

**CHARTER TOWNSHIP OF ELMWOOD
SPECIAL BOARD MEETING
AUGUST 28, 2024 IN THE TOWNSHIP HALL**

Call to Order:

Supervisor Shaw called the meeting to order at 1:30 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

Discussion of Attorney Services

Supervisor Shaw shared that our attorney Bryan Graham may be retiring some time within the next year. Mr. Graham advised that if we have any long-term projects, we should engage the services of another attorney to handle them. Talking with staff from other townships, Scott Howard or Jeff Jocks were recommended for anything that may come up soon. There was consensus of the Board to ask one of them to handle any immediate needs. They could also be eventual replacements for Bryan Graham. Long-term, the Board would like to conduct a further search, including around Northern Michigan. The Board discussed other firms that may still handle municipal law.

Public Comment

None

Adjournment

Supervisor Shaw adjourned the meeting at 1:55 p.m.