

**CHARTER TOWNSHIP OF ELMWOOD
SPECIAL BOARD MEETING
JULY 23, 2024 IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 1:00 p.m.

Roll Call:

Present: Jeff Shaw, Connie Preston, Terry Lautner, Dave Darga, Chris Mikowski, and Kyle Trevas

Excused: Jordan Gallagher

Declaration of Conflict of Interest

None

Public Comment

None

Agenda Approval

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

New Business

Advanced Life Support/Ballot Language Discussion

Supervisor Shaw explained we had in- office discussions to move the millage request back; after speaking with the union, there are a lot of moving parts. We want to be sure that we are understanding all costs. We just want to make sure we are doing it right. As part of the union negotiations, offering insurance to employee dependents with the employee paying 20% of the premiums was discussed. This will be brought to the Board on the August agenda.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE TREVAS TO TABLE THE ALS DISCUSSION TO A FUTURE MEETNG. The motion passed unanimously by a voice vote.

Public Comment

Robert Sokolnicki

Supervisor Shaw updated the Board stating that due to the lower than expected revenue, the Marina will cut back on staffing hours to save approximately \$8000.00 on labor for the year. Centerpointe has agreed that Elmwood marina users may use the Centerpointe shower and laundry facilities once the Elmwood buildings are demolished. The increase in insurance liability limits for slip holders will be brought to the August meeting.

Adjournment

Supervisor Shaw adjourned the meeting at 1:18 p.m.

