

**Charter Township of Elmwood
Regular Board Meeting
October 12, 2009 in the Township Hall**

Call to Order:

Supervisor Kelly called the meeting to order at 7:00p.m.

Pledge of Allegiance:

Supervisor Kelly led the Pledge of Allegiance.

Roll Call:

Present:

Jack Kelly, Connie Preston, Debbie Street, Terry Lautner, Don Gallagher, Dave Darga, Mary Barrows

Declaration of Conflict of Interest:

None stated

Brief Public Comment:

Stan Kouchnerkavich , Donald Barrows, Duane Straubel

Consent Calendar:

Department Reports:

Treasurer

Harbormaster

Planning

Zoning

Minutes:

Sept. 14, 2009

Sept. 21, 2009

Sept. 28, 2009

Check Register:

Sept. 15, 2009 thru Oct. 7, 2009

Committee Reports:

Marina Committee –*Removed (none)*

Parks & Recreation Committee

MOTION BY TRUSTEE LAUTNER SUPPORTED BY TRUSTEE GALLAGHER TO ELIMINATE THE MARINA COMMITTEE REPORT AND TO APPROVE THE CONSENT CALENDAR AS AMENDED. MOTION PASSED 7-0 BY A VOICE VOTE.

Agenda Modifications:

Change item 10a from John Sych of GT Planning to LIAA Exec. Director Joe Vandermeulen. Then justify the rest of the items accordingly (10a-f).

Change 8a by removing Recognition of Achievement.

Agenda Approval:

MOTION BY TREASURER STREET SUPPORTED BY CLERK PRESTON TO APPROVE THE AGENDA AS MODIFIED. MOTION PASSED 7-0 BY A VOICE VOTE.

Reports:

Fire Department:

Chief Ray Haring advised that the ISO Rating Tests have been done. He anticipates receiving the results within 2-6 months.

Supervisor Remarks:

Supervisor Kelly submitted his written report and verbally highlighted certain sections.

Trustee Remarks:

Trustee Gallagher reminded everyone of the Special Board Meeting Oct. 26, 2009 @ 6:00p.m. He then advised Supervisor Kelly that he did not like the GT County Septage special assessment option discussed in the Supervisor's report and asked to see the other options available.

Trustee Barrows asked Supervisor Kelly to explain the DEQ results pertaining to the Harbor Park.

County Officials:

Leelanau County Commissioner Jean Watkoski advised of some agenda items for their next meeting mentioning a possible increase in the Veterans Affairs contract and also the appointment of the new County Administrator.

Communications from the Clerk: None stated

Harbor Park Task Force update:

The next meeting is scheduled for Oct. 15, 2009 at 4:00 p.m. in the Township Hall.

Unfinished business:

None stated

New Business:

Joe Vandermeulen of LIAA gave a letter to the Board and highlighted it by saying they would be investigating all options pertaining to fighting the change in Charter Communications PEG channel placement.

MOTION BY TRUSTEE LAUTNER SUPPORTED BY TRUSTEE GALLAGHER TO AUTHORIZE A LETTER OF SUPPORT FOR GRAND TRAVERSE COUNTY'S APPLICATION FOR A MICHIGAN ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT PROGRAM. MOTION PASSED 7-0 BY A VOICE VOTE.

Discussion for consideration of DPW Budget for Elmwood Sewer & Water occurred however Ross Childs was not present for questioning. The Board observed reporting errors in the information provided. **Clerk Preston** advised the Board that the important information is the projection for the 2010 Budget expenditures and revenues. The items with errors are the summaries of the previous years budgets.

MOTION BY TRUSTEE DARGA SUPPORTED BY TRUSTEE LAUTNER TO TABLE THE DISCUSSION FOR ANOTHER MEETING. MOTION PASSED 6-1 BY A VOICE VOTE WITH CLERK PRESTON VOTING NO.

MOTION BY TRUSTEE LAUTNER SUPPORTED BY TRUSTEE BARROWS TO ADOPT ORDINANCE #2009-4, AN ORDINANCE TO AMEND THE TOWNSHIP ZONING MAP BY REPEALING THE EXISTING ZONING MAP AND REZONING CERTAIN PARCELS WITHIN THE RESIDENTIAL DISTRICT (R-1) MOTION PASSED 7-0 BY A ROLL CALL VOTE.

MOTION BY CLERK PRESTON SUPPORTED BY TRUSTEE DARGA TO APPROVE RESOLUTION #17 OF 2009, AN MDOT PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES. MOTION PASSED 7-0 BY A ROLL CALL VOTE.

MOTION BY TRUSTEE LAUTNER SUPPORTED BY TRUSTEE BARROWS NOT TO COLLECT AN ADDITIONAL 3% PENALTY CHARGE ON PROPERTY TAX COLLECTION FROM FEBRUARY 15 THRU MARCH 1ST. MOTION PASSED 7-0 BY A VOICE VOTE.

Payment of Invoices:

MOTION BY TREASURER STREET SUPPORTED BY CLERK PRESTON TO PAY THE INVOICES IN THE AMOUNT OF \$77,719.82. MOTION PASSED 7-0 BY A VOICE VOTE.

Extended Public Comment:

Stan Kouchnerkavich, Don Barrows

Jamie Wade of Gourdie-Fraser addressed the Board and advised them that the Timberlee roof house repair would be completed tomorrow.

Adjournment:

Supervisor Kelly adjourned the meeting at 8:45p.m.