

**Elk Rapids Township
Regular Meeting Minutes, June 11, 2019**

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, Treasurer Mike Szymanski, Trustee Richard Hults, Trustee Aaron Isenhart and Clerk Shelley Boisvert

Also Present: B. Derman, Chief Williamson, A. Nordman, 2 members in the audience.

1. **Pledge of Allegiance**
 2. **Public Comments:** Deputy Skrobecki with K-9 Brcko did a small introduction and presentation of the new K-9 dog.
 3. **Approval of Meeting Agenda: MOTION/S: Szymansk/Hults** to approve the agenda as presented.
MOTION APPROVED.
 4. **Consent Agenda:**
 - A. May 14, 2019 Meeting Minutes
 - B. Zoning Report
 - C. Treasurers Report
 - D. Paying of the Bills: General Fund - \$47,137.95, Fire & Rescue Fund - \$123,577.16.
- MOTION/S: Hults/Isenhart** to approve all the items on the Consent Agenda. Roll Call Vote: Hults, Isenhart, Szymanski, Amos and Boisvert all voting Yes,0 No **MOTION APPROVED.**
5. **Sheriff / Commissioner Report:** Sheriff Bean – Report.
 6. **Ambulance Department: MMR:** Report as submitted.
 7. **Fire Department:** Chief Williamson: as Reported
 8. **HERTHA:** Hults stated that there will be quotes coming in for the masonry around the building.
 9. **Assessing: Non-Taxable Parcels: K. Helmreich** – M. Houserman, our assessing field contractor mentioned that there are approximately 100 non-taxable parcels in our township that were not part of the original contracted work. Helmreich said that it would be important to also gather that information because the AMAR (audit) may require it. **MOTION/S: Szymansk/Hults** to approve the additional non-taxable parcels as part of the existing contract with Houserman. Roll Call Vote: Isenhart, Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No **MOTION APPROVED.**
 10. **Maple Grove Cemetery Update:** Performance Engineering – A. Nordman: Presented a sample packet for the upcoming presentation for the proposed cemetery project and the meeting set for Wednesday June 26th at 4:00 pm here at the Governmental Center.
 11. **Farm Land and Open Space Development Rights:** L. Rigan, of the GT Land Conservancy is attending meetings and doing some mailings with information regarding this before the August 6 election.

12. **Township Sewer:** A. Nordman: Road drainage on Terrace Avenue is being addressed. The existing dry well is getting sediment that backs up the drain. Working with the Antrim County Road Commission, Performance Engineering is recommending boring a 4” pipe to use as an overflow for the dry well. Thompson from the Road Commission discussed using a 6” pipe because it would be easier to clean. **MOTION/S: Hults/Szymanski** to approve funds not to exceed \$13,000 to install a drain per the engineered drawing utilizing the 4” or 6” pipe as to be determined. Roll Call Vote: Szymanski, Amos, Boisvert, Hults and Isenhart all voting Yes, 0 No. **MOTION APPROVED.**

13. **Township/Wilcox Park:** Quit-Claim Deed to Wilcox Heirs. This deed would give back the gift of the land for the Park from Mina Wilcox to her heirs. The Township was conveyed the property by deed subject to the conditions stated in the deed and interpreted by the courts. The Township is hoping to obtain a clean deed for the property so they can proceed with park plans and utilize the Township funds for improvements without outside conditions.

14. **Acme to Charlevoix Trail Update:** The trail committee will present the preliminary design plans to the Village Council later in June.

15. **Attorney Report:** As reported.

16. **Township Board Announcements and Comments:**
 - Letter from the Road Commission regarding brine availability for some roads
 - Clearwater Point Road was resurfaced and it looks good
 - Hults- Library Board meeting is coming up
 - Nordman said that they had SOS Analytical pull some water samples out in the Inwood Harbor area. Results will be available at the upcoming sewer meeting on Wednesday, June 19th at 4:00 pm here at the Governmental Center
 - Special Twp meeting set for Wednesday, June 26 at 4:00 pm to go over the proposed cemetery project that will have a millage request on the August 6 ballot.

Adjourned: 10:59 AM

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