Elk Rapids Township Special Meeting Minutes, December 18, 2023

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 Clerk Shelley Boisvert at 9:11 am. The meeting was recorded to provide accuracy.

Present: Clerk Shelley Boisvert, Treasurer Mike Weber, Trustee Matt Soper

Absent: Supervisor Dorance Amos Trustee Richard Hults

Also Present: J. Matthews, Village Manager

1. Meeting Called to Order: Pledge of Allegiance

2. Public Comment: None at this time

3. Resolution 2023-12: Resolution for Sale of Real Estate
Property Transfer to the Village of Elk Rapids for workforce housing.

Resolution 2023-12 was read out loud by Township Attorney B. Derman.

Some small changes were brought up for number (5), item (c) on the second page of the resolution.

M. Soper requested that there be a time restriction of five (5) years added, and M. Weber requested that the word "the", be changed to the word "this" of the same section.

MOTION/S: Soper/Weber to approve Resolution 2023-12 as amended. Roll Call Vote: Weber, Soper, and Boisvert all voting Yes, 0 No (Amos and Hults were absent) **MOTION APPROVED.**

Matthews explained how this would benefit the plan and spacing for the new development and thanked the Township for their cooperation.

Adjourned: 9:23AM

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

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