

**Elk Rapids Township
Regular Meeting Minutes, July 13, 2021**

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 Szymanski, Trustee Richard Hults, and Trustee Matt Soper.

Also Present: B. Derman, Chief Williamson, Sheriff Bean and 7 members signed in as audience.

1. **Pledge of Allegiance**
 2. **Public Comments:** T. Perlman: Library property due diligence
 3. **Approval of Meeting Agenda: MOTION/S: Hults/Soper** to approve the agenda as presented. **MOTION APPROVED.**
 4. **Consent Agenda:**
 - A. June 8, 2021 Meeting Minutes
 - B. Zoning Report
 - C. Treasurers Report
 - D. Paying of the Bills: General Fund- \$22,973.84, Fire Fund - \$154,353.18
- MOTION/S: Boisvert/Szymanski** to approve all the items on the Consent Agenda. Roll Call Vote: Hults, Soper, Szymanski, Amos and Boisvert all voting Yes, 0 No **MOTION APPROVED.**
5. **Sheriff Report:** Report as submitted.
 6. **Ambulance Department:** MMR – Report as submitted
 7. **Fire Department:** Chief Williamson: Report as presented.
 - Building Repair Quote: **MOTION/S: Soper/Boisvert** to approve contracting with Northern Restoration Waterproof Systems for some building repairs at the Fire Station for the approximate amount of \$8,024. Roll Call Vote: Soper, Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No **MOTION APPROVED.**
 8. **Township Millage Tax Rate – 2021 Winter Tax Request**
General Fund: .9879, Road: .3344 and Fire/Ambulance: 2.100 Totaling 3.4223 mills
MOTION/S: Boisvert/Amos to approve the requested millage amounts for the 2021 Winter Taxes. Roll Call Vote: Szymanski, Amos, Boisvert, Hults and Soper all voting Yes, 0 No **MOTION APPROVED.**
 9. **Principles of Governance: Resolution 2021-12:** Code of conduct for the Township Board.
MOTION/S: Hults/Szymanski to approve Resolution 2021-12 as read and presented. **MOTION APPROVED.** Roll Call Vote: Amos, Boisvert, Hults, Soper and Szymanski all voting Yes, 0 No **MOTION APPROVED.**

10. Township Sewer:

- The generator is installed and working at the pump station at the old Sportsman Club property
- Another Sewer Informational Meeting is set for 6:00 PM at the Governmental Center at 315 Bridge Street on Wednesday August 25, 2021 at 6:00 pm. A mailing notice will be sent to property owners.

11. **District Library:** B. Derman summarized the status of the survey by Farrier Survey for the Island House property. Research is ongoing at this time to find documentation.

12. **Nakwema Trailway:** The spring report for the proposed trails for the area was submitted to the Board. Design development continues between Bayside Park in Acme Township and the Village of Elk Rapids. A phased approach will be implemented for our section of the trail.

13. **Attorney Report:** As reported

14. Township Board Announcements and Comments:

- Boat Race - Correspondence
- Road name Petobego Pines Lane not finalized yet
- American Rescue Plan Act: Twp application will be sent by the end of the week
- HVAC project at the Gov. Center has not been officially closed yet.

Adjourned: 10:21 am

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