

AGENDA
Elk Rapids Township Regular Meeting
To be held at 9:00 AM at 315 Bridge Street

Monday November 14, 2022

1. Pledge of Allegiance
2. Public Comment: Maximum 3 minutes per person
3. Approval of Meeting Agenda

4. Consent Agenda
 - A. October, 2022 Meeting Minutes
 - B. Zoning Report
 - C. Treasurers Report
 - D. Paying of the Bills

5. Sheriff / Commissioner Report
6. Ambulance Department: MMR Report
7. Fire Department: Chief Williamson
 - MABAS/Mutual aid Agreement
 - Rescue Truck Purchase Order: \$245,000
 - Budget Adjustment Request to Acct. 6-356-970 (parking Lot Repairs)

8. Township Sales of Dog Licenses: M. Szymanski

9. New Private Road: Petobego Pines: Certification letter from Engineer

10. Township Sewer: Brad Muma – Performance Engineering
 - Construction Bills: \$208,868.55
 - Matt’s Underground: \$ 192,290.55
 - Performance Engineering \$ 16,578.00

11. Antrim County Road Commission: 2023 Allocations for Roads
 - Amos/Thompson 2023 Drive around for roads: Nov. 15, 2022.

12. Maple Grove Cemetery:
 - Sexton Recommendation: Glenn Patton
 - Antrim Co. Emergency Management: Request for Donation of Plot

13. Closed Session Discussion of Township Options: Discussion with Varnum Law and Neumann Law Attorneys.

14. Island House Property: Property Transfer Agreement

15. Attorneys Report

16. Township Board Announcements and Correspondence
 - Correspondence: S. Castronovo – Birch Lake Access