CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
NOVEMBER 9, 2020
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 Kyle Trevas
Excused: None

Declaration of Conflict of Interest:
Supervisor Shaw declared a conflict of interest with item 10.c, Brewery Creek Parking Lot Lighting Bill
MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO RECUSE SUPERVISOR SHAW FROM ITEM 10.c. The motion passed 6-0 by a voice vote.

Public Comment
Sue Jones

Consent Calendar:

Department Reports:	**Committee Reports:**	**Minutes:**
Treasurer		**10-12-20**
Planning/Zoning		
Fire		
Harbormaster		

Post Audit Invoices 10-15-20 through 11-8-20

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

Agenda Approval
Clerk Preston requested that 10.a be removed and replaced with a budget amendment resolution.
MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO APPROVE THE AGENDA AS MODIFIED.
The motion passed unanimously by a voice vote.

Supervisor Remarks
Supervisor Shaw submitted a written report.

Trustee Remarks
Trustee O'Rourke thanked the Buildings and Grounds crew for their work this season and added that November 10th is the Marine Corps birthday.

Engineer's Report
None

Other Officer Remarks
Harbormaster Pete Moon asked the Board if the marina gates should be closed for the season. It was Board consensus to leave the gates open until there was snow. Supervisor Shaw and Pete Moon to determine the closing.

Fire Chief Keith Tampa updated the Board on Fire Department stats.

John Divozza from the Grand Traverse County DPW updated the Board on the upcoming water rate study that will help the board to set rates that will cover all costs of operating the water systems.

Communications from the Clerk
Clerk Preston reported that the State Shared Revenue check from October was the highest ever received. She also reported that voter turnout for November 3rd was not a record at 82%.

OLD BUSINESS
Consideration of Fireworks Ordinance
The ordinance was introduced at the October 12th meeting and published for consideration at this meeting.
MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO ADOPT ORDINANCE 2020-1, THE CONSUMER AND DISPLAY FIREWORKS ORDINANCE. The motion passed 7-0 by a roll call vote.

Consideration of Net Density Zoning Ordinance Amendment
The ordinance was introduced at the October 12th meeting and published for consideration at this meeting.
MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE O'ROURKE TO ADOPT ORDINANCE 2020-3, AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO AMEND THE WETLAND DEFINITION AND ADD NET DENSITY AND NET LOT AREA DEFINITIONS. The motion passed 7-0 by a roll call vote.

NEW BUSINESS
Budget Amendment Resolution
MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO ADOPT RESOLUTION 10 OF 2020, A BUDGET AMENDMENT RESOLUTION. The motion passed 7-0 by a roll call vote.

Consideration of a Premium for Election Workers
Clerk Preston requested that a $50.00 premium be paid to each election worker with the money coming from the election grant. MOTION BY TRUSTEE TREVAS, SECONDED BY TRUSTEE DARGA, TO APPROVE THE $50.00 PREMIUM FOR ELECTION WORKERS. The motion passed unanimously by a voice vote.

Brewery Creek Parking Lot Lighting Bill
Supervisor Shaw stepped aside from the chair.
MOTION BY CLERK PRESTON, SECONDED BY TRUSTE LAUTNER, TO HAVE TRUSTEE O'ROURKE CHAIR THIS PORTION OF THE MEETING. The motion passed unanimously by a voice vote.
Jeff Shaw of Shaw Property Management presented a request to be reimbursed for the extra cost of the parking lot lighting incurred while waiting for the new panel to be installed. MOTION BY TRUSTEE DARGA, SECONDED BY CLERK PRESTON, TO PAY THE UPCHARGE IN THE ELECTRIC BILL. The motion passed unanimously by a voice vote.

Supervisor Shaw resumed the chair.

Schedule Special Meeting for the Introduction of the STR Ordinance
The Board considered how best to hold the meeting considering the current Health Department restrictions and the high level of interest in this topic. MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE LAUTNER TO PUT OFF THE MEETING A MONTH AT A TIME. The motion passed unanimously by a voice vote.

Staff will look into possible alternate locations for a meeting and methods of holding a hybrid of in-person and remote.

Schedule Budget Work Session
MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO SET THE BUDGET WORK SESSION FOR NOVEMBER 18TH AT 1:00 P.M. 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 $45,026.22. The motion passed unanimously by a voice vote.

PUBLIC COMMENT
Sue Jones
Karyl Moore

Adjournment
Supervisor Shaw adjourned the meeting at 7:13 p.m.