

Elk Rapids Township Regular Meeting Minutes, April 14, 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 and Treasurer Mike Szymanski

Absent: Trustee Aaron Isenhart and Trustee Richard Hults

Also Present: B. Derman, Chief Williamson, and 1 member in the audience.

1. Pledge of Allegiance
2. Public Comments: None at this time
3. Approval of Meeting Agenda: **MOTION/S: Boisvert/Szymanski** to approve the agenda as presented.
MOTION APPROVED.
4. Consent Agenda:
 - A. March 9, 2020 Meeting Minutes
 - B. March 24, 2020 Budget Public Hearing Minutes
 - C. March 24, 2020 Special Mtg Minutes
 - D. Zoning Report
 - E. Assessor's Report
 - F. Treasurers Report
 - G. Prepaid Claims – Including Election Expenses from March 10 Primary
 - H. Paying of the Bills: General Fund- \$14,380.45, Fire Fund - \$2,612.20

MOTION/S: Boisvert/Amos to approve all the items on the Consent Agenda. Roll Call Vote: Szymanski, Amos and Boisvert all voting Yes, 0 No (Hults and Isenhart are 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 Spring Clean Up: Set for May 16th: The Twp. Board has postponed the Spring Clean Up drop-off to a future date.
9. Township Sewer: no report at this time
10. Traverse City to Charlevoix Trail: Report as submitted.
11. Attorney Report:
 - Emergency Resolution 2020-10. This resolution in general, delegates certain basic administrative powers on a temporary emergency basis so that decisions and responses to changing conditions can be made without a need for a Township Board meeting. This Resolution will be posted on the Township website and also in the Township notice window. **MOTION/S: Boisvert/Szymanski** to approve Resolution 2020-10. Roll Call Vote: Amos, Boisvert and Szymanski all voting Yes, 0 No (Hults and Isenhart are absent) **MOTION APPROVED.**
12. Township Board Announcements and Comments:
 - Cemetery Road Names: the proposed road names of fruit trees were approved by the County with one change. We removed Honey Crisp (because there is already a road named that) and replaced it with McIntosh.

Township Board Announcements and Comments (continued)

- The Township had 365 Outdoor do spring clean up at the Cemetery to clear debris and begin preparations for burials.
- Antrim County Road Commission says that the road projects that were scheduled will go on as planned.

Adjourned: 9:27 am

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