foot barrel house. Creating the district and approving an application will ultimately abate taxes on new construction portions of the project, primarily associated with the new barrel house. Again, this district can be overlaid with the other districts on the property.

These districts should be established prior to the initiation of construction activities, which are anticipated to begin in December 2021. After establishment of the districts, TCW will be submitting

TRAVERSE CITY WHISKEY CO.

THE WHISKEY OF THE NORTH

Elmwood Township Board of Trustees
November 1, 2021
Page 3 of 3

applications in 2022 that provide the necessary information to receive approval of the tax exemption certificates. TCW is currently working to combine the two subject parcels into one new parcel.

Concurrently with establishing the various districts, TCW is working with the LCBRA and the LCLBA to develop a Brownfield Plan that will allow for the capture of tax increment from the new investment, which is not affected by the tax exemptions, to reimburse TCW and potentially other partners for various eligible brownfield costs (e.g., environmental due diligence; asbestos abatement; demolition and site demolition associated with rehabilitation of the facility; the extension of sewer, natural gas, and broadband to the site; construction of a fire suppression storage tank; etc.). This Brownfield Plan will ultimately be presented to Elmwood Township for their concurrence prior to adoption by the Leelanau County Board of Commissioners.

We look forward to Elmwood Township's continued support on this exciting project. As you move forward with establishing the districts, we are available to meet with the Township, provide additional information, and be present at any required meetings.

Sincerely,

Traverse City Whiskey Co. (TCWC, LLC)



Chris Fredrickson
Owner

cc: Mr. Jeff Shaw, Elmwood Township Supervisor
Ms. Connie Preston, Elmwood Township Clerk
Ms. Sarah Clarren, Elmwood Township Planner/Zoning Administrator
Mr. Jared Rapp, Traverse City Whiskey, LLC
Mr. Jeffrey Hawkins, Envirollogic Technologies Inc.

Attached: Overall Site Plan

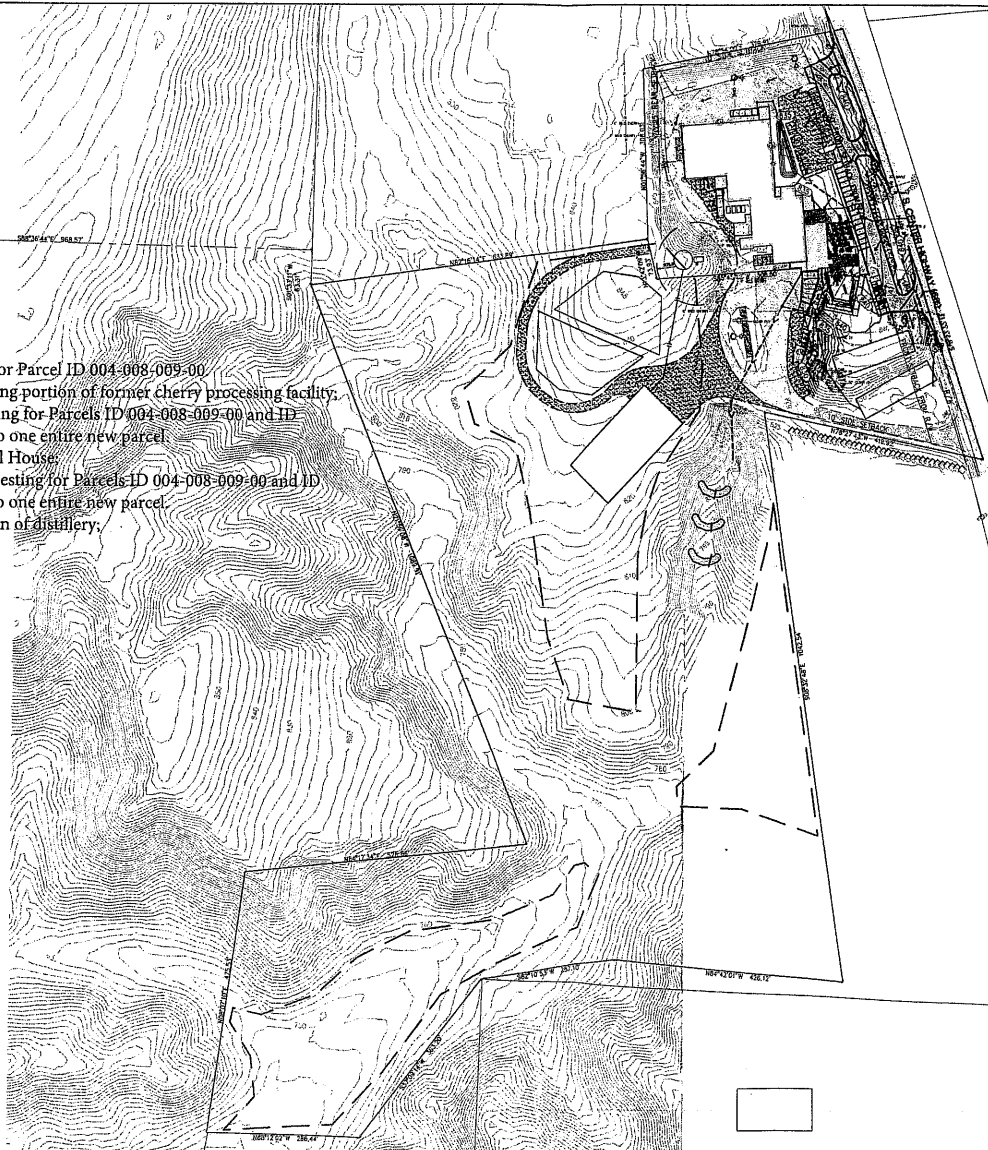
T.C. WHISKEY CO. OVERALL SITE PLAN

ENGINEERING
SURVEYING
TESTING & OPERATIONS
123 West Front Street
Traverse City, MI 49684



Proposed Exemptions:

1. *Plant Rehabilitation District* - Approved for Parcel ID 004-008-009-00
- Applicable to functional obsolete existing portion of former cherry processing facility.
2. *Industrial Development District* - Requesting for Parcels ID 004-008-009-00 and ID 004-008-010-40 which will be combined into one entire new parcel
- Applicable to new construction - Barrel House.
3. *Commercial Rehabilitation District* - Requesting for Parcels ID 004-008-009-00 and ID 004-008-010-40 which will be combined into one entire new parcel.
- Applicable to commercial/retail portion of distillery.



To: Elmwood Township Board
From: Connie Preston, Clerk
Date: November 2, 2021
Subject: Re-adoption Ordinance 2021-4

The Board adopted Ordinance 2021-4 back on August 9, 2021. I submitted it for publication, along with another notice, to the Leelanau Enterprise on August 13, 2021. It was never published so we will need to adopt it again as notices need to be published within 15 days of adoption.

Connie

From: Connie <clerkpreston@elmwoodtownship.net>
Sent: Friday, August 13, 2021 10:24 AM
To: 'legals@leelanaunews.com'
Subject: public notices
Attachments: August 2021.docx; Adoption of 2021-4 RR amendment.docx

Good Morning,

Please publish the attached notices on August 19, 2021.

Thank you,

Connie Preston, Clerk
Charter Township of Elmwood
10090 E. Lincoln Road
Traverse City, MI 49684
P 231-946-0921
F 231-946-9320

This email, including any attachments, is intended only for use by the addressee(s) herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this email, you are hereby notified any dissemination, distribution or copying of any part of this email is strictly prohibited; please contact the sender and permanently delete the original and any copies of it.

To: Elmwood Township Board

From: Sarah Clarren

Date: August 3, 2021

RE: ZO 2017-04-11- Rural Resort Amendment

Recommended Motion: Motion to adopt Ordinance No. 2021-4 a zoning ordinance amendment to amend section 7.2.3, Standards and Requirements for Approval, Planned Development approval in the Rural Resort District related to accessory uses

This amendment was introduced to the Township Board at the July 12, 2021. At that meeting it was scheduled for consideration for the August meeting. There have been no changes to the text since the last meeting.

CHARTER TOWNSHIP OF ELMWOOD
Leelanau County, Michigan

Ordinance No. 2021- 4
ZO 2017-04-11

AN ORDINANCE TO AMEND THE TOWNSHIP ZONING ORDINANCE, IN ACCORDANCE WITH THE PROVISIONS OF THE MICHIGAN ZONING ENABLING ACT, ACT 110 OF THE PUBLIC ACTS OF 2006, AS AMENDED [MCL 125.3101 ET SEQ.], TO AMEND SECTION 7.2.3 RELATED TO PLANNED DEVELOPMENTS IN THE RURAL RESORT ZONING DISTRICT.

The Charter Township of Elmwood Ordains:

Section 1: Amendment.

The following sections shall be amended to read as follows:

SECTION 7.2.3 Standards and Requirements For Approval

B. Rural Resort Zoning District.

2. **A traffic study based on the most recent edition of the *Trip Generation Manual* published by the *Institute of Transportation Engineers* shows that the new trips per day as a result of the primary and any supporting or accessory uses will not be unreasonable and will and ensure**

vehicular and pedestrian safety, convenience, and limited impact on adjacent roads and highways, drives, and neighboring uses. Items to be considered by the Planning Commission may include, but are not limited to, pedestrian and vehicular traffic conflicts; adequacy of site distances; road surface and character; impacts to the surrounding character of the area based on new trips generated; and impacts to level of service and capacity on existing roads. The Planning Commission may waive the requirement for a traffic study in instances where the increase in traffic will be minimal.

5. The site contains no more than 5% of total site area of supporting uses that are directly related or integral to the outdoor recreation use(s), but that are supporting in nature including: ski lodges, golf clubhouses, indoor sports facilities, hard surface outdoor recreation facilities, ~~such as~~ aquatic centers and racquet courts, hotels/motels, restaurants, snack bars, small retail shops selling good directly related to or integral to the onsite recreational uses, and **including** parking, loading and service areas for supporting uses.

The site area for supporting uses can be increased to 8% if the applicant can show three out of the following standards are met:

- a. **The project uses a permeable surface for parking and low impact design for stormwater**
- b. **The project is improving the quality of the property by removal of invasive species and planting native species in place of removed vegetation throughout the site**
- c. **The project limits the use of chemicals for landscaping and snow removal**
- d. **The project is designed with Universal Design Principles**
- e. **The recreational use is open and available to the public free of charge for a minimum of 4 opportunities in a year**

Section 2: Severability.

If any sections, clause, or provision of this Ordinance is declared unconstitutional or otherwise invalid by a court of competent jurisdiction, said declaration shall not affect the remainder of the Ordinance. The Township Board hereby declares that it would have passed this Ordinance and each part, section, subsection, phrase, sentence and clause irrespective of the fact that any one or more parts, sections, subsections, phrases, sentences or clauses be declared invalid.

Section 3: Effective Date.

This Ordinance shall become effective eight (8) days after publication.

Public Hearing: May 26, 2021

Adopted:

Published:



408 Saint Peter Street, Suite 600
Saint Paul, MN 55102
United States

THIS IS NOT AN INVOICE

Order Form
Prepared for
Elmwood, MI

Granicus Budgetary Proposal for Elmwood, MI

This quote is for budgetary purposes only. Please do not submit a Purchase Order against this document. Pricing is subject to change based on the scope. Please contact your Granicus representative for an official quote, which will include a period of performance, final pricing, and terms and conditions.

ORDER DETAILS

Prepared By: Graeme Dempster
Phone:
Email: graeme.dempster@granicus.com
Order #: Q-152937
Prepared On: 08/10/2021
Expires On: 10/09/2021

ORDER TERMS

Currency: USD
Payment Terms: Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)

PRICING SUMMARY

The pricing and terms within this Proposal are specific to the products and volumes contained within this Proposal.

One-Time Fees			
Solution	Billing Frequency	Quantity/Unit	One-Time Fee
24/7 Hotline - Setup and Configuration	Up Front	1 Each	\$0.00
24/7 Hotline - Online Training	Up Front	1 Each	\$0.00
Compliance Monitoring - Setup and Configuration	Up Front	1 Each	\$0.00
Compliance Monitoring - Online Training	Up Front	1 Each	\$0.00
Mobile Permitting & Registration - Setup and Configuration	Up Front	1 Each	\$0.00
Mobile Permitting & Registration - Online Training	Up Front	1 Each	\$0.00
Rental Activity Monitoring - Setup and Configuration	Up Front	1 Each	\$0.00
Rental Activity Monitoring - Online Training	Up Front	1 Each	\$0.00
SUBTOTAL:			\$0.00

New Subscription Fees			
Solution	Billing Frequency	Quantity/Unit	Annual Fee
24/7 Hotline	Annual	1 Each	\$600.00
Compliance Monitoring	Annual	1 Each	\$1,200.00
Mobile Permitting & Registration	Annual	1 Each	\$5,000.00
Rental Activity Monitoring	Annual	1 Each	\$1,500.00
SUBTOTAL:			\$8,300.00

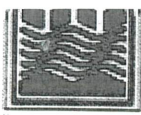
PRODUCT DESCRIPTIONS

Solution	Description
24/7 Hotline	24/7 web and phone hotline for your community to report short term rental complaints such as parking, trash, noise disturbances, and illegal short term rentals. This product include:- Mobile-enabled online web form for citizens to submit tips or complaints (text, videos, and photos) <ul style="list-style-type: none"> - 24/7 call center for citizens to contact and report complaints verbally - Recordings for all call center complaints - Email notifications to your team when complaints are logged - Automatic outbound IVR calls and SMS messages to permit emergency contacts notifying them of the complaint - SMS support for emergency contacts to mark a complaint as acknowledged or resolved with the ability to send resolution notes - Hotline Dashboard for tracking complaint volumes, trends, and categories - Ability to upload Notes/Comments to each complaint
Compliance Monitoring	Compliance monitoring provides up-to-date information for each identified Rental Unit and its compliance status. We configure your compliance definition specific to your jurisdiction rules and ordinances in order to provide up-to-date compliance status of each identified Rental Unit. Additionally, this product will:- Allow your team to send letters to non-compliant properties 24/7 <ul style="list-style-type: none"> - Configure letter templates with your branding and letterhead - Add as many letter sequences as you need for escalation - Monitor properties that become compliant after letter enforcement
Mobile Permitting & Registration	Mobile-enabled online forms and back-end systems for streamlining the registration/licensing/permitting of individual short-term rental hosts. These registration forms and workflows include:- Parcel Number lookup and validation <ul style="list-style-type: none"> - E-Signatures - ACH, Debit, and Credit Payments exclusively powered by Stripe.com - Registration Number & Certificate creation - Document Upload - Renewals - Email confirmation - Admin approval & denial
Rental Activity Monitoring	Ongoing monitoring of Short Term Rental listings for signs of rental activity including historical revenue estimates & occupancy. Coupled with our Tax Collection product, users can also compare historical revenue estimates to actual reported revenue to identify those that may be underreporting and underpaying sales tax (i.e. TOT).

Solution	Description
24/7 Hotline - Setup and Configuration	Setup and configuration of the online platform to enable neighbors to report, prove and get instant resolution to non-emergency short-term rental related problems.
24/7 Hotline - Online Training	Virtual training session with a Granicus professional services trainer.
Compliance Monitoring - Setup and Configuration	Setup and configuration of the system to enable ongoing monitoring of a specific jurisdiction's short-term rentals for compliance with the relevant registration/licensing/permitting requirements.
Compliance Monitoring - Online Training	Virtual training session with a Granicus professional services trainer.
Mobile Permitting & Registration - Setup and Configuration	Setup and configuration of mobile-enabled online forms and back-end systems for streamlining the registration/licensing/permitting of individual short-term rental hosts and capturing and processing the associated signatures, payments and required documentation
Mobile Permitting & Registration - Online Training	Virtual training session with a Granicus professional services trainer.
Rental Activity Monitoring - Setup and Configuration	Setup and configuration of ongoing monitoring of Short-term Rental listings for signs of rental activity.
Rental Activity Monitoring - Online Training	Virtual training session with a Granicus professional services trainer.

**2022 Rate Packets
for Elmwood Township
Marina**

November 2021



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Seasonal Marina Slip Rates

Type 1 (24') \$2,640

Type 2 (27') \$2,970

Type 3 (30') \$3,300

Type 4 (35') \$3,850

Type 5 (42') \$4,620

Type 6 (50') \$5,500

Type 7 (60') \$6,600

This page last updated on 1/7/2021.

[DPS Home \(public_services.asp\)](#)

[Marina Home \(clinch_marina.asp\)](#)

[Rules and Regulations \(marina_rules_reg.asp\)](#)

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Transient Slip Rates

Transient Rates are by footage. Check with Dock office at (231) 922-4903 or the Marina office at (231) 922-4906.

BOAT SIZE	2021 FEE	BOAT SIZE	2021 FEE
25 feet and under	\$40.00	51 feet	\$82.00
26 feet	\$42.00	52 feet	\$83.00
27 feet	\$43.00	53 feet	\$85.00
28 feet	\$45.00	54 feet	\$86.00
29 feet	\$46.00	55 feet	\$88.00
30 feet	\$48.00	56 feet	\$90.00
31 feet	\$50.00	57 feet	\$91.00
32 feet	\$51.00	58 feet	\$93.00
33 feet	\$53.00	59 feet	\$94.00
34 feet	\$54.00	60 feet	\$96.00
35 feet	\$56.00	61 feet	\$98.00
36 feet	\$58.00	62 feet	\$99.00
37 feet	\$59.00	63 feet	\$101.00
38 feet	\$61.00	64 feet	\$102.00
39 feet	\$62.00	65 feet	\$104.00
40 feet	\$64.00	66 feet	\$106.00
41 feet	\$66.00	67 feet	\$107.00
42 feet	\$67.00	68 feet	\$109.00
43 feet	\$69.00	69 feet	\$110.00
44 feet	\$70.00	70 feet	\$112.00
45 feet	\$72.00	71 feet	\$114.00



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DANIEL EICHINGER
DIRECTOR

September 8, 2021

TO: [REDACTED] Grant-in-Aid and State Harbors
FROM: [REDACTED] Michael Desnoyer, Administrative Services Chief, Parks and Recreation Division
SUBJECT: 2022 Rate Schedules and Annual Reporting Requirements for Michigan State Waterways Sponsored Facilities

Attached are the 2022 Michigan State Waterways rate schedules and annual reporting requirement forms. **There were no changes from the 2021 rate schedules.**

As a Waterways sponsored facility, per your agreement with the Department of Natural Resources (DNR), you are required to provide your rate schedule annually. The attached rate schedules provide the parameters for what are considered acceptable rates.

Reporting Requirements:

- Email your selected 2022 transient and seasonal rates to Linnae Dawson (dawsonl@michigan.gov) by October 30, 2021.

*PLEASE NOTE: If you are a location that uses the **Central Reservation System (CAMIS)**, you must also copy Christa Sturtevant-Good, CRS liaison (sturtevantc@michigan.gov), Jeremy Spell, CRS analyst (spellj@michigan.gov) and Erick Likens, CAMIS, (erick.likens@Camis.com) on your rate email, to ensure your rates are correct in the system.*

- At the end of your fiscal year, please use the attached forms to email your Financial Summary of Operations Kevin Klco (KlcoK@michigan.gov)
- By the end of this calendar year, please return your Facility Information sheet to both Kevin Klco (KlcoK@michigan.gov) and Linnae Dawson (dawsonl@michigan.gov)

Important Reminders:

1. You may select any rate column that best fit the needs and amenities of your facility. Consideration should be given for local private marina impacts so that municipal and state facilities are not in adverse competition with our private partner locations for dockage.
2. Transient rates are based on the length of the vessel.
3. Seasonal rates are based on the length of the slip.
4. If the range of rates attached are not adequate for your operations, please contact Linnae Dawson, (dawsonl@michigan.gov)
5. All grant agreements require DNR approval for seasonal slips. If the DNR has approved seasonal slips at your facility, you may use that number for seasonal slips indefinitely unless there is a conditional term placed on the approval or as otherwise noted by the DNR.

6. If you would like to request additional seasonal slips, the request must go to the Michigan State Waterways Commission for review and advisement prior to being approved by the DNR. Please contact Linnae Dawson (dawsonl@michigan.gov) for these requests.
7. Seasonal slip agreements, current seasonal assignments, and seasonal waiting lists, as well as harbor logs may be requested by the DNR at any time.
8. Any requests for events, special uses, or commercial use at your facility needs to be approved by the DNR. Requests for these activities may need to go to the Michigan State Waterways Commission (MSWC) for review and advisement before being approved. The MSWC meets every other month. Requests need to be received at least 4 weeks prior to a scheduled meeting to be included on that meeting agenda so it is recommended that you submit requests as soon as possible.
9. All Waterways Program Harbor grant applications require:
 - A Recreational Harbor/Marina 5-year Recreation Plan (updated and submitted through DNR Grants Management Section)
 - The last three years of harbor logs submitted with the grant application.
 - The last three years of financial summaries for the harbor submitted with the grant application.

Please contact Linnae Dawson by email at (dawsonl@michigan.gov) or phone 517-290-2200 if you have any questions, issues, or ideas for potential ways to expand collaboration.

Attachments

cc: Ms. Jacklin Blodgett, DNR
Mr. Jason Fleming, DNR
Ms. Christa Sturtevant-Good, DNR
Mr. Jeremy Spell, DNR
Ms. Linnae Dawson, DNR
Mr. Jordan Byelich, DNR
Mr. Paul Petersen, DNR

2022 Seasonal Rates

Slip Length	Rate 1	Rate 2	Rate 3	Rate 4	Rate 5	Rate 6	Rate 7	Rate 8	Rate 9	Rate 10
20	\$2,200	\$2,040	\$1,880	\$1,720	\$1,540	\$1,360	\$1,220	\$1,040	\$840	\$700
21	\$2,310	\$2,142	\$1,974	\$1,806	\$1,617	\$1,428	\$1,281	\$1,092	\$882	\$735
22	\$2,420	\$2,244	\$2,068	\$1,892	\$1,694	\$1,496	\$1,342	\$1,144	\$924	\$770
23	\$2,530	\$2,346	\$2,162	\$1,978	\$1,771	\$1,564	\$1,403	\$1,196	\$966	\$805
24	\$2,640	\$2,448	\$2,256	\$2,064	\$1,848	\$1,632	\$1,464	\$1,248	\$1,008	\$840
25	\$2,750	\$2,550	\$2,350	\$2,150	\$1,925	\$1,700	\$1,525	\$1,300	\$1,050	\$875
26	\$2,860	\$2,652	\$2,444	\$2,236	\$2,002	\$1,768	\$1,586	\$1,352	\$1,092	\$910
27	\$2,970	\$2,754	\$2,538	\$2,322	\$2,079	\$1,836	\$1,647	\$1,404	\$1,134	\$945
28	\$3,080	\$2,856	\$2,632	\$2,408	\$2,156	\$1,904	\$1,708	\$1,456	\$1,176	\$980
29	\$3,190	\$2,958	\$2,726	\$2,494	\$2,233	\$1,972	\$1,769	\$1,508	\$1,218	\$1,015
30	\$3,300	\$3,060	\$2,820	\$2,580	\$2,310	\$2,040	\$1,830	\$1,560	\$1,260	\$1,050
31	\$3,410	\$3,162	\$2,914	\$2,666	\$2,387	\$2,108	\$1,891	\$1,612	\$1,302	\$1,085
32	\$3,520	\$3,264	\$3,008	\$2,752	\$2,464	\$2,176	\$1,952	\$1,664	\$1,344	\$1,120
33	\$3,630	\$3,366	\$3,102	\$2,838	\$2,541	\$2,244	\$2,013	\$1,716	\$1,386	\$1,155
34	\$3,740	\$3,468	\$3,196	\$2,924	\$2,618	\$2,312	\$2,074	\$1,768	\$1,428	\$1,190
35	\$3,850	\$3,570	\$3,290	\$3,010	\$2,695	\$2,380	\$2,135	\$1,820	\$1,470	\$1,225
36	\$3,960	\$3,672	\$3,384	\$3,096	\$2,772	\$2,448	\$2,196	\$1,872	\$1,512	\$1,260
37	\$4,070	\$3,774	\$3,478	\$3,182	\$2,849	\$2,516	\$2,257	\$1,924	\$1,554	\$1,295
38	\$4,180	\$3,876	\$3,572	\$3,268	\$2,926	\$2,584	\$2,318	\$1,976	\$1,596	\$1,330
39	\$4,290	\$3,978	\$3,666	\$3,354	\$3,003	\$2,652	\$2,379	\$2,028	\$1,638	\$1,365
40	\$4,400	\$4,080	\$3,760	\$3,440	\$3,080	\$2,720	\$2,440	\$2,080	\$1,680	\$1,400
41	\$4,510	\$4,182	\$3,854	\$3,526	\$3,157	\$2,788	\$2,501	\$2,132	\$1,722	\$1,435
42	\$4,620	\$4,284	\$3,948	\$3,612	\$3,234	\$2,856	\$2,562	\$2,184	\$1,764	\$1,470
43	\$4,730	\$4,386	\$4,042	\$3,698	\$3,311	\$2,924	\$2,623	\$2,236	\$1,806	\$1,505
44	\$4,840	\$4,488	\$4,136	\$3,784	\$3,388	\$2,992	\$2,684	\$2,288	\$1,848	\$1,540
45	\$4,950	\$4,590	\$4,230	\$3,870	\$3,465	\$3,060	\$2,745	\$2,340	\$1,890	\$1,575
46	\$5,060	\$4,692	\$4,324	\$3,956	\$3,542	\$3,128	\$2,806	\$2,392	\$1,932	\$1,610
47	\$5,170	\$4,794	\$4,418	\$4,042	\$3,619	\$3,196	\$2,867	\$2,444	\$1,974	\$1,645
48	\$5,280	\$4,896	\$4,512	\$4,128	\$3,696	\$3,264	\$2,928	\$2,496	\$2,016	\$1,680
49	\$5,390	\$4,998	\$4,606	\$4,214	\$3,773	\$3,332	\$2,989	\$2,548	\$2,058	\$1,715
50	\$5,500	\$5,100	\$4,700	\$4,300	\$3,850	\$3,400	\$3,050	\$2,600	\$2,100	\$1,750
51	\$5,610	\$5,202	\$4,794	\$4,386	\$3,927	\$3,468	\$3,111	\$2,652	\$2,142	\$1,785
52	\$5,720	\$5,304	\$4,888	\$4,472	\$4,004	\$3,536	\$3,172	\$2,704	\$2,184	\$1,820
53	\$5,830	\$5,406	\$4,982	\$4,558	\$4,081	\$3,604	\$3,233	\$2,756	\$2,226	\$1,855
54	\$5,940	\$5,508	\$5,076	\$4,644	\$4,158	\$3,672	\$3,294	\$2,808	\$2,268	\$1,890
55	\$6,050	\$5,610	\$5,170	\$4,730	\$4,235	\$3,740	\$3,355	\$2,860	\$2,310	\$1,925
56	\$6,160	\$5,712	\$5,264	\$4,816	\$4,312	\$3,808	\$3,416	\$2,912	\$2,352	\$1,960
57	\$6,270	\$5,814	\$5,358	\$4,902	\$4,389	\$3,876	\$3,477	\$2,964	\$2,394	\$1,995
58	\$6,380	\$5,916	\$5,452	\$4,988	\$4,466	\$3,944	\$3,538	\$3,016	\$2,436	\$2,030
59	\$6,490	\$6,018	\$5,546	\$5,074	\$4,543	\$4,012	\$3,599	\$3,068	\$2,478	\$2,065
60	\$6,600	\$6,120	\$5,640	\$5,160	\$4,620	\$4,080	\$3,660	\$3,120	\$2,520	\$2,100
Over 60 ft	\$110/ft	\$102/ft	\$94/ft	\$86/ft	\$77/ft	\$68/ft	\$61/ft	\$52/ft	\$42/ft	\$35/ft

2022 Transient Rates

Boat Length	A	B	C	D	E	F	G	H	I	J
25	\$19	\$22	\$27	\$31	\$34	\$37	\$40	\$44	\$48	\$52
26	\$20	\$23	\$28	\$32	\$35	\$38	\$42	\$46	\$49	\$54
27	\$21	\$24	\$29	\$33	\$37	\$40	\$43	\$47	\$51	\$56
28	\$21	\$25	\$30	\$35	\$38	\$41	\$45	\$49	\$53	\$58
29	\$22	\$26	\$31	\$36	\$39	\$43	\$46	\$51	\$55	\$60
30	\$23	\$27	\$32	\$37	\$41	\$44	\$48	\$53	\$57	\$62
31	\$24	\$28	\$33	\$38	\$42	\$46	\$50	\$54	\$59	\$64
32	\$24	\$29	\$34	\$40	\$44	\$47	\$51	\$56	\$61	\$66
33	\$25	\$30	\$35	\$41	\$45	\$49	\$53	\$58	\$63	\$68
34	\$26	\$31	\$36	\$42	\$46	\$50	\$54	\$60	\$65	\$70
35	\$27	\$32	\$37	\$43	\$48	\$52	\$56	\$61	\$67	\$72
36	\$27	\$32	\$38	\$45	\$49	\$53	\$58	\$63	\$68	\$74
37	\$28	\$33	\$39	\$46	\$50	\$55	\$59	\$65	\$70	\$76
38	\$29	\$34	\$40	\$47	\$52	\$56	\$61	\$67	\$72	\$78
39	\$30	\$35	\$41	\$48	\$53	\$58	\$62	\$68	\$74	\$80
40	\$30	\$36	\$42	\$50	\$54	\$59	\$64	\$70	\$76	\$82
41	\$31	\$37	\$43	\$51	\$56	\$61	\$66	\$72	\$78	\$84
42	\$32	\$38	\$45	\$52	\$57	\$62	\$67	\$74	\$80	\$87
43	\$33	\$38	\$46	\$53	\$58	\$64	\$69	\$76	\$82	\$89
44	\$33	\$40	\$47	\$55	\$60	\$65	\$70	\$77	\$84	\$91
45	\$34	\$41	\$48	\$56	\$61	\$67	\$72	\$79	\$86	\$93
46	\$35	\$41	\$49	\$57	\$63	\$68	\$74	\$81	\$87	\$95
47	\$36	\$42	\$50	\$58	\$64	\$70	\$75	\$83	\$89	\$97
48	\$36	\$43	\$51	\$60	\$65	\$71	\$77	\$84	\$91	\$99
49	\$37	\$44	\$52	\$61	\$67	\$73	\$78	\$86	\$93	\$101
50	\$38	\$45	\$53	\$62	\$68	\$74	\$80	\$88	\$95	\$103
51	\$39	\$46	\$54	\$63	\$69	\$75	\$82	\$89	\$97	\$105
52	\$40	\$47	\$55	\$64	\$71	\$77	\$83	\$91	\$99	\$107
53	\$40	\$48	\$56	\$66	\$72	\$78	\$85	\$93	\$101	\$109
54	\$41	\$49	\$57	\$67	\$73	\$80	\$86	\$95	\$103	\$111
55	\$42	\$50	\$58	\$68	\$75	\$81	\$88	\$96	\$105	\$113
56	\$43	\$50	\$59	\$69	\$76	\$83	\$90	\$98	\$106	\$115
57	\$43	\$51	\$60	\$71	\$78	\$84	\$91	\$100	\$108	\$117
58	\$44	\$52	\$61	\$72	\$79	\$86	\$93	\$102	\$110	\$119
59	\$45	\$53	\$63	\$73	\$80	\$87	\$94	\$103	\$112	\$122
60	\$46	\$54	\$64	\$74	\$82	\$89	\$96	\$105	\$114	\$124
61	\$46	\$55	\$65	\$76	\$83	\$90	\$98	\$107	\$116	\$126
62	\$47	\$56	\$66	\$77	\$84	\$92	\$99	\$109	\$118	\$128
63	\$48	\$57	\$67	\$78	\$86	\$93	\$101	\$110	\$120	\$130
64	\$49	\$58	\$68	\$79	\$87	\$95	\$102	\$112	\$122	\$132
65	\$49	\$59	\$69	\$81	\$88	\$96	\$104	\$114	\$124	\$134
66	\$50	\$59	\$70	\$82	\$90	\$98	\$106	\$116	\$126	\$136
67	\$51	\$60	\$71	\$83	\$91	\$99	\$107	\$118	\$127	\$138
68	\$52	\$61	\$72	\$84	\$92	\$101	\$109	\$119	\$129	\$140
69	\$52	\$62	\$73	\$86	\$94	\$102	\$110	\$121	\$131	\$142
70	\$53	\$63	\$74	\$87	\$95	\$104	\$112	\$123	\$133	\$144
71	\$54	\$64	\$75	\$88	\$97	\$105	\$114	\$124	\$135	\$146
72	\$55	\$65	\$76	\$89	\$98	\$107	\$115	\$126	\$137	\$148
73	\$55	\$66	\$77	\$91	\$99	\$108	\$117	\$128	\$139	\$150
74	\$56	\$67	\$78	\$92	\$101	\$110	\$118	\$130	\$141	\$152
75ft plus	\$0.76	\$0.90	\$1.06	\$1.24	\$1.36	\$1.48	\$1.60	\$1.75	\$1.90	\$2.06

CHARTER TOWNSHIP OF ELMWOOD
PERSONNEL COMMITTEE MEETING
ELMWOOD TOWNSHIP HALL
NOVEMBER 3, 2021

The Personnel Committee met at 10:00 a.m.

Members Present: Connie Preston, Jeff Shaw, and Chris Mikowski

Fire Chief Keith Tampa was also present.

Chief Tampa presented one of our full-time Firefighter/EMT's request for a leave of absence for personal reasons. The leave would be through the end of 2021. No benefits would be paid during this time. Another Firefighter/EMT has agreed to fill in during this period and according to our personnel manual, no benefits would be paid to the temporary full-time person. The leave would have no cost to the Township.

MOTION BY SUPERVISOR SHAW, SECONDED BY TREASURER MIKOWSKI TO RECOMMEND THAT THE BOARD APPROVE THE REQUESTED LEAVE OF ABSENCE THROUGH DECEMBER 31, 2021. The motion passed unanimously by a voice vote.

The meeting was adjourned at 10:15 a.m.