

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

Monday December 12, 2022

1. Pledge of Allegiance
2. Public Comment: Maximum 3 minutes per person
3. Approval of Meeting Agenda
4. Consent Agenda
 - A. November 14, 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
 - Longevity/Retirement Payout: \$11,500
8. HERTH Report: K. Morris
9. Board of Review Appointments for January 2023 – December 2024:
Recommendations: Jim Lundy, Zach Amos, Don Glowicki and Alt.: Brian Martineau
10. Budget Amendment and Adjustments: 2022-2023 General Fund and Fire Fund
11. Collection of 2023 Summer School Property Taxes: Fee of \$2.50/parcel
 - Elk Rapids Schools Agreement
 - Northwest Education Services Agreement
12. Township Sewer: Brad Muma – Performance Engineering
 - Construction Bills: \$ 42,141.00
 - Varnum Law \$ 41,803.50
 - Derman Law \$ 337.50
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