

Elk Rapids Township Regular Meeting Minutes, September 11, 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, Chief VanDenBerge, L. Nix and 1 member in the audience

1. **Pledge of Allegiance**
2. **Public Comment:** T. Sabin: N. Bayshore Dr.-Trail road share
3. **Approval of Meeting Agenda: MOTION/S: Hults/Szymanski** to approve the agenda. **MOTION APPROVED.**
4. **Consent Agenda:**
 - A. August 14, 2018 Meeting Minutes
 - B. Zoning Administrator's Report
 - C. Treasurers Report
 - D. Paying of the Bills: General Fund- \$21,713.44, Fire & Rescue Fund - \$5,177.54

MOTION/S: Isenhart/Boisvert 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. **Sheriff Report:** Sheriff report as submitted
6. **Ambulance Department: MMR:** Report as submitted
7. **Fire Department:** Chief VanDenBerge: Report as presented.
 - A. Open house and dedication at the Training Facility on Herman Rd. is set for Sunday October 7 from 1:00 to 3:00. The dedication for Tom Emerson will be at 2:00.
8. **HERTHA Report:** Maintenance for the outside of the building should be starting in a couple of weeks.
9. **Elk Rapids Township Planning and Zoning**
 - A. Public Hearing for the Master Plan: Tuesday 9-11-18 at 6:30 pm.
10. **Township Sewer:**
 - A. **Maple Harbor Sewer Project:**
 - There have been some road drain issues that are being handled by the County Road Commission.
 - The first sewer bills were mailed this month.
 - B. **Township Sewer Maintenance:** No maintenance this month on the existing sewer system.
11. **Sportsman Club Property:** A new gate was installed at the entrance and will stay locked at this time. Over the next several months the Township will get with some engineers to look at planning for the park.

12. **Energy Reduction Coalition:** This non-profit organization proposes to design, manage and install high efficiency lighting products in the governmental center, police station and the fire department. Their information packet and agreement documents were given to Isenhart for review.
13. **Attorney Report:** As presented
14. **Township Board Announcements and Comments:** Trail, Library and Proposed Assessing Bill

Adjourned: 10:13 AM

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