

**Charter Township of Elmwood
Regular Board Meeting
December 14, 2009 in the Township Hall**

Call to Order:

Supervisor Kelly called the meeting to order at 7:03pm.

Pledge of Allegiance:

Supervisor Kelly led the Pledge of Allegiance.

Roll Call:

Present: Jack Kelly, Connie Preston, Debbie Street, Terry Lautner, Dave Darga

Absent: Mary Barrows, Don Gallagher

Declaration of Conflict of Interest:

None stated.

Brief Public Comment: Given By-

Stan Kouchnerkavich 9690 E. Cherry Bend Rd.

Michelle Murdick 8890 S. Sunnyview Rd.

Greg Barker 10471 S. Walnut

Maureen Rozmus 10533 S. Walnut

Donald Murdock 8580 E. Lincoln Rd

Tony Ansoerge 10101 E. Carter Rd.

Duane Straubel 8028 S. Old Orchard Rd.

Consent Calendar:

Department Reports:

Treasurer

Planning

Zoning

Minutes:

Nov 9, 2009

Nov 23, 2009

Dec 7, 2009

Check Register:

Nov 12, 2009 thru Dec 11, 2009

Committee Reports:

Marina

Parks & Recreation

**MOTION BY TREASURER STREET, SECONDED BY TRUSTEE LAUTNER TO APPROVE THE
CONSENT CALENDAR AS PRESENTED. MOTION PASSED 5-0 BY A VOICE VOTE.**

Agenda Approval/Modifications:

Add item #10 (I) 2009 Budget Amendment.

Agenda Approval:

**MOTION BY TRUSTEE LAUTNER, SECONDED BY CLERK PRESTON TO APPROVE THE AGENDA AS
MODIFIED. MOTION PASSED 5-0 BY A VOICE VOTE.**

Supervisor Kelly called a recess at 7:30pm.

The Board meeting reconvened at 7:40pm.

Reports:

Supervisor's Remarks:

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

Trustee Remarks: None

Other Officers Remarks: County Officials/Deputy: None

Communications from the Clerk:

Clerk Preston distributed Revenue Expenditure Reports to the Board. **Supervisor Kelly** asked her to also post it on the Township website.

Greilickville Harbor Park Task Force Update:

Clerk Preston advised that the Task Force did not have a meeting, however, they will be meeting in January 2010 to discuss direct buys such as lights, bike racks, and colors for the park.

Unfinished business: None

New Business:

Ross Childs was on the agenda to give a presentation on the Septage Treatment Plant Financing however was not present as of yet.

Salary Resolution:

Supervisor Kelly gave a brief history, and the Board recapped discussions from the December 7, 2009 Budget meeting.

Salary Resolutions died due to a lack of motion and support.

Change Order #1 Greilickville Harbor Park:

MOTION BY CLERK PRESTON, SECONDED BY TREASURER STREET TO APPROVE CHANGE ORDER #1-GREILICKVILLE HARBOR PARK. MOTION PASSED 5-0 BY A VOICE VOTE.

Marina Seasonal Slip Payment Policy Change:

Supervisor Kelly read aloud to the Board the Marina Slip Policy Change. A discussion ensued, and it was the consensus of the Board to change the policy wording as pertains to the second payment to indicate a 2% penalty on the remaining balance only - not on the whole amount.

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO APPROVE AND ADOPT THE MARINA SEASONAL SLIP PAYMENT POLICY AMENDING IT REGARDING THE SECOND PAYMENT TO STATE A 2% PENALTY IS ON THE UNPAID BALANCE ONLY. MOTION PASSED 5-0 BY A ROLL CALL VOTE.

Contract with Decra-Scape for Permeable Pavers:

Trustee Darga recommended getting more bids for the Permeable Pavers.

MOTION BY CLERK PRESTON, SECONDED BY TREASURER STREET TO APPROVE A CONTRACT INSTALLING PERMEABLE PAVERS IN AN AMOUNT NOT TO EXCEED \$10,000.00. MOTION PASSED 5-0 BY A VOICE VOTE.

2% Grant Application to Grand Traverse Band for Maritime Heritage Alliance:

Mark Thompson 10881 S. Orchard Way, Exe. Director MHA was present to answer questions from the Board.

Peter Simon Old Orchard Rd. gave comment regarding the Grant request.

Supervisor Kelly advised **Mark Thompson** to remove Elmwood Township as a co-applicant from the 2% Grant request before submitting it.

MOTION BY SUPERVISOR KELLY, SECONDED BY TRUSTEE DARGA THAT ELMWOOD TWP. SUPPORTS THE SUBMISSION OF THE MARITIME HERITAGE ALLIANCE APPLICATION TO THE GRAND TRAVERSE BAND FOR 2% CONSIDERATION. MOTION PASSED 5-0 BY A VOICE VOTE.

MDOT Annual Permit Application Resolution:

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE LAUTNER TO APPROVE THE PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES TO PERMIT AND AUTHORIZE WORK WITHIN THE STATE TRUNKLINE RIGHT OF WAY ON BEHALF OF ELMWOOD TOWNSHIP. MOTION PASSED 5-0 BY A ROLL CALL VOTE.

Fire Chief Job Opening Notice:

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE LAUTNER TO POST THE FIRE CHIEF JOB OPENING NOTICE AT THE TOWNSHIP FIRE STATION, TWP. HALL, AND SUBMIT TO THE NEWSPAPER WITHIN 5 DAYS. MOTION PASSED 5-0 BY A VOICE VOTE.

2009 Budget Amendment:

MOTION BY TRUSTEE LAUTNER, SECONDED BY CLERK PRESTON TO ADOPT RESOLUTION #20 OF 2009 BUDGET AMENDMENT RESOLUTION AS PRESENTED. MOTION PASSED 5-0 BY A ROLL CALL VOTE.

Ross Childs presentation on Septage Treatment Plant Financing:

Mr. Childs arrived and gave a background and overview regarding some new State Legislation effective in 2010. He advised he was present to answer questions, receive input from the Township, and address any concerns regarding the Septage system and any possible Special Assessments. He advised he would be taking the information from the five Townships involved back to the committee for further consideration.

The following addressed Mr. Childs with their questions and concerns:

Don Murdock 8580 E. Lincoln

Maureen Rozmus 10533 S. Walnut

Duane Straubel 8028 S. Old Orchard

Gary Barker 10471 S. Walnut

Mike Morris 7230 Harrys Rd.

Tony Ansonge 10101 E. Carter Rd.

Supervisor Kelly stated he received comments from **Sylvester Penny** who was unable to attend the meeting and relayed them to **Mr. Childs** as well.

Payment of Invoices:

Clerk Preston advised the Board of an additional invoice to Modzel Printing in the amount \$407.50 for Marina Seasonal passes, thus making the total \$88,634.64 not \$88,227.14.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE LAUTNER TO PAY THE INVOICES IN THE AMOUNT OF \$88,634.64. MOTION PASSED 5-0 BY A VOICE VOTE.

Extended Public Comment: Given by-

Tony Ansorge

Gary Rushton –Deputy Fire Chief

Adjournment:

Supervisor Kelly adjourned the meeting at 10:37pm.

DRAFT