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

Monday December 11, 2023

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

4. Consent Agenda

- A. November 13, 2023 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
 - MERS Retirement: Eligible Fire Fighters: \$11,500.00
- 8. Elk Rapids District Library: Pam Williams: Power Point Presentation
- 9. Elk Rapids Apartment Complex: J. Matthews
- 10. Zoning:
 - Resolution 2023-10: Draft Master Plan for Distribution
 - Draft Septic Inspection Ordinance and Intergovernmental Agreement
- 11. Poverty Exemption Guideline: Resolution #2023-11
- 12. Township Sewer: Const. Fund: Total \$1,917.50
 - Performance Engineering: \$1,917.50
- 13. Antrim County Road Commission: Annual Drive Around B. Thompson & D. Amos Projected Projects for 2024: All sealing larger cracks plus various options.
 - Inwood Harbor: Chip/Seal Option \$39,000 or Cape/Seal Option \$87,000
 - Winters Rd.: Chip/Seal Option \$8,500 or Cape/Seal Option \$19,500
 - Birch Pointe Dr.: Chip/Seal Option \$8,000
 - Timberlake Dr: Seal larger cracks \$4,000
- 14. Attorneys Report
- 15. Township Board Announcements and Correspondence
 - Village Update L. Shumate