

Elk Rapids Township Regular Meeting Minutes, May 8, 2018

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, K. Williamson, L. Nix, B. Muma, A. Nordman and 5 members in the audience

1. **Pledge of Allegiance**
2. **Public Comment:** Robert Cooney, Candidate for 86th District Court Judge
3. **Approval of Meeting Agenda: MOTION/S: Hults/Szymanski** to approve the agenda as presented. **MOTION APPROVED.**

4. **Consent Agenda:**

- A. April 8, 2018 Meeting Minutes
- B. April 30, 2018 Special Joint Meeting Minutes
- C. Zoning Administrator's Report
- D. Assessor Report
- E. Treasurers Report
- F. Paying of the Bills: General Fund- \$24,894.91, Fire & Rescue Fund - \$3,417.57,

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

5. **Bank Account Fund Name Change: MOTION/S: Hults/Isenhart** to change the account name Birch Lake Sewer O & M Fund to Township Sewer O & M Fund. **MOTION APPROVED.**
6. **Sheriff/Commissioner Report:** Sheriff report as submitted
7. **Ambulance Department: MMR:** Report as submitted
8. **Fire Department:** Deputy Chief Williamson: Report as presented
 - A. Cost Recovery Ordinance and Service Fee Resolution: There is a meeting set for Monday, May 14th with the Chief to discuss the ordinance draft.
9. **HERTHA Report:** Hults mentioned that there may be some masonry work necessary this year on the building.
10. **Antrim County Road Commission: Township Road Projects for 2018**

Burt Thompson from the County Road Commission discussed road projects slated for this year. Ultrathin HMA overlay for Clearwater Point, Townline Road, and Inwood Harbor roads and an overlay for Shore Drive and Lakeview Road at a cost to the Township of approximately \$155,700.00.

MOTION/S: Hults/Amos to approve the \$155,700.00, as recommended by the schedule distributed by the Road Commission. Roll Call Vote: Isenhart, Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No **MOTION APPROVED.**

11. Elk Rapids Area Historical Society: GTB Grant Application

Szymanski stated to the Board that he and his wife volunteer at the Historical Society and they pay dues but they do not receive any kind of paycheck. He asked the Board if they considered that any kind of conflict of interest for this subject. Board members stated they did not.

The Historical Society would like to submit a grant application to the Grand Traverse Band of Ottawa and Chippewa Indians for a 2% grant in the amount of \$2,000 to help fund a Student Kitchen Work Station and would like to submit the application through the Township as the local governmental entity.

MOTION/S: Boisvert/ Szymanski to work with the Historical Society and to help facilitate the GTB Grant. **MOTION APPROVED.**

Township Sewer:

A. Maple Harbor Sewer Project: Construction Bills: \$62,867.11

MOTION/S: Boisvert/Amos to approve payment of the construction bills in the amount of \$62,867.11. Roll Call Vote: Szymanski, Amos, Boisvert, Hults and Isenhart all voting Yes, 0 No **MOTION APPROVED.**

B. Township Sewer Maintenance: Maintenance Bills: \$11,248.00

Steuer Excavating: \$4,900 for clearing shrubbery and weeds from the easement.
Performance Engineering: \$1,993.00 and Advanced Rehabilitation Technology: \$4,355.00 for repair and cleaning of manhole structures.

MOTION/S: Hults/Szymanski to approve all maintenance bills totaling \$11,248.00. Roll Call Vote: Amos, Boisvert, Hults, Isenhart, Szymanski all voting Yes, 0 No. **MOTION APPROVED.**

12. Cemetery Perpetual Care Maintenance: 365 Outdoor Maintenance: \$12,178.00

Stump removal, top soil and seeding, leveling of disturbed headstones, gravel drive repair.

MOTION/S: Boisvert/Szymanski to approve payment out of the perpetual care fund to 365 Outdoor in the amount of \$12,178.00 for the maintenance work mentioned above. Roll Call Vote: Boisvert, Hults, Isenhart, Szymanski and Amos all voting Yes, 0 No. **MOTION APPROVED.**

13. Attorney Report: As presented

14. Township Board Announcements and Comments:

- Bass Lake Treatment Schedule
- Auditors for the Township are scheduled for June 18 and 19 2019.

15. Adjourn: 11:10 am