

ELY TOWNSHIP
REGULAR BOARD MEETING
June 17, 2026 – 6:00pm
MEETING IS BEING RECORDED

CALL TO ORDER

Supervisor Laakso called the meeting to order at 6:00 p.m. The Pledge of Allegiance was in order.

ROLL CALL OF OFFICERS

Glenn Wing, Clerk present, Treasurer Dawn Schuhknecht present, Supervisor Laakso present Trustee Miller present, Trustee Hosang present

PUBLIC PRESENT

Al Harris, Lou Ouellette, Matt Champion

APPROVAL OF AGENDA

Motion by Schuhknecht, support by Miller to approve the agenda as amended. Ayes 5, Nays 0. Motion Carried.

PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Opened: 6:01 Closed 6:03

CONSENT AGENDA

- A. Previous Minutes
- B. Treasurer's Report
- C. Clerk's Report
- D. Pay Bills
- E. Assessor Report
- F. First Responders Report
- G. Supervisor Report
- H. Water System Operator Report
- I. Planning Commission Minutes

Motion by Schuhknecht supported by Wing to approve the Consent Agenda. Ayes 5, Nays 0. Motion carried.

Budget Review and Adjustments

Motion by Wing with Support by Schuhknecht to approve the budget adjustments. Ayes 5 Nays 0 Motions Carried.

GEI Update on Greenwood Water Project (Invoice \$3717.25)

Motion by Schuhknecht with support by Wing to pay the invoice Ayes 5 Nays 0 Motion Carried

IOHT Update

Carl Hosang sent an update letter and it was reviewed

PLANNING COMMISSION MEETING OVERVIEW

Master Plan progressing and will be sent to the Board shortly
Discussed the 40 acre parcel by the American Legion.

Barnes Hecker Park Update.

Clerk Wing updated the board on the progress of the park. Construction has commenced and is progressing nicely.

Maintenance Person Resignation Letter

Lance Miller tendered a letter of resignation.

Motion by Wing with Support by Hosang to accept the latter Ayes 4 Nays 1 Motion Carried

MTA Membership Fee(\$1678.06

A motion was made by Wing with support by Schuhknecht to pay the fee Ayes 5 Nays 0

Michigan Rural Association Fe (\$425)

Motion by Schuhknecht with Support by Wing to pay the fee Ayes 5 Nays 0 Motion Carried.

EGLE Letter on the Water Operator

Informational letting us know we are required to have licensed operator.

Accident Fund Insurance (\$1972)

A motion was made by Schuhknecht with support by Wing to pay the invoice. Ayes 5 Nays 0
Motion Carried

Propose Fence Ordinance

A motion was made Hosang with support by Schuhknecht to adopt the ordinance
Roll Call Vote: Miller aye, Hosang Aye, Schuhknecht Aye, Wing Aye Laakso Aye Motion Carried.

Short Term Rental Ordinance

Motion was tabled and sent back to the planning commission for further study

Township Items for Salvage (office power supply and 2 non-working water pumps)

A motion was made by Schuhknecht with support by Laakso to approve the salvage of the items. Ayes 5 Nays 0

Resolution to Establish Salaries for the Supervisor Treasurer, Clerk and Trustees

A motion was made by Wing with support by Miller to table the supervisor and approve the other officers salaries. Roll call vote: Miller aye, Hosang aye, Schuhknecht aye, Wing aye, Laakso Aye Motion Carried

Pivot Point Software and iPad for Assessor (Software \$750/Year. iPad \$949)

A motion was made by Wing with support by Schuhknecht to approve the purchase. Ayes 5 Nays 0 Motion Carried

Rezoning Discussion on Property 52-03-233-017-00

A motion was made by Wing with support by Laakso to approve rezoning. Aye 5 Nays 0 Motion Carried

Zoning Administrator Training in Traverse City

A motion was made Wing with support by Laakso to approve training with the cost of lodging, gas and \$50 a day for meals included. Aye 5 Nays 0 Motion carried.

Water Operator Contract Offer to Matt Champion

A motion was made to approve the contract by Schuhknecht with support by wing. Ayes 5 Nays 0 Motion Carried

CORRESPONDENCE

None.

PUBLIC COMMENT (3 MINUTE TIME LIMIT)

Opened 6:57 Closed 7:05

BOARD COMMENTS

Miller: Replaced light on Greenwood Pumphouse

Hosang: Discussed hiring of new office manager.

Schuknecht: Discussed getting a credit card for Barnes Hecker Memorial Park and asked about getting a handicap swing for the Hall playground.

Wing: None

Laakso: Thanked Al Harri for his years of service and the extra help he provided

Door on Diorite Park bathroom was repaired

Discussed Andrew Slawskis's request for upgrades to the school property and that he told Slawski to get us written plans and to comply with the zoning requirements

ADJOURNMENT

The meeting was adjourned at 7:24 PM.

Respectfully submitted,
Glenn Wing, Clerk