

Elk Rapids Township Regular Meeting Minutes, March 9, 2020

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

Also Present: B. Derman, Chief Williamson, and 6 members in the audience.

1. **Pledge of Allegiance**
2. **Public Comments:** Elaine Miller: Volunteer bond committee for the schools: Upcoming Bond Issue
3. **Approval of Meeting Agenda: MOTION/S: Hults/Boisvert** to approve the agenda as presented. **MOTION APPROVED.**
4. **Consent Agenda:**
 - A. February 11, 2020 Meeting Minutes
 - B. Zoning Report
 - C. Treasurers Report
 - D. Paying of the Bills: General Fund- \$16,075.44, Fire & Rescue Fund - \$11,492.46

MOTION/S: Szymanski/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 submitted
6. Ambulance Department: MMR Report: As submitted
7. Fire Department: Chief Williamson: As reported
8. **Township Sewer:** Sewer Agreement: Elk Rapids Township & Milton Township.
MOTION/S: Hults/Boisvert to sign the agreement with Milton Township, Roll Call Vote: Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No (Isenhart is absent) **MOTION APPROVED.**
9. **Library Board Appointment:** Thomas Yocum resigned from the Library Board. Paul Moyer and Julia Amos submitted resumes with interest to be on the Board.
Supervisor Amos excused himself and went to sit in the audience due to a conflict and turned the meeting over to Treasurer Szymanski. **MOTION/S: Hults/Boisvert** to appoint Julia Amos to the Library Board to finish out the term for Yocum which would end February 2023. Isenhart is absent and Amos is excused. Yes votes from Hults, Szymanski and Boisvert. **MOTION APPROVED.**
10. **HERTHA:** T. Vranich and R. Ford: Ford will be taking over the responsibility of house management but Vranich will still be on the Board. Financing for new windows are still underway. Vranich listed upcoming events for the hall.
11. **2020/2021 Fiscal Year Budgets for Review:**
Budget Hearing set for Tuesday March 24th at 9:00 AM and then a Special Township Board meeting to be set for Tuesday March 24th at 9:30 AM to approve the budgets. Both to be held at 315 Bridge Street.

12. Traverse City to Charlevoix Trail: Report as submitted.

13. Board of Review: Meetings at the Governmental Center, 315 Bridge Street

- Assessment Appeals – Wednesday March 11 from 9:00 am to 3:00 pm
Thursday March 12 from 3:00 pm to 9:00 pm

14. Attorney Report: As reported.

15. Township Board Announcements and Comments:

- Correspondence from Milton Twp regarding Pickle Ball Courts.
MOTION/S: Amos/Hults to approve an amount of \$1,000 to go toward pickle ball courts in Milton Township. Payment to come from either the 2019/2020 year end budget or the new 2020/2021 budget. Roll Call Vote: Amos, Boisvert, Hults and Szymanski all voting Yes, 0 No (Isenhardt is absent) **MOTION APPROVED.**
- Szymanski: 2019 Tax season is over unless the property is in Vacation Village or is a business personal property. All other unpaid taxes have been turned over to the County for collection.
- Hults: Nealis Engineering is working on a specification for a new electronic equipment management system for this governmental center. That spec is due this week sometime.

Adjourned: 10:02 am

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