

Elk Rapids Township
Special Meeting Minutes, August 15, 2017

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 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 Aaron Isenhart

Also Present: B. Derman, A. Nordman: Performance Eng. and 4 members in the audience.

1. Pledge of Allegiance
2. Public Comment

The following is in accordance with **PUBLIC ACT 188 OF 1954, AS AMENDED.**

The Supervisor reported that petitions had been filed with him for construction of a sanitary sewer for the Maple Harbor Area located in Sections 10 and 11, T29N, R9W, Elk Rapids Township, Antrim County, Michigan, under authority of Michigan Public Act 188 of 1954, as amended.

The Supervisor and Clerk next reported that they had checked the signatures on the petitions, the record owners of land within the township contained within the district described above and had prepared and filed a report setting forth the percentage of record owners of lands by area within the district, who signed the petitions which amounted to not less than fifty (50%) percent.

Motion was then made by **Boisvert**, seconded by **Szymanski**, and unanimously carried that the petitions be received by the township board and the report pertaining thereto be filed as a part of the minutes of the meeting.

Motion was next made by **Hults**, seconded by **Isenhart**, and unanimously carried directing the township engineer to proceed with the plans for the improvement, the location thereof, and an estimate of the costs of the same.

The township engineer's report was received showing the improvement, the location thereof and an estimate of the costs of the same. These plans and estimates were then presented to the board for their consideration. The total estimated cost was in the amount of **\$ 451,696.44.**

Motion was next made by **Szymanski**, seconded by **Isenhart**, and unanimously carried ordering the plans and estimates to be filed with the township Clerk for public examination.

Motion was then made by **Boisvert**, seconded by **Hults**, to adopt **Resolution 2017-10**, Copy attached to office copy.

Notice of the 1st Public Hearing scheduled for Tuesday, August 29 at 6:00 pm at the Governmental Center at 315 Bridge Street will be published twice in the Elk Rapids News and will be mailed to parcels with in the proposed sewer district.

Meeting was Adjourned 9:20 AM