

**Elk Rapids Township**  
**Special Meeting Minutes, September 10, 2020**

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 10:02 am.

**Present:** Supervisor Dorance Amos, Clerk Shelley Boisvert, Treasurer Mike Szymanski, Trustee Richard Hults

**Absent:** Trustee Aaron Isenhart

Special Meeting  
District Library Board

Public Comment: Liz Atkinson, Milton Township:

Milton Township had a Special Meeting to discuss one of their representatives on the District Library Board; Barb Johnson, who is also the Chairperson for the Library Board. At their special meeting, the Milton Township Board unanimously voted to request Johnson's resignation from the Library Board.

Atkinson submitted a letter to the Board that stated that their Milton Twp Board made the decision based on the determination of the Elk Rapids District Library Personnel Committee and other supporting documentation. She was looking for support from the Elk Rapids Township Board for the decision made.

Hults, who is an Elk Rapids Twp appointee to the Library Board was asked to summarize the situation at the Library Board as he knew it. Hults stated that the Chairman took action to suspend the Library Director, N. Miller without Board approval and against the opinion of two Personnel Committee members from the Board.

The Personnel Committee looked into the suspension and took action to re-instate Miller immediately.

**MOTION/S: Hults/Szymanski** to support the action taken by Milton Township to request the resignation of B. Johnson from the Library Board. Roll Call Vote: Hults, Szymanski, Amos, and Boisvert all voting Yes, 0 No. (Isenhart was absent) **MOTION APPROVED.**

**Meeting was adjourned at 10:34 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