

Elk Rapids Township Regular Meeting Minutes, January 9, 2023

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 and Trustee Matt Soper.

Absent: Trustee Richard Hults

Also Present: B. Derman, Chief Williamson, and 2 members signed in as audience.

1. **Pledge of Allegiance**
2. **Public Comments:** J. Hunter-Introduced himself-New Chamber Director, L. Shumate-Mentioned Coffee with Council on Saturday.
3. **Approval of Meeting Agenda: MOTION/S: Soper/Szymanski** to approve the agenda as presented. **MOTION APPROVED.** (Hults is absent)
4. **Consent Agenda:**
 - A. December 12, 2022 Meeting Minutes
 - B. December 15, 2022 Special Meeting Minutes
 - C. Zoning Administrator's Report
 - D. Treasurers Report
 - E. Paying of the Bills: General Fund- \$9,547.64, Fire Fund - \$19,466.54**MOTION/S: Boisvert/Soper** to approve all the items on the Consent Agenda. Roll Call Vote: Soper, Szymanski, Amos, and Boisvert all voting Yes, 0 No **MOTION APPROVED.** (Hults is absent)
5. **Sheriff:** Undersheriff Hoch: As reported
County Commissioner: B. Hefferan: General update
6. **Ambulance Department:** MMR – Report as submitted
7. **Fire Department:** Chief Williamson: Report as presented
8. **Poverty Exemption Guideline: Resolution 2023-01: MOTION/S: Boisvert/Soper** to approve Resolution 2023-01. Roll Call Vote: Szymanski, Amos, Boisvert and Soper all voting Yes, 0 No **MOTION APPROVED.** (Hults is absent)
9. **Antrim County Road Commission:** Proposed Projects for 2023.
Townline Rd., East and West Harbor Drives and Inwood Circle, S. Bayshore Dr., Birchwood Drive.
10. **Township Sewer:** Construction Bill: Integra Reality Resources \$11,558.90
MOTION/S: Soper/Szymanski to approve payment of \$11,558.90 to Integra Reality. Roll Call Vote: Amos, Boisvert, Soper, and Szymanski all voting Yes, 0 No **MOTION APPROVED.** (Hults is absent).
11. **Township Board Announcements and Correspondence:**
 - The Special Joint meeting of the Village Council and the Township Board set for 6:00 pm tonight has been cancelled and will be rescheduled for a later time.
 - Treasurer, Mike Szymanski announced that he will be retiring from his position as Township Treasurer as of May 1, 2023. A formal letter will be included in the next Board packet.

Adjourned: 9:51 am

Shelley Boisvert, Elk Rapids Township Clerk, 231-264-9333

Meeting minutes are subject to approval at the next regular Board Meeting