

**Elk Rapids Township
Special Meeting Minutes, March 15, 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 8:00 am.

Present: Supervisor Dorance Amos, Clerk Shelley Boisvert, Treasurer Mike Szymanski

Absent: Trustee Richard Hults and Trustee Aaron Isenhart

1. Meeting called to order at 8:00 AM
2. Public Comment: no public in attendance

3. Maple Harbor Sewer: Pay Application #1

This invoice missed the March 13th meeting and due to the fact that this is the first invoice from the contractor for the sewer project a special meeting was called to make this payment.

MOTION/S: Boisvert/Szymanski to approve Pay App. #1 for Harbor Springs Excavating in the amount of \$17,718.28. Roll Call Vote: Amos, Szymanski and Boisvert all voting Yes, 0 No *(Hults and Isenhart are absent)*

MOTION APPROVED.

Meeting was adjourned at 8:06 am

Shelley Boisvert, Elk Rapids Township Clerk, 231-264-9333

Meeting minutes are subject to approval at the next regular Board Meeting