

Elk Rapids Township Special Meeting Minutes, February 21, 2018

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, and Trustee Aaron Isenhart **Absent:** Trustee Richard Hults

Also Present: B. Derman, A. Nordman, M. Zimmerman and K. Williamson

1. **Pledge of Allegiance**
2. **Public Comment:** none
3. **Ordinance No. 2018-1, Elk Rapids Township Sewer Use and Rate Ordinance of 2018**

Attorney Matt Zimmerman of Varnum Law discussed the ordinance and the changes that were made. The first page of this Ordinance listed Sections 1 and 2.

Section 1: Repeal of Elk Rapids Township Ordinance 82-1. Ordinance 82-1 is revoked and repealed in its entirety.

Section 2: Adoption of new Ordinance 2018-1, Elk Rapids Township Sewer Use and Rate Ordinance of 2018.

MOTION /S: Boisvert/Amos to adopt Ordinance No. 2018-1, Elk Rapids Township Sewer Use and Rate Ordinance of 2018. Roll Call Vote: Isenhart, Szymanski, Amos and Boisvert all voting Yes, 0 No, (Hults was absent) **MOTION APPROVED.**

4. **Sewer Rate Resolution 2018-7: Township Sewer Rates Fees and Charges and Township Benefit Charge.** Zimmerman went over Article VII of the new Ordinance and explained the fees and charges on the Rate Resolution.

MOTION /S: Boisvert/Szymanski to approve Resolution 2018-7 which sets the rates and fees for the sewer system. Roll Call Vote: Szymanski, Amos, Boisvert and Isenhart all voting Yes, 0 No, (Hults was absent) **MOTION APPROVED.**

5. **Resolution 2018-8 - Poverty Exemption Income Guidelines and Asset Test**

This resolution states the federal poverty income guidelines which are updated annually.

MOTION /S: Szymanski/Isenhart to approve Resolution 2018-8. Roll Call Vote: Amos, Boisvert, Isenhart and Szymanski all voting Yes, 0 No, (Hults was absent) **MOTION APPROVED.**

Adjourn: 10:06 am

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