

**Elk Rapids Township**  
**Regular Meeting Minutes, August 11, 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 4 members in the audience.

1. Pledge of Allegiance
2. Public Comments:       S. Castronovo – Fireworks  
                                  T. Stites – Cairn Hwy Proposed Sewer-Petition against sewer submitted
3. Approval of Meeting Agenda: **MOTION/S: Hults /Boisvert** to approve the agenda as presented. **MOTION APPROVED.**
4. Consent Agenda:
  - A. July 14, 2020 Meeting Minutes
  - B. Zoning Report
  - C. Treasurers Report
  - D. Paying of the Bills: General Fund- \$22,976.10, Fire Fund - \$1,764.45

**MOTION/S: Boisvert/Szymanski** 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. Sheriff Report: As submitted
6. Ambulance Department: MMR Report: As submitted
7. Fire Department: Chief Williamson: As reported:
8. Review of Millage Rates for Winter Taxes:  
General Fund - .9554, Roads - .3385, Fire/Ambulance – 2.1 Mills
9. HERTH: Invoice submitted from Ron White in the amount of \$4,000 for maintenance on the building at HERTH. **MOTION/S: Szymanski/Hults** to approve the invoice. Roll Call Vote: Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No (Isenhart is absent) **MOTION APPROVED.**
10. Maple Grove Cemetery: No new news at this time.
11. Government Building Maintenance: Hults
  - Bids for the HVAC Digital Control System were reviewed and Temperature Control will be awarded the contract. The Township already approved an amount not to exceed \$17,500 as the Township share and the work and engineering should come in under that.

12. Township Sewer: The Township will be putting up a sign at the Cairn Hwy pump station site to make sure people don't park there so the station is accessible if an emergency arises and we need to get equipment to the station.
13. Traverse City to Charlevoix Trail: No update at this time
14. Attorney Report: No Update at this time
15. Township Board Announcements and Comments:
  - Boisvert: The August election was very busy with more voter turnout and absentee ballots than ever before. A new drop box in the Governmental Center entrance has helped a lot.
  - The Library Board is working on transparency and will start to approve bills before checks are written.
  - Szymanski paid the road millage share to the Village. The public portion of Birch Point Drive has been paved.

**Adjourned: 9:38 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