

## Elk Rapids Township Regular Meeting Minutes, November 10, 2020

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  
Absent: Trustee Aaron Isenhart

Also Present: B. Derman, Chief Williamson, and 6 members in the audience.

1. Pledge of Allegiance
2. Public Comments: T. Wittbrodt: Friends of the Library- campaign fund and transparency  
M. Muth: Collation for the Possible  
K. Simpson: interim Chair of the Library Capital Campaign-working together to be successful on this community project.  
J. Brown: Superintendent for Elk Rapids Schools-Introducing herself to the Board

3. Approval of Meeting Agenda: **MOTION/S: Hults /Szymanski** to approve the agenda as presented.  
**MOTION APPROVED.**

4. Consent Agenda:
  - A. October 13, 2020 Meeting Minutes
  - B. Zoning Report
  - C. Treasurers Report
  - D. Paying of the Bills: General Fund- \$13,773.22, Fire Fund - \$1,863.00

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

5. General Tax Act Changes: K. Helmreich, Township Assessor-Antrim County Interlocal Agreement for a Designated Assessor. Agreement between municipalities and Antrim County to assign Jamie Houserman as designated assessor for the County. **MOTION/S: Szymanski/Hults** to approve Resolution 2020-12 approving this agreement. Roll Call Vote: Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No (Isenhart is absent) **MOTION APPROVED.**
6. Sheriff Report: as submitted
7. Ambulance Department: MMR Report: As submitted
8. Fire Department: Chief Williamson: As reported:
  - Fire fighter Curt Johnson has retired after many years.
  - Josh Vanderveer and Eric Edwards have applied as members. **MOTION/S: Boisvert/Hults** to approve hiring Vanderveer and Edwards after all the paperwork and background checks have been completed. **MOTION APPROVED.**
9. Government Building Maintenance: Hults
  - The HVAC Digital Control System work by Temperature Control looks to be completed. The engineer will finish the formal paperwork.

10. Attorney Report: As reported

11. Township Board Announcements and Comments:

- Boisvert stated that road signs for the cemetery have been installed. The proposal for the signs and the work were approved by the Board last June. With the completion of the work came the invoice in the amount of \$3,217.16 which Boisvert said she will pay based on the previous approval.
- Boisvert also stated that she is very proud of all the election workers for Elk Rapids Township that came in and worked under all of these COVID-19 conditions and they all did a wonderful job.
- Amos said that Village President Janisse wanted to get together with Elk Rapids and Milton Township to review the District Library Agreement. Amos referred it to B. Derman. Derman would like Mr. Janisse to submit something in writing explaining the purpose of the meeting so he could look back and have ready any Township documents as reference to address and go forward. That request will be sent.

**Adjourned: 9:43 am**

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Shelley Boisvert, Elk Rapids Township Clerk, 231-264-9333

Meeting minutes are subject to approval at the next regular Board Meeting