

**CHARTER TOWNSHIP OF ELMWOOD
REGULAR BOARD MEETING
SEPTEMBER 9, 2024
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: Chris Mikowski, Terry Lautner, Dave Darga, Kyle Trevas, Jeff Shaw, Jordan Gallagher, and Connie Preston

Excused: None

Declaration of Conflict of Interest

None

Public Comment

None

Consent Calendar:

Department Reports:

Treasurer
Planning/Zoning
Fire Chief
Harbormaster

Committee Reports:

Minutes:

8-12-24
8-19-24
8-28-24

Post Audit Invoices 8-1-24 through 8-31-24

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

Agenda approval

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

Supervisor Remarks

Supervisor Shaw submitted a written report.

Trustee Remarks

None

Engineer's Report

None

Other Officer Remarks

None

Communications from the Clerk

Clerk Preston stated that ballots should be arriving soon.

Old Business

None

New Business

Drainage District Creation/Steve Christensen

Steve Christensen, Leelanau County Drain Commissioner and Brian Cenci of GEI Consulting, presented the proposal for the Township Board to initiate an amendment to the area included in Elmwood Drain #1. This is to alleviate the flooding happening to the areas around the Silver Swan. If the Township Board approves the petition, it will streamline the process compared to waiting for a petition from affected landowners. A Board of Determination, consisting of three people from Leelanau County that are not property owners in Elmwood Township, will be appointed to determine if there is a need for the district. In order to save on costs, the proposed work will be done in conjunction with the MDOT road project next year. The affected landowners will be notified of a day long review hearing and may come in to see the project and see assessments.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO APPROVE THE RESOLUTION AUTHORIZING A PETITION FOR THE MAINTENANCE AND IMPROVEMENT OF A COUNTY DRAIN.

The motion passed 7-0 by a roll call vote

Consideration of 2024 Tax Rate Request L-4029

MOTION BY CLERK PRESTON, SECONDED BY TREASURER MIKOWSKI TO APPROVE THE 2024 TAX RATE REQUEST. Motion passed unanimously by a voice vote.

Commission and Committee Appointments

Supervisor Shaw presented his memo of nominations and stated that Trustee Trevas needed to be removed from the re-appointment to the Parks and Recreation Committee. MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO APPROVE THE RE-APPPOINTMENTS FOR THE ZBA, PARKS AND RECREATION COMMITTEE, AND BOARD OF REVIEW. 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 \$141,160.12. Motion passed unanimously by voice vote.

Extended Public Comment

Adjournment

Supervisor Shaw adjourned the meeting at 6:56 p.m.