

Elk Rapids Township Special Meeting Minutes, May 6, 2022

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 Matt Soper. **Also Present:** B. Muma, J. Fisher.

Sewer Easement from Cairn Hwy to the Wastewater Treatment Plant Across Two Parcels

Parcel: 05-06-015-002-00 – Dorance Amos, Julia Pollister Amos

Parcel: 05-06-015-003-10 – Pollister Amos, LLC

Meeting called to order at 9:06 am

1. Public Comment: none at this time

Supervisor Amos recused himself due to the parcels being discussed, and turned the meeting over to Szymanski as acting supervisor.

2. Closed Session Discussion of Township Options: **MOTION/S: Boisvert/Hults** to go into closed session to consider material exempt from discussion or disclosure by State or Federal law. Roll Call Vote: Hults, Szymanski, Boisvert, Soper all voting Yes, 0 No (Amos is recused) **MOTION APPROVED.**
The Board left the chambers to go into closed session at 9:11 am

The Board returned to the chamber at 12:00 pm. **MOTION/S: Szymanski/Soper** to go back into open session. **MOTION APPROVED.**

Acting Supervisor Szymanski asked if there was further discussion regarding the proposed easement for the sewer line to go across parcels 05-06-015-022-00 and 05-06-015-003-10.

Boisvert stated that while in closed session there was a lot of discussion between the Board members and the attorney for this project Matt Zimmerman. There were values suggested and various proposals evaluated for the right to utilize the properties listed above for an easement for sewer to get to the wastewater treatment from Cairn Highway.

Based on the discussion in closed session: **MOTION/S: Soper/Hults** to pay the property owner \$33,000 for a permanent easement for the sewer line to cross the properties with an additional \$42,000 for a temporary construction easement which includes the access rights and damages due to the construction staging. Roll Call Vote: Hults, Szymanski, Soper, and Boisvert all voting Yes, 0 No, (Amos is recused) **MOTION APPROVED.**

Szymanski asked if there was further discussion. There was none.

The meeting was turned back over to Supervisor Amos.

The meeting was then adjourned at 12:02 pm