

Elk Rapids Township Regular Meeting Minutes, August 13, 2019

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, Treasurer Mike Szymanski, Trustee Richard Hults, Trustee Aaron Isenhart and Clerk Shelley Boisvert

Also Present: B. Derman, Chief Williamson, 2 members in the audience.

1. **Pledge of Allegiance**
2. **Public Comments:** W. Warren-New Dist. Manager for the Antrim Conservation Dist. introduced herself and mentioned some of the District Programs for Antrim County.
3. **Approval of Meeting Agenda: MOTION/S: Hults/Isenhart** to approve the agenda as presented. **MOTION APPROVED.**
4. **Consent Agenda:**
 - A. July 9, 2019 Meeting Minutes
 - B. July 9, 2019 Special Meeting
 - C. June 26, 2019 Special Meeting
 - D. June 19, 2019 Special Sewer Meeting
 - E. Zoning Report
 - F. Treasurers Report
 - G. Paying of the Bills: General Fund- \$31,506.82, Fire & Rescue Fund - \$5,475.74

MOTION/S: Boisvert/Szymanski to approve all the items on the Consent Agenda. Roll Call Vote: Hults, Isenhart, Szymanski, Amos and Boisvert all voting Yes, 0 No **MOTION APPROVED.**
5. **Sheriff / Commissioner Report:** Report as submitted.
6. **Ambulance Department: MMR:** Report as submitted.
7. **Fire Department:** Chief Williamson: as Reported
8. **Zoning and Planning:**
 - Reappointment of Shen Smith to the Planning Commission for another three year term to August 2022. **MOTION/S: Isenhart/ Hults** to approve the reappointment of Smith. **MOTION APPROVED.**
 - Supervisor Amos recommends Zachery Amos be appointed to the Planning Commission to replace Pug Slinger. This is a three year term to August 2022. **MOTION/S: Hults/Isenhart** to approve the appointment of Z. Amos. **MOTION APPROVED.**
 - Supervisor Amos is recommending the appointment of John Conrad to a three year term to August 2022 on the Zoning Board of Appeals. Conrad was already finishing the term of Tom Palmer on the ZBA. **MOTION/S: Szymanski/Boisvert** to approve the appointment of Conrad. **MOTION APPROVED.**
9. **HERTHA:** Hults Reporting – Mason work to start in September and working on grant applications for window replacement.

10. **Bass Lake Weed Program:** The Township has contracted with PLM Lake & Land Management to Survey and Treat the weeds in Bass Lake using the funds that were gathered in a special assessment. PLM plans to treat the weeds in June of 2020. **MOTION/S: Szymanski/Amos** to approve treatment in 2020 not to exceed \$7,500. Roll Call Vote: Isenhart, Szymanski, Amos, Boisvert and Hults all voting Yes,0 No **MOTION APPROVED.**

11. **Township Sewer:**
 - Water samples are still being collected in the Inwood Harbor area to establish a mean or averaged sampling. Results have not been received yet as to what the source of the e-coli bacteria was that had been detected in earlier samples.
 - Hults had asked if there were future plans for offering sewer to other areas of the Township. More discussion will follow on that.

12. **Township/Wilcox Park:** Derman says that the Wilcox heirs have not made a decision yet regarding the Quit-Claim Deeds that were distributed to them.

13. **Acme to Charlevoix Trail Update:** In June the Elk Rapids Village Council voted to support the preferred alignment of the Acme to Elk Rapids Segment of the Trail. They will move forward to identify a route through the Village with opportunities for the public to participate.

14. **Attorney Report:** As reported.

15. **Township Board Announcements and Comments:**
 - The Library Board will hold a fund raiser on September 12th at the HERTH Bldg

Adjourned: 9:58 AM

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