

Elk Rapids Township
315 Bridge Street, Elk Rapids
Annual Meeting Minutes
March 25, 2014, 7:00 PM

Present: A. Isenhart, M. Szymanski, B. White, S. Boisvert, D. Amos
Also Present: B. Derman, E. Hedin, P. VanDenBerge, Other Audience 17
Absent: None

The Treasurer and Trustees were excused to the audience area: Supervisor White and Clerk Boisvert remain.

The Annual Meeting was called to order at 7:35 PM.

1. Approval of Annual Meeting Minutes from 2013
MOTION/S: S. Smith/D. Reynolds to approve the meeting minutes as presented.
All qualified voters voting yes. No nays, Motion Approved unanimously.
2. Salaries:
 - a. Resolution 2014-1: Supervisor & Supervisor Certified as Assessor Salary:
MOTION/S: D. Amos/D. Boisvert to confirm the resolution which sets the base salary for the Supervisor at \$20,600 (not currently certified as assessor at proper level) at \$45,320 currently certified as assessor at the proper level. No discussion.
11 qualified voters voting yes. 2 nays, Motion Approved.
 - b. Resolution 2014-2: Treasurer Salary:
MOTION/S: S. Smith/D. Amos to confirm the resolution which sets the base salary for the Treasurer at \$20,600. No discussion. 13 qualified voters voting yes. 3 nays, Motion Approved.
 - c. Resolution 2014-3: Clerk Salary:
MOTION/S: P. VanDenBerge/D. Amos to confirm the resolution which sets the base salary for the Clerk at \$21,100. No discussion. 15 qualified voters voting yes. No nays, Motion Approved.
3. Issues of Concern: None at the time

The Annual Meeting was adjourned at 7:44 PM.
Minutes are subject to approval at next Annual Board meeting.

Bill White, Supervisor
Shelley Boisvert, Clerk