

Elk Rapids Township Special Meeting Minutes, May 24, 2023

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 10:30 am. The meeting was recorded to provide accuracy.

Present: Supervisor Dorance Amos, Clerk Shelley Boisvert, Treasurer Mike Weber, Trustee Richard Hults
Absent: Trustee Matt Soper. No audience in attendance.

1. Meeting Called to Order: Pledge of Allegiance

2. Public Comment: None at this time

3. Road Commission Contracts:

- S. Bayshore Drive: Improvement beginning at US 31 thence north to the Elk Rapids Village Limit. (1,360 feet). Estimated improvement cost \$80,000.

MOTION/S: Weber/Hults to approve the contract with the projected cost of \$80,000 to be paid from the Road Fund. Roll Call Vote: Hults, Soper, Weber, Amos and Boisvert all voting Yes, 0 No **MOTION APPROVED.**

- Townline Rd., East and West Harbor Dr, Inwood Circle: (5,345 feet)

Seal larger cracks with hot melt asphalt crack filler. **MOTION/S: Soper/Weber** to approve the contract to do the crack sealing at an estimated cost of \$11,500. Roll Call Vote: Soper, Weber, Amos, Boisvert and Hults all voting Yes, 0 No **MOTION APPROVED.**

4. Payment to John Hancock: Annual Contribution for 2022 Billing in the amount of \$7,800.

MOTION/S: Soper/Weber to approve the payment. Roll Call Vote: Weber, Amos, Boisvert, Hults, Soper all voting Yes, 0 No. **MOTION APPROVED.**

Adjourned: 10:55 AM

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

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