AGENDA <u>Elk Rapids Township Regular Meeting</u> <u>To be held at 9:00 AM at 315 Bridge Street</u>

Monday May 8, 2023

- 1. Pledge of Allegiance
- 2. Public Comment: Maximum 3 minutes per person
- 3. Approval of Meeting Agenda
- 4. Consent Agenda
 - A. April 10, 2023 Meeting Minutes
 - B. Zoning Report
 - C. Treasurers Report
 - D. Paying of the Bills
- 5. Antrim County Drain Commissioner: Leslie Meyers
- 6. Sheriff / Commissioner Report
- 7. Ambulance Department: MMR Report
- 8. Fire Department: Chief Williamson
- 9. Island House Quit Claim Deed and Affirmance of Indemnity of Obligations
- 10. HERTHA: Window Project: Invoice \$20,000
- 11. Alden Bank Account: M. Weber
- 12. Planning Commission: Physical Inventory: Van trip around the area for the Commission
- 13. Orchard View Condo Project: Marc McKeller
- 14. Township Sewer: Project Summary
 - R. Lewis: REU Purchase for WWTP Capacity
 - Sewer O/M Bill: Varnum Law: \$340
 - Construction Bills: \$108,837.51
 - Matt's Underground: \$106,420.01
 - Performance Engineering: \$2,305.00
 - o W. Derman: \$112.50
- 15. Nakwema Trail
- 16. Attorneys Report
- 17. Township Board Announcements and Correspondence
 - Traverse City Horse Shows: Open House/Presentation: May 25, 2023 5:30 pm
 - Village Updates: L. Shumate
 - Green ER Super Recycling: Sat. May 13, 9am-3pm at Elk Rapids Recycling Center
 - Antrim Co. Household Hazardous Waste: Sat. June 10, 8am-12pm. DPW Lake St.