

**ELK RAPIDS TOWNSHIP**  
**RESOLUTION # 2020-13**  
**EMERGENCY RESOLUTION**  
**RESOLUTION FOR TEMPORARY EMERGENCY MEASURES**

At a Regular Meeting of the Township Board, Township of Elk Rapids, County of Antrim, Michigan, held at the Elk Rapids Township Hall, 315 Bridge Street, P.O. Box 365, Elk Rapids, Michigan 49629, on the 10<sup>th</sup> day of December, 2020, at 9:00 a.m.

**PRESENT:** Hults, Szymanski, Amos, Boisvert and Isenhart

**ABSENT:** 0

The following preamble and resolution was offered by **Boisvert** and supported by **Isenhart**.

**WHEREAS**, it is in the best interest of the citizens of the Township, its officers and employees to take all steps necessary to inhibit the transmission of the COVID-19 virus; and

**WHEREAS**, the purpose of this Resolution is to delegate certain basic administrative powers on a temporary emergency basis, so that decisions and responses to changing conditions can be made without the need for a Township Board meeting.

**THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

1. The Township Supervisor, in consultation with the Township Clerk and Treasurer, if practicable, and the Chair of any involved public body, may establish rules of public participation and attendance at those public meetings which are held, in order to comply with the Open Meetings Act, in light of applicable Emergency Orders issued by Federal, State or County authorities, and best public health practices.

2. The Township Board hereby approves the issuance of checks in payment of invoices by the Township Treasurer in conjunction with the Clerk as provided by law for budgeted expenditures, such as utility bills, payroll, contractual agreements, professional services, and other budgeted non-capital expenditures, subject to audit at the next meeting of the Township Board.

3. Consistent with public safety and emergency directives and orders, the Township shall continue to conduct business and accept and process applications for zoning, building or other permits in a manner which eliminates or limits the need for face to face contact with citizens or applicants.

4. This Resolution shall not infringe on the statutory duties and authorities of the Township Treasurer and Clerk, nor the ability of the majority of the Township Board members to call a special meeting by written request as provided in the statute. Further, the Township Clerk and Treasurer, by written consent of both, are hereby delegated the authority to call a special meeting of the Township Board.

5. The authority delegated by the Resolution shall expire automatically on March 31, 2021 subject to earlier rescission or modification by the Township Board, or extension by action of the Township Board.

AYES: **Amos, Boisvert, Isenhart, Hults, Szymanski**

NAYS: 0

ABSENT: 0

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN     )  
  )ss  
COUNTY OF ANTRIM     )

I, the undersigned, the duly qualified and acting Clerk for the Township of Elk Rapids, Antrim County, Michigan DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Township at a regular meeting held on December 10, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature the 10<sup>th</sup> day of December, 2020.

  
\_\_\_\_\_  
Shelley Boisvert  
Elk Rapids Township Clerk