

**Elk Rapids Township
Special Meeting Minutes, September 21, 2017**

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 6:00 pm. 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, A. Nordman: Performance Eng. and 7 members in the audience.

Maple Harbor Sewer Public Hearing: Motion/S: **Boisvert/Hults** to open the Public Hearing. Roll Call Vote: Hults, Isenhart, Szymanski, Amos and Boisvert all voting Yes, 0 No. **MOTION APPROVED.**

1. **Special Assessment District No. 1: Special Assessment Roll**

- A. The Supervisor stated that the next order of business was the consideration of the Assessment Roll for Maple Harbor Area Sewer Special Assessment District No. 1 which has been prepared by the Supervisor and the Assessing Officer of the Township in accordance with Resolutions #2017-11 and #2017-12 of the Township Board adopted August 29, 2017 and had been noticed for public hearing for his date.
- B. The Township Clerk reported that notices of the hearing on said Assessment Roll had been given by publication in the Elk Rapids News on September 7 and September 14, 2017 and by first-class mail to each property owner of record as shown on the Assessment Rolls of the Township within the special assessment district on September 1, 2017. Affidavits of such publication and mailing were presented and ordered filed as a part of the minutes of the meeting.
- C. At the request of the Supervisor, the Clerk presented a proposed Assessment Roll which had been previously filed with her assessing a portion of the cost of the project on a “per parcel” basis and all persons present were invited to inspect the same and make comments with respect thereto. A summary of the comments were made as follows:

2. Public Comment:

- D. Fike - questions concerning the project cost and start and end time frame
- K. Pioszak – formally submitted a written request at the meeting requesting that a revision be made to the proposed survey and an exception be granted to the district border that does not include the parcel at 7222 Birch Lake Road, Kewadin. (Mrs. Pioszak made a similar request as noted in the August 29, 2017 minutes.)

Motion/S: **Hults/Boisvert** to close the Public Hearing. (6:26 pm) Roll Call Vote: Isenhart, Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No. **MOTION APPROVED.**

After everyone present had been given the opportunity to be heard concerning the Assessment Roll and the Board had fully considered the same and all comments made in connection therewith, the following Preamble and Resolution was presented:

3. **Resolution #2017-13:**

Special Assessment Roll for Maple Harbor Area Sewer Special Assessment District No. 1

Upon motion, submitted by **Boisvert** and supported by **Amos** for adoption: Roll Call Vote: Szymanski, Amos, Boisvert, Hults and Isenhart all voting Yes, 0 No **MOTION APPROVED.**

Per A. Nordman from Performance Engineering, the plan is to go out for bids in the fall and get a contractor by December of this year and hopefully be ready for construction in early spring of 2018.

Meeting was adjourned at 6:42 pm

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