

Elk Rapids Township Special Meeting Minutes, May 9, 2019

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 9:00 am.

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

Absent: Trustee Aaron Isenhart and Trustee Richard Hults (Hults arrived at 9:40 AM)

1. Meeting called to order at 9:00 AM

2. Proposed Ballot Language for Maple Grove Cemetery

- Project Summary and Costs: Performance Engineering – A. Nordman passed out some cost projections for the Maple Grove Cemetery millage request. There will be public meetings and presentations to go over all the intended work to be done at the cemetery and all the cost projections. The Board is also searching for grant opportunities to help with the cost.
- Resolution 2019-10: Resolution to Adopt Millage Ballot Language.

MOTION/S: Amos/Szymanski to approve Resolution 2019-10. Roll Call Vote: Szymanski, Amos and Boisvert all voting Yes, 0 No. *(Hults and Isenhart are absent)* **MOTION APPROVED.**

3. Proposed Ballot Language to Preserve Farmland and Open Space

- Project Summary and Costs: Amos and Derman explained the process for Preservation of Farmland and Open Space but the Grand Traverse Land Conservancy is heading the project and will have more meetings and presentations for the public. There is a County Board that has been established to oversee Farmland and Open Space Preservation in Antrim County.
- Resolution 2019-11: Resolution to Adopt Millage Ballot Language.

MOTION/S: Hults/Szymanski to approve Resolution 2019-11. Roll Call Vote: Hults *(arrived at 9:40 am)*, Szymanski, Amos and Boisvert all voting Yes, 0 No *(Isenhart is absent)* **MOTION APPROVED.**

Both Ballot Proposals will be submitted to the County Clerk's Office to be placed on the ballot for the August 6, 2019 election.

Meeting was adjourned at 10:03 am

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

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