

**Elk Rapids Township
Regular Meeting Minutes, February 13, 2018**

The regular 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, and Trustee Aaron Isenhart,

Also Present: B. Derman, Fire Chief VanDenBerge, B. Muma and 3 members in the audience

1. **Pledge of Allegiance**
2. **Public Comment:** None at this time
3. **Approval of Meeting Agenda: MOTION /S: Boisvert/ Hults** to approve the agenda as presented. **MOTION APPROVED.**

4. **Consent Agenda:**

- A. January 9, 2018 Meeting Minutes
- B. Zoning Administrator's Report
- C. Treasurers Report
- D. Paying of the Bills: General Fund- \$32,824.57, Fire & Rescue Fund - \$11,046.45

MOTION/S: Szymanski/Isenhart to approve all the items on the Consent Agenda. Roll Call Vote: Hults, Isenhart, Szymanski, Amos and Boisvert all voting Yes, 0 No. **MOTION APPROVED.**

5. **Sheriff/Commissioner Report:** Sheriff report as submitted
6. **Ambulance Department: MMR:** Report as submitted
7. **Fire Department:** Chief VanDenBerge: Report as presented
 - A. 2018 Officers: **MOTION /S: Boisvert/ Hults** to approve the following officers:
Chief: Pete VanDenBerge- 3 yr term, Deputy Chief: Ken Williamson – 3 yr term
Lieutenants: Phil VanDenBerge-2nd yr of the 2 yr term, and Joe Fischer-2 yr term
Captain: Chris White-2nd yr of the 2 yr term
MOTION APPROVED
8. **Board of Review:** Appointment of Alternate: Recommendation from Supervisor Amos to appoint Zachary Amos as the alternate. **MOTION/S: Hults/Isenhart** to approve Zachary Amos as the alternate for the Board of Review. **MOTION APPROVED.**
9. **HERTHA:** T. Vranich: Report as presented
MOTION/S: Hults/Boisvert to support the Hertha Board's decision to close the HERTH Hall on Thanksgiving day and on Christmas day. **MOTION APPROVED.**
10. **Maple Harbor Sewer:**
 - A. Special Assessment Bond Documents – Miller Canfield
MOTION /S: Boisvert/ Amos to approve the Bond Authorizing Resolution. Roll Call Vote: Isenhart, Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No. **MOTION APPROVED.**
 - B. Alden State Bank: Open Construction Account and Debt Retirement Account. **MOTION/S: Szymanski/Hults** to approve opening new accounts for Construction and for Debt Retirement for the Maple Harbor Sewer project. **MOTION APPROVED**
 - C. Introduction of Tom Gallagher, Harbor Springs Excavating

11. Birch Lake Sewer Maintenance: B. Muma

- A manhole structure that was deteriorating was replaced.
- Jetting of the sewer will happen when weather permits

12. Elk Rapids Schools: 2018 Tax Collection Agreement

MOTION/S: Hults/Szymanski to approve the agreement with Elk Rapids Schools for the 2018 tax collection period at a cost of \$2.50 per parcel. **MOTION APPROVED**

13. Ordinance No. 2018-1: Sewer Use and Rate Ordinance of 2018: Introduction

A copy of the draft ordinance that will replace Ordinance 82-1, Elk Rapids Township Sewer Use and Rate Ordinance of 1982 was distributed to the Board members for review. This draft was also posted on the Elk Rapids Township website: elkrapids.com, and is available in the Township office for review. A special Township meeting was scheduled for Wednesday, February 21, 2018 at 9:00 am at the Governmental Center on Bridge Street to discuss and adopt the new ordinance.

14. Milton Township Parks: Bob Kingon did a small presentation for the Board displaying the Milton Township Parks system and he was looking for a Memorandum of Understanding between Milton Township and Elk Rapids Township. Such an agreement would provide Milton Township with funds annually to assist them in the operation and maintenance of the parks. Specifically the new waterfront park along Cairn Hwy. The Elk Rapids Twp Board took no action at this time.

15. Attorney Report: As presented

16. Township Board Announcements and Comments:

- There will be a 2018/2019 Fiscal Year Budget Workshop on Wednesday, February 21, 2018 at 315 Bridge Street, directly following the Special Meeting set for 9:00 am on the sewer ordinance.
- Antrim County Road Commissioners plan to revise the current County Road Improvement Cost Share policy for 2019.

17. Adjourn: 10:28 am

Shelley Boisvert, Elk Rapids Township Clerk, 231-264-9333
Meeting minutes are subject to approval at the next regular Board Meeting