

**CHARTER TOWNSHIP OF ELMWOOD  
SPECIAL BOARD MEETING  
MAY 24, 2024 IN THE TOWNSHIP HALL**

**Call to Order:**

**Supervisor Shaw** called the meeting to order at 1:10 p.m.

**Roll Call:**

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

**Excused:** None

**Declaration of Conflict of Interest**

None

**Public Comment**

None

**Agenda Approval**

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

**New Business**

**Golf Cart Purchase for Marina**

Supervisor Shaw presented the memo from Harbormaster Dan Jenuwine outlining the need for the cart. Mr. Jenuwine visited several dealerships looking for the best deal. Supervisor Shaw said that Mr. Jenuwine is trying to improve the efficiency of the marina operations. Trustee Darga said that employees need a safety training on the use of the cart. MOTION BY TRUSTEE DARGA, SECONDED BY CLERK PRESTON TO ALLOW THE PURCHASE OF THE GOLF CART FOR \$9995.00. The motion passed unanimously by a voice vote.

**Office Equipment for the Marina**

Also included in the memo was the need for office equipment to utilize the new Dockwa software system and a request to upgrade the Dockwa POS module. Supervisor Shaw stated that we may be able to utilize the Dockwa transient reservation module as our contract with the State of Michigan and CAMIS has expired. The transient module may include the updates to the POS system and so he felt we should wait on the DOCKWA upgrade. MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE GALLAGHER TO AUTHORIZE \$3100.00 FOR THE OFFICE EQUIPMENT UPGRADE. The motion passed unanimously by a voice vote.

**Public Comment**

None

**Adjournment**

Supervisor Shaw adjourned the meeting at 1:44 p.m.