

Elk Rapids Township Regular Meeting Minutes, October 10, 2017

The regular meeting of the Elk Rapids Township Board was held at the Elk Rapids Government Center located at 315 Bridge St. Elk Rapids. The meeting was called to order by Supervisor Amos at 9:00 am. The meeting was recorded to provide accuracy.

Present: Supervisor Dorance Amos, Clerk Shelley Boisvert, Treasurer Mike Szymanski, Trustee Richard Hults, and Trustee Aaron Isenhart

Also Present: B. Derman, Fire Chief VanDenBerge, and 3 members in the audience

1. **Pledge of Allegiance**
2. **Public Comment:** No public comment at this time
3. **Approval of Meeting Agenda: MOTION /S: Hults/Szymanski** to approve the agenda as presented. **MOTION APPROVED.**

4. **Consent Agenda:**

- A. September 12, 2017 Meeting Minutes
- B. September 21, 2017 Special Meeting Minutes
- C. Assessor's Report
- D. Zoning Report
- E. Treasurer's Report
- F. Paying of the Bills: General Fund - \$27,778.61, Fire & Amb. Fund – \$10,666.10, Road Commission - \$19,327.93

MOTION/S: Isenhart/Boisvert to approve all the items on the Consent Agenda. Roll Call Vote: Hults, Isenhart, Szymanski, Amos and Boisvert all voting Yes, 0 No. **MOTION APPROVED.**

5. **Sheriff/Commissioner Report:** Reports as submitted
6. **Ambulance Department:** Report as submitted
7. **Fire Department:** Chief VanDenBerge: Report as presented
 - A. Landing Zone Policy: **MOTION /S: Boisvert/Hults** to approve the amended policy as presented. **MOTION APPROVED.**
 - B. Fireworks Approval Plan: **MOTION /S: Szymanski/Hults** to approve the policy as presented. **MOTION APPROVED.**
 - C. Law Enforcement Assistance Policy: **MOTION /S: Hults/Isenhart** to approve the policy as presented. **MOTION APPROVED.**

8. **HERTHA:** Report as submitted.

9. **Library Presentation: Nannette Miller:** Miller handed out the Case Statement for the Proposed Expansion at the District Library and discussed the proposed drawings from the architects. The Village Council has set a public hearing for October 23rd to hear comments from Village residents on the proposed plans. The Township Board was thankful for the presentation and members stated they were in favor of the expansion.

10. **Zoning and Planning Commission Appointments:**

- A. **MOTION /S: Szymanski/Hults** to approve the reappointment of Vince Cooper, and the appointment of Robert McCriere for a three (3) year term on the Zoning Board of Appeals with the terms expiring in August of 2020 **MOTION APPROVED.**
- B. **MOTION /S: Boisvert/Szymanski** to approve the reappointment of Emile Sabty and Renee Mischel for another three (3) year term to the Planning Commission with the terms expiring in August of 2020 **MOTION APPROVED.**

11. **Maple Harbor Sewer:** B. Derman presented a Preliminary Time Line of the Project, which will be posted on the Township website.
12. **Attorney Report:** As presented
13. **Township Board Announcements and Comments:** Hults mentioned that now that the roof is not leaking in the Governmental Center maybe we could look at repairing the wall paper that is peeling.
14. **Adjourn: 10:20 am**

Shelley Boisvert, Elk Rapids Township Clerk, 231-264-9333
Meeting minutes are subject to approval at the next regular Board Meeting