## AGENDA <u>Elk Rapids Township Regular Meeting</u> <u>To be held at 9:00 AM at 315 Bridge Street</u>

## Monday March 11, 2024

- 1. Pledge of Allegiance
- 2. Public Comment: Maximum 3 minutes per person
- 3. Approval of Meeting Agenda
- 4. Consent Agenda
  - A. February 5, 2024 Meeting Minutes
  - B. Zoning Report
  - C. Treasurers Report
  - D. Paying of the Bills
  - E. Year End Budget Adjustments
- 5. Antrim County Road Commission: B. Thompson: Road Work Estimates for FY 2024/2025
- 6. Sheriff / Commissioner Report
- 7. Ambulance Department: MMR Report
- 8. Fire Department: Chief Williamson
- 9. Meeting Dates for Fiscal Year 2024/2025
  - Second Monday of each month at 9:00 AM: See Schedule Governmental Center, 315 Bridge Street, Elk Rapids MI
- 10. Newspaper of Record: Elk Rapids News
- 11. Salary Resolutions for the Fiscal Year 2024/2025
  - A. Resolution 2024-1 : Supervisor Salary (\$24,000, plus health stipend of \$9,600)
  - B. Resolution 2024-2 : Treasurer Salary (\$24,000, plus health stipend of \$9,600)
  - C. Resolution 2024-3 : Clerk Salary (\$34,000, plus health stipend of \$4,800)
  - D. Resolution 2024-4 : Trustee Salary (\$3,000, annual)
  - E. Resolution 2024-5 : Staff Salary Annual and Hourly
- 12. Resolution 2024-6 Appropriation Act for 2024-2025 Budget
- 13. Generator for Government Center: Bids: Shoreline Electric \$84,674.53
- 14. Attorneys Report
- 15. Township Board Announcements and Correspondence
  - HERTHA Letter for Facade Grant