

## Charlevoix Township Board Meeting

May 11, 2026

7:00pm

The Charlevoix Township Board Meeting was called to order by Supervisor Ulrich with Krista Jarema, Theda Williams, Kate Stewart and J.B. Hoyt present.

**Consent Agenda:** Stewart made the Motion, with Jarema supporting, to approve the agenda, with additions. All in favor. Motion carried. **(M48-26)**

**Public Comments:** None

OLD BUSINESS:

**Sheridan Street Development:** John Kurtz was present to review and discuss the status of the Sheridan Street Development. Hoyt made the Motion, with Williams supporting, to show support for the project. All in favor. Motion carried. **(M49-26)**

**Water Department Contracted Operations Agreement:** Aaron Nordman was present to review and discuss the proposed Operations Agreement. He is hoping to have the transfer completed by June 1. Hoyt made a Motion, with Stewart supporting, to appoint Ulrich and Hoyt to finalize the agreement. All favor. Motion carried. **(M50-26)**

NEW BUSINESS:

**Venetian Festival:** Discussed in kind services vs. contracted services for the Charlevoix Venetian Festival. Stewart made the Motion, with Ulrich supporting, to approve support of the Venetian with a deduction of cost of provided services from the \$7,500. Stewart was in favor. With Ulrich, Jarema, Williams and Hoyt against. Motion failed. Hoyt made the Motion, with Jarema supporting, to approve a donation after a discussion with the Venetian Board with recognition of the in kind services. All in favor. Motion carried. **(M51-26)**

**Strategic Plan Report:** Jarema gave an update on the Strategic Plan Report. Discussed creating and sending out a survey for Township residents, creating a Facebook informational page, utilizing texting more and a regular newsletter.

**Budget Amendments:** Williams gave an overview of the budget accounts. Adjustments were discussed. Hoyt made the Motion, with Stewart supporting, to allow the Treasurer to make the adjustments as discussed. All in favor. Motion carried. **(M52-26)**

**Library Board:** Ulrich made the Motion, with Stewart supporting, that Patrick Malewitz continue as the Township Representative to the Charlevoix Library Board. All in favor. Motion carried. **(M53-26)**

**Dyer Family Bench:** The Dyer family has offered to place a bench, within the Township, in memory of Kelly Dyer. Hoyt suggested that a policy be put in place for donations. Hoyt made the Motion, with Stewart supporting, to create policy for gifts and accept the donation of the bench. All in favor. Motion carried. **(M54-26)**

**Update from Township Supervisor:** Update on Boulder Park Residents' Concerns: Supervisor Ulrich has spoken to the Township attorney who stated that the Township has no control over who travels on roads and sidewalks. Discussed the possibility of creating a local tourism board.

**Correspondence:** None

**Public Comment:** Questions were asked about the water department; the venetian/fire department. Support for the Sheridan Housing Project was expressed; discussed his thoughts on Boulder Park homes issues.

**Announcements:** None

**Adjournment:** Jarema made the Motion, with Williams supporting. All in favor. Motion carried. **(M55-26)**

Meeting Adjourned at 8:18pm  
Respectfully submitted,  
Mindy Joy, recording secretary