

Elk Rapids Township
Special Meeting Minutes, March 24, 2020 9:00 AM

The special 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 9:09 am. The meeting was recorded to provide accuracy

Present: Supervisor Dorance Amos, Clerk Shelley Boisvert, Treasurer Mike Szymanski,

Absent: Trustee Richard Hults and Trustee Aaron Isenhart

Also Present: B. Derman, Chief Williamson, Audience 0

Special Meeting called to order at 9:09 AM.

1. Meeting Dates for Fiscal Year 2020/2021: A schedule of meeting dates was presented to the Board listing the Regular Township meeting every 2nd Tuesday of the month at 9:00 AM at the Governmental Center located at 315 Bridge Street. Amos noted a conflict that he will have in December of 2020 and requested that we hold that December meeting on Monday December 7th 2020 at 9:00 AM instead of the listed Tuesday, December 8th date.

MOTION/S: Amos/Szymanski to approve annual calendar of meeting dates with the change for the December meeting that will be held on December 7th 2020 at 9:00 AM. **MOTION APPROVED**

2. News Paper of Record: Elk Rapids News:

MOTION/S: Boisvert/Amos to approve keeping the Elk Rapids News as the paper of record. **MOTION APPROVED**

3. Salary Resolutions for the Fiscal Year 2020/2021

- A. Resolution 2020-4: Supervisor Salary - \$24,000 per year (*last increase was 2018*)

MOTION/S: Boisvert /Szymanski to approve Resolution 2020-4

Roll Call Vote: Szymanski, Amos and Boisvert, all voting Yes, 0 No. (Isenhart and Hults absent) **MOTION APPROVED.**

- B. Resolution 2020-5: Treasurer Salary - \$24,000 per year (*last increase was 2018*)

MOTION/S: Amos /Boisvert to approve Resolution 2020-5

Roll Call Vote: Amos, Boisvert and Szymanski all voting Yes, 0 No. (Isenhart and Hults absent) **MOTION APPROVED.**

- C. Resolution 2020-6: Clerk Salary - \$27,000 per year (*last increase was 2018*)

MOTION/S: Szymanski/Amos to approve Resolution 2020-6

Roll Call Vote: Boisvert, Szymanski and Amos all voting Yes, 0 No. (Isenhart and Hults absent) **MOTION APPROVED.**

- D. Resolution 2020-7: Trustee Salary - \$2,000 per year (*last increase was 2018*)

MOTION/S: Szymanski/Amos to approve Resolution 2020-7

Roll Call Vote: Szymanski, Amos and Boisvert all voting Yes, 0 No. (Isenhart and Hults absent) **MOTION APPROVED.**

- E. Resolution 2020-8: Staff Salary – Annual and Hourly
MOTION/S: Boisvert/Amos to approve Resolution 2020-8
Roll Call Vote: Amos, Boisvert and Szymanski all voting Yes, 0 No. (Isenhart and Hults absent) **MOTION APPROVED.**

- 4. Resolution 2020-9 Appropriation Act for 2020/2021 Budget
MOTION/S: Szymanski/Amos to approve Resolution 2020-9. Roll Call Vote: Boisvert, Szymanski and Amos all voting Yes, 0 No. (Isenhart and Hults absent) **MOTION APPROVED.**

Meeting Adjourned at 9:24 AM

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