

**Elk Rapids Township
Special Meeting Minutes, August 23, 2023**

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 recorded to provide accuracy.

Present: Supervisor Dorance Amos, Clerk Shelley Boisvert, Treasurer Mike Weber, Trustee Richard Hults
Absent: Trustee Matt Soper. **Also Present:** B. Muma, B. Derman

Sewer Tax Tribunal Law Suit

1. The meeting was called to order at 2:00 pm.
2. Closed Session Discussion of Township Options: **MOTION/S: Hults/Weber** to go into closed session to discuss the Sewer Tax Tribunal Law Suits with our attorneys . Roll Call Vote: Hults, Weber, Amos, Boisvert all voting Yes, 0 No (Soper is absent) **MOTION APPROVED.**
The Board left the chambers to go into closed session at 2:01 pm

The Board returned to the chamber at 2:58 pm. **MOTION/S: Hults/Boisvert** to go back into open session.
MOTION APPROVED.

Supervisor Amos Recused himself because of the appearance of a conflict. The meeting was handed over to Clerk Boisvert.

MOTION/S: Hults/Boisvert to approve the settlement agreement between Petitioners and the Township regarding the Sewer Tax Tribunal Law Suits conditioned upon all thirteen (13) petitioners signing and returning the agreement to our attorney prior to the Township signing the agreement. Roll Call Vote: Weber, Boisvert, and Hults all voting Yes, 0 No, (Amos is recused and Soper is absent) **MOTION APPROVED.**

There was no further discussion.

The meeting was turned back over to Supervisor Amos.

3. Public Comment: L. Prentice – Cairn Hwy Special Assessment. Prentice submitted copies of previous letters to the Board along with a letter dated August 22, 2023.

The meeting was adjourned at 3:05 pm