

## **Elk Rapids Township Special Meeting Minutes, June 24, 2024**

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 D. Amos at 9:00 am. The meeting was recorded to provide accuracy.

Present: Supervisor Dorance Amos, Clerk Shelley Boisvert, Treasurer Mike Weber,  
Trustee Matt Soper and Trustee Richard Hults

Also Present: Attorney B. Derman, Attorney T. Morgan, J. Matthews

1. Meeting Called to Order: Pledge of Allegiance
2. HomeStretch Pilot Presentation: Jon Stimpson

PROPOSED-Homestretch is requesting a 4% or 6% annual service charge or PILOT and requests the Township consider aligning their vote to match the 0% PILOT granted by the Village Trustees on June 4, 2024.

Township Treasurer, M. Weber stated that he has a lot of questions for Mr. Stimpson. He inquired about the mechanics of the PILOT service fee substituting for property taxes and the impact on taxing entities. Weber advised that his questions were mainly about the financials of the deal which could likely be resolved quickly once he received a P&L and Balance Sheet from Jon.

Board members Hults and Soper asked specific questions regarding the Township's ability to make decisions regarding Township taxes that include millages.

After much conversation it was decided that the Township should hold a public hearing regarding this subject. Mr. Stimpson has to submit his application for the AHP Grant to the Federal Home Loan Bank as it is right now but may be able to adjust it in the future.

Monday, July 1, 2024 at 9:00 AM was set for the public hearing to discuss this with the stake holders who would be affected by this.

3. No public comment at this time.

**Adjourned: 10:30 AM**

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

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