CHARTER TOWNSHIP OF ELMWOOD
SPECIAL BOARD MEETING
MAY 4, 2021
IN THE TOWNSHIP HALL

Call to Order:
Supervisor Shaw called the meeting to order at 11:00 a.m.

Pledge of Allegiance: Supervisor Shaw led the Pledge of Allegiance.

Roll Call:
Present: Jeff Shaw, Connie Preston, Terry Lautner, Dave Darga, Chris Mikowski, Jim O'Rourke and Deb Allen

Excused: None

Declaration of Conflict of Interest
Supervisor Shaw declared a conflict with item 7a as he is a property owner in Brewery Creek. MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE DARGA TO RECUSE SUPERVISOR SHAW FROM ITEM 7A. The motion passed unanimously by a voice vote

Public Comment:
John Popa

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

Supervisor Shaw stepped down from the chair.

New Business

Closed session to consider and discuss the proposed acquisition and disposition of certain lands, easements and common elements within Brewery Creek Condominium based on the authority to proceed in closed session provided in the Michigan Open Meetings Act, MCL 15.268(d).

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE LAUTNER THAT THE ELMWOOD TOWNSHIP BOARD OF TRUSTEES PROCEED IN CLOSED SESSION TO CONSIDER AND DISCUSS THE PROPOSED ACQUISITION AND DISPOSITION OF CERTAIN LANDS, EASEMENTS AND COMMON ELEMENTS WITHIN BREWERY CREEK CONDOMINIUM. THIS MOTION IS BASED ON THE AUTHORITY TO PROCEED IN CLOSED SESSION PROVIDED IN THE MICHIGAN OPEN MEETINGS ACT, MCL 15.268(D).
The motion passed 6-0 by a roll call vote

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE ALLEN THAT IF AND WHEN IN CLOSED SESSION, A SEPARATE SET OF NON-PUBLIC MINUTES SHALL BE TAKEN BY THE CLERK OR THE SECRETARY DESIGNATED BY THE BOARD. The motion passed 6-0 by a roll call vote.

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO RECONVENE THE OPEN MEETING @ 11:54 A.M. The motion passed unanimously by a voice vote.

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE O'ROURKE TO AUTHORIZE HIRZEL LAW TO PRESENT THE BREWERY CREEK CONDOMINIUM TERMINATION AGREEMENT AND RELATED SURVEY, ROAD MAINTENANCE AGREEMENT AND QUIT CLAIM DEEDS TO NON-TOWNSHIP CO-OWNERS FOR THEIR REVIEW AND APPROVAL. ONCE FEEDBACK IS RECEIVED, THE BOARD WILL RECONVENE TO CONSIDER FINAL APPROVAL. The motion passed unanimously by a voice vote.

Supervisor Shaw resumed the chair.

Personnel Committee Recommendation for Planner/Zoning Administrator

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE ALLEN TO ACCEPT THE PERSONNEL COMMITTEE RECOMMENDATION TO HIRE SARAH CLARREN. The motion passed unanimously by a voice vote.

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE ALLEN TO OFFER $60,000.00 to SARAH CLARREN AND ALLOW THE SUPERVISOR DISCRETION. The motion passed unanimously by a voice vote.

Consider Change Order A for the New Fire Truck
MOTION BY TRUSTEE O'ROURKE, SECONDED BY TREASURER MIKOWSKI TO APPROVE CHANGE ORDER A FOR THE NEW FIRE TRUCK. The motion passed unanimously by a voice vote.

Public Comment
None

Adjournment
Supervisor Shaw adjourned the meeting at 12:14 p.m.