

**CHARTER TOWNSHIP OF ELMWOOD
SPECIAL BOARD MEETING
OCTOBER 16, 2024 IN THE TOWNSHIP HALL**

Call to Order:

Clerk Preston called the meeting to order at 4:35 p.m. and stated that Supervisor Shaw was excused from the meeting

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO APPOINT CLERK PRESTON TO CHAIR THE MEETING. The motion passed unanimously by a voice vote

Clerk Preston led the Pledge of Allegiance

Roll Call:

Present: Connie Preston, Terry Lautner, Chris Mikowski, Dave Darga, and Jordan Gallagher

Excused: Jeff Shaw and Kyle Trevas

Declaration of Conflict of Interest

None

Public Comment

None

Agenda Approval

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

New Business

Consideration of Phase III Marina Improvement Change Orders

Harbormaster Dan Jenuwine presented an updated spreadsheet with the proposed change orders. The total for the changes was \$449,330.86. He explained that seven of the change orders have already been eliminated, reducing the total requested changes by \$290,906.15. The new total would be \$158,424.71. Architect Ray Kendra commented that there should not be another exhaustive change order. Smaller changes would be covered by the contingency built into the contract. MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE LAUTNER TO ADD A NOT TO EXCEED AMOUNT OF \$160,000.00 TO THE MARINA IMPROVEMENT PROJECT. The motion passed unanimously by a voice vote.

Fish Grinder Update

Mr. Jenuwine remarked that after having had fish carcasses tested, the City of Traverse City is ready to allow us to send our waste from the fish cleaning station into the sewer. It will continue to be monitored. The City is sending the permit application to him. He will get pricing on the grinder and installation.

Marina Operations

Mr. Jenuwine believes he can get the fire suppression system on the docks repaired for less than \$15,000.00. He will continue to work on that. The best fire suppression is from a boat in the water not from the docks. He suggested the purchase of a fire boat by the four marinas in the area. There could be grants but there would be ongoing costs and strings attached to the grant.

He also updated the Board on the construction progress. Due to hitting wood from 30 to 90 feet down while driving the helical piers, the construction project is about two weeks behind. The contractor is confident he can make up that time.

Public Comment

None

Adjournment

Clerk Preston adjourned the meeting at 5:18 p.m.