

Elk Rapids Township
Special Meeting Minutes, December 15, 2022

The special 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 Matt Soper. Also present: B. Derman

1. Meeting Called to Order: Pledge of Allegiance

Public Comment: None at this time

2. Island House Property – Closed Session

MOTION/S: Hults/Szymanski to go into closed session at 9:00 AM. Roll Call Vote: Hults, Szymanski, Amos, and Boisvert all voting Yes, 0 No, (Soper is absent) **MOTION APPROVED.**

MOTION/S: Boisvert/Hults to come back into open session at 9:32 am. **MOTION APPROVED.**

The Board discussed the Island House property with the attorney Brion Doyle at Varnum Law.

Hults read out loud Township Resolution 2022-11 titled Resolution Approving Lawsuit Settlement and Property Transfer Agreement. A draft of the Property Transfer Agreement was reviewed by the Board in closed session.

Resolution 2022-11: MOTION/S: Hults/Amos to approve Resolution 2022-11: Resolution Approving Lawsuit Settlement and Property Transfer Agreement. Roll Call Vote: Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No, (Soper is absent) **MOTION APPROVED.**

Adjourned: 9:41 AM

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

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