

**Elk Rapids Township
Regular Meeting Minutes, June 13, 2017**

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,

Absent: Trustee Aaron Isenhart

Also Present: B. Derman, Larry Nix, Fire Chief VanDenBerge, and 5 members in the audience.

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

4. **Consent Agenda:**
 - A. May 9, 2017, Meeting Minutes
 - B. May 26, 2017 Special Meeting Minutes
 - C. May 30, 2017 Special Meeting Minutes
 - D. June 2, 2017 Special Meeting Minutes
 - E. Assessor's Report
 - F. Zoning Report
 - G. Treasurer's Report
 - H. Paying of the Bills: General Fund - \$32,021.85, Fire & Amb. Fund – \$12,988.32
Birch Lake Fund-\$8,947.00MOTION/S Boisvert/Hults to approve all the items on the Consent Agenda. Roll Call Vote: Hults, Szymanski, Amos and Boisvert all voting Yes, 0 No. (Isenhart is absent) **MOTION APPROVED.**

5. **Sheriff/Commissioner Report:** as presented
6. **Ambulance Department:** Report: as presented.
Interim Director of MMR Scott Kiernicki introduced himself.
7. **Fire Department:** Chief VanDenBerge: Report as presented
 - A. Rear Driveway Repair: Chief VanDenBerge will contact a contractor to look at the back driveway and give us some options.
 - B. False Alarm Service Fee: MOTION/S Boisvert/Hults to approve the recommendation to change the third (3rd) offense False Alarm Service Fee from \$500.00 to \$300.00. Roll Call Vote: Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No. **MOTION APPROVED.**

8. **HERTHA:** no report at this time.

9. **Sportsman Club: Global Engineering:** Jill Auger-Global Engineering is working on a Certificate of Closure report,

10. **Birch Lake Sewer:** All special meeting minutes have been published and posted and a mailing was sent to Birch Lake residents containing the resolution that was approved, the grinder pump specifications and a short list of contractors that could work on the pumps if necessary.
11. **Maple Harbor Sewer:** Performance Engineering is working on plans and other information for the first public hearing which is not scheduled yet.

12. Attorney's Report: as presented

13. Township Board Announcements and Comments:

- Treasurer Szymanski stated that tax bills will be sent near the first of July. He is hoping that if people have moved that he has been contacted so the correct addresses would be used.

14. Public Comment: none at this time

15. Adjourn: 9:26 am

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