

Elk Rapids Township
315 Bridge Street, Elk Rapids
Special Meeting Minutes, March 25, 2014

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

Special Meeting called to order at 7:44 PM. : Small recess at 7:45 PM to make more copies.
Back in session 7:50 PM

1. **Resolution 2014-6:** Appropriation Act for the 2014 -2015 Budget
Discussion: Amos is in agreement with all except the ambulance budget. White stated that he thought the ambulance fee revenues should be rolled back to a more realistic number. It is proposed to change the ambulance budget expenses to \$549,907.48 instead of \$612,063.54 and the revenues from \$935,895 to \$923,243
MOTION/S: Amos/Szymanski to approve the resolution with the Ambulance numbers being the number the Clerk came up with and the rest of the budgets staying the same. Discussion: Boisvert-Remember that this budget is a working document and if we see that the budget isn't working out or that the revenues are coming in better than projected this budget can be amended. We will keep watch over these budgets together and make sure that everything works.
Roll Call Vote: Amos – Yes, Isenhart – Yes, Szymanski – Yes, White – Yes, Boisvert – Yes.
0 No votes: Motion Approved.
2. Newspaper of Record for 2014 – 2015. MOTION/S: Amos/Boisvert to retain the Elk Rapids News as the paper of record. Motion Approved unanimously.
3. Meeting dates and times for 2014 – 2015. MOTION/S: Szymanski/Amos to approve the presented schedule showing the 2nd Tuesday of each month and continue to have the meetings at 7:30 PM. Motion Approved unanimously.
4. **Resolution 2014 – 5:** Wage and Per Diems for 2014 – 2015: Discussion: Shen Smith asked that the Planning Commission Chairman position get paid \$50.00 per meeting instead of \$80.00. Boisvert stated that we need to get a legal opinion regarding ambulance on call rates. Amos would like to leave the rate at \$2.55 per hour for now until we get a legal opinion. MOTION/S: Amos/Boisvert to approve the Resolution with the two changes. Roll Call Vote: Isenhart – Yes, Szymanski – Yes, White – Yes, Boisvert – Yes, Amos – Yes. 0 No votes: Motion Approved.
5. Public Comment: Chief Hedin stated “We have filed a complaint for a minimum wage violation”. D. Reynolds stated that he would like the Fire Board kept up to date on budgets, C. Keenan requested a different budget format for the meeting packets. T. Pressman stated that last year's budget was set at \$7.40 per hour for on-call until things hit crisis mode and that was one of the only places they could reduce cost so they went back down to \$2.55 per hour.

Meeting Adjourned at 8:39 PM
Minutes are subject to approval at the next regular Board meeting.

Bill White, Supervisor
Shelley Boisvert, Clerk