

CHARTER TOWNSHIP OF ELMWOOD  
10090 E. LINCOLN ROAD  
TRAVERSE CITY, MI 49684  
231-946-0921

NOTICE OF SPECIAL BOARD MEETING  
TO BE HELD ELECTRONICALLY

PLEASE TAKE NOTE that the Township Board of the Charter Township of Elmwood will hold a special meeting on April 21, 2021 at 6:00 p.m. by electronic remote access. See the attached agenda for the purpose of the meeting.

Electronic remote access, in accordance with a local declaration of a state of emergency, will be implemented in response to COVID-19 social distancing requirements and limitations on the number of individuals in a meeting hall. All Board members will be participating remotely.

The public will be able to listen to the meeting and offer public comment by calling (312) 626-6799. The webinar ID is 898 1077 6601. The public can watch the meeting live by following a link on the Township website at [leelanau.gov/elmwoodtwp.asp](http://leelanau.gov/elmwoodtwp.asp). This is video only. To participate in public comment, you must call the above number.

Individuals with disabilities who are planning to attend and require reasonable auxiliary aids should contact the Township Clerk by calling 231-946-0921.

Posted: 4-16-21  
11:15 p.m.  
Elmwood Township Hall  
Connie Preston, Clerk

SPECIAL MEETING  
PROPOSED AGENDA  
APRIL 21, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:	Committee Reports:	Minutes:
Treasurer		3-1-21
Planning/Zoning		3-8-21
Fire		

Post Audit Invoices 3-15-21 through 4-15-21  
TCAPS Summer Tax Collection Agreement

7. Agenda Approval
8. Reports/Presentations
  - a. Supervisor Remarks
  - b. Trustee Remarks
  - c. Engineer's Report
  - d. Other Officer Remarks
  - e. Communications from the Clerk
9. Old Business
10. New Business
  - a. Consideration of Directive to Planning Commission to Limit Short Term Rentals
  - b. Set STR Public Hearing Date
  - c. TCL&P Franchise Ordinance Introduction
  - d. Surplus Equipment/Fire Department
  - e. Schedule Public Hearings for Timberlee Road Maintenance Districts
  - f. Networks Northwest Dues
  - g. Request for On-Premise Tasting Room for Brengman Brothers Distillery
  - h. Updated Wage Scale for Marina/Buildings and Ground
  - i. Interim Planning Services Proposal
  - j. SAW Grant
  - k. Fire Chief/Assistant Chief Salaries/Assistant Chief Job Description
  - l. Hiring Assessor Assistant
  - m. Set Special Meeting Date for Closed Session to Consider Brewery Creek Condo Termination
  - n. Pickleball Reservation Request
11. Extended Public Comment
12. Adjournment