

Elk Rapids Township Regular Meeting Minutes, April 8, 2024

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 Weber, Trustee Richard Hults and Trustee Matt Soper

Also Present: B. Derman, Sheriff Hoch, Commissioner Hefferan, Chief Williamson, and 5 members signed in as audience.

1. **Pledge of Allegiance**
2. **Public Comments:** J. Matthews: Introduced Leah Moskovitz the new Village Clerk
B. Cole introduced himself. He is running for Probate Judge.
3. **Approval of Meeting Agenda: MOTION/S: Hults/Weber** to approve the agenda as presented. **MOTION APPROVED.**
4. **Consent Agenda:**
 - A. March 11, 2024, Meeting Minutes
 - B. March 11, 2024 Budget Hearing Minutes
 - C. Zoning Report
 - D. Treasurers Report
 - E. Paying of the Bills: General Fund- \$11,691.10 Fire Fund - \$33,404.65

MOTION/S: Soper/Weber to approve all the items on the Consent Agenda. Roll Call Vote: Hults, Soper, Weber, Amos, and Boisvert all voting Yes, 0 No **MOTION APPROVED.**
5. **State Representative John Roth:**

Representative Roth discussed Sewer and Water issues, short term rentals, Axe my Tax and Renewable Energy. He said that MSHDA was going to try to work with them on projects.
6. **Cherry Capital Connections:** Levi Schrepfer, Cherry Capital : Today, 4-8-24, Schrepfer submitted a signed Metro Act application and a \$500 check. B. Derman will review the documents and bring it back to the Board for consideration at the May meeting.
7. **Sheriff:** Sheriff Hoch: Report as presented, also talked about squatter's rights
Commission Report: B Hefferan: Report as presented and the Law Enforcement Center
8. **Ambulance Department:** MMR – Report as presented
9. **Fire Department:** Chief Williamson: Report as presented
10. **2023 Master Plan:** Resolution2024-8: Resolution adopting the 2023 Elk Rapids Township Master Plan. M. Weber would like to see a copy of the past survey utilized for some of the conclusions and directions the Master Plan entails. **MOTION/S: Soper/Hults** to approve Resolution 2024-8 adopting the 2023 Master Plan. Roll Call Vote: Soper-Yes, Weber-No, Amos-Yes, Boisvert-Yes and Hults-Yes. **MOTION APPROVED.**

11. **Attorney's Report:** As reported. Derman restated in his report that the deadline for connecting to the Cairn Hwy Sewer before the benefit charge of \$4,000 starts up is June 30, 2024. Everyone needs to get a sewer permit before they connect.
12. **Township Board Announcements and Correspondence:** none at this time
 - Village Update - L. Shumate

Adjourned: 11:08 am

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