

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

Monday August 14, 2023

1. Pledge of Allegiance
2. Public Comment: Maximum 3 minutes per person
3. Approval of Meeting Agenda
4. Consent Agenda
 - A. July 10, 2023 Meeting Minutes
 - B. Zoning Report
 - C. Treasurers Report
 - D. Paying of the Bills
5. Sheriff / Commissioner Report
6. Ambulance Department: MMR Report
7. Fire Department: Chief Williamson
8. Township Sewer: Progress Update for Cairn Hwy Sewer – B. Muma

Project Change Order #1: Increase Contract Amount by **\$1,636.00**

Construction Bills: **Total \$88,885.19**
 - Matt’s Underground: Final Bill - \$14,264.94
 - Performance Engineering: \$18,078.25
 - Varnum Law: \$55,904.50
 - B. Derman: \$637.50O/M Sewer Bills: **Total \$3,121.40**
 - Sewer O/M Bill – Sensaphone (pump station alarm): \$299.40
 - Varnum Law: 2,822.00
9. Township Zoning and Planning Commission Appointments
 - Thomas Crandall – Planning Commission-Term Through August 2026
 - Zoning Board of Appeals – Robert McCririe-Term Through August 2026
10. Attorneys Report
11. Township Board Announcements and Correspondence
 - 2022/2023 Audit has been completed
 - Village Updates: L. Shumate
 - Hickory St. Road End Clean Up