

**Charter Township of Elmwood
Regular Board Meeting
March 10, 2009**

Call to Order:

Chairman Kelly called the meeting to order at 7:02p.m.

In the absence of Clerk Preston, Chairman Kelly appointed Trustee Gallagher as temporary Clerk.

Roll Call:

Present:

Jack Kelly, Don Gallagher, Dave Darga, and Terry Lautner.

Excused:

Connie Preston, Debbie Street, and Mary Barrows.

Declaration of Conflict of Interest:

None stated.

Brief Public Comment:

Those offering comment were:

Don Gorski on behalf of UBET and Verne Pomraning.

Consent Calendar:

Departmental Reports:

Treasurer
6, 2009
Planning
Zoning

Minutes:

February 10, 2009

Check Registers:

February 13 through March

Motion by Trustee Gallagher, supported by Trustee Darga to approve the consent calendar. **Motion passed 4-0** by a voice vote.

Agenda Approval:

Motion by Trustee Lautner, supported by Trustee Gallagher to approve the agenda as amended (delete 10b. Public Safety Committee Appointments and add Blessing of the Fleet). **Motion passed 4-0** by a voice vote.

Reports:

Supervisor's Remarks:

Supervisor Kelly submitted his written report and verbally reviewed the highlights of that report.

Trustee Remarks:

Trustee Gallagher asked if Wolverine Power is done.

Supervisor Kelly replied that construction of the sub-station will be starting. And as a part of the MPSC agreement, it will be constructed per the site plan on the MPSC site. The township will not be responsible for compliance with the site plan – that will fall to the MPSC.

Trustee Gallagher asked to be removed from his appointment to the Harbor Park Task Force.

Trustee Lautner stated that his brother had an industrial accident today at work. If he gets a call on his cell phone, he will need to step outside and take it.

Other Officer Remarks:

None.

Communications from the Clerk:

None.

Harbor Park Task Force Update:

Supervisor Kelly reported that the next meeting of the Task Force is Wednesday, March 18th from 6:30 – 8:30p.m. There will be an Open House on Saturday, April 11th at the Township Hall. See the Supervisor’s Report for additional information, including how to access the Task Force web site.

Old Business:

Rex Balentine Easement Request:

Motion by Trustee Gallagher, supported by Trustee Darga to table the Rex Balentine Easement request until the April meeting. **Motion passed 4-0** by a voice vote.

New Business:

Contract with Municipal Services Consulting/Tower Lease:

Motion by Trustee Gallagher, supported by Trustee Darga to authorize the Supervisor to sign the Independent Contractor Agreement for Service and Maintenance of Radio Communications System with Municipal Services Consulting, Inc. **Motion passed 4-0** by a roll call vote.

Personnel Committee Appointments:

Supervisor Kelly appointed Clerk Preston, Treasurer Street, and himself to the Personnel Committee.

Motion by Trustee Lautner, supported by Trustee Gallagher to confirm the appointments of Clerk Preston, Treasurer Street, and Supervisor Kelly to the Personnel Committee. **Motion passed 4-0** by a voice vote.

Resolution 4 of 2009/2008 Budget Amendment:

Motion by Trustee Lautner, supported by Trustee Darga to approve Resolution #4 of 2009, a Budget Amendment Resolution to increase 101-751-804 Parks/Planning Services by \$2,700 to \$7,700. **Motion passed 4-0** by a roll call vote.

Resolution 5 of 2009 to Amend Township Board Rules of Procedure:

Motion by Trustee Lautner, supported by Trustee Gallagher to approve Resolution #5 of 2009, a Resolution to Amend the Township Board Rules of Procedure to: The Township Board shall meet on the second Monday of each month in regular session. **Motion passed 4-0** by a roll call vote.

Plante Moran/URS Septage Treatment Facility Financial and Operations Analysis:

Supervisor Kelly discussed this issue in his Supervisor's Report and highly encourages everyone to go to the township's web site and look at that report. The options open to Elmwood, as well as the other four townships, will need to be discussed. The public will be engaged in that discussion. Trustee Gallagher also encouraged the public to read this report, as the township is in for a lot of money.

Blessing of the Fleet:

Motion by Trustee Lautner, supported by Trustee Darga to authorize the Supervisor to work with UBET to hold the John Ferdinand Memorial Blessing of the Fleet on Saturday, May 30, 2009. **Motion passed 4-0** by a voice vote.

Payment of Invoices:

Motion by Trustee Gallagher, supported by Trustee Lautner to pay the invoices in the amount of \$97,402.26. **Motion passed 4-0** by a roll call vote.

Extended Public Comment:

None offered.

Adjournment:

Supervisor Kelly adjourned the meeting at 7:39p.m.