

Elk Rapids Township
Regular Meeting Minutes, September 12, 2017

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, Fire Chief VanDenBerge, L. Nix, and one member in the audience

1. **Pledge of Allegiance**
2. **Public Comment:** No public in attendance
3. **Approval of Meeting Agenda: MOTION /S: Boisvert/Szymanski** to approve the agenda as presented.
MOTION APPROVED.

4. **Consent Agenda:**

- A. August 8, 2017 Meeting Minutes
- B. August 15, 2017 Special Meeting Minutes
- C. August 29, 2017 Special Meeting/Public Hearing
- D. Assessor's Report
- E. Zoning Report
- F. Treasurer's Report
- G. Paying of the Bills: General Fund - \$20,400.37, Fire & Amb. Fund – \$11,983.81

MOTION/S: Hults/Boisvert 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/Commissioner Report:** Report as submitted
6. **Ambulance Department:** Report as submitted
7. **Fire Department:** Chief VanDenBerge: Report as presented
8. **HERTHA:** Hults reported on the Building Committee meeting he attended with HERTHA.
9. **Maple Harbor Sewer**
 - A. Invoice from Performance Engineering: **MOTION /S: Boisvert/Amos** to approve invoice in the amount of \$ 27,818.77. Roll Call Vote: Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No.
MOTION APPROVED.
10. **Attorney Report:** As presented
11. **Township Board Announcements and Comments:** Hults has been working with Arrow Roofing for inspection and repair of the roof at the Governmental Center.
12. **Adjourn: 9:17 am**