

Elk Rapids Township
Regular Meeting Minutes, December 9, 2014

The regular 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 order by Supervisor White at 7:30 pm. The meeting was recorded to provide accuracy.

Present: Supervisor, Bill White; Clerk, Shelley Boisvert; Treasurer, Mike Szymanski; Trustee, Aaron Isenhart

Absent: Trustee, Dorance Amos

Also Present: B. Derman, L. Harrett, K. Williamson, M. Holtcamp and approximately 16 people in the audience

1. Pledge of Allegiance

2. Public Comment: C. Thiel-MMR Contract, D. Reynolds-Ambulance Audit

3. Approval of Meeting Agenda: MOTION/S Boisvert/Szymanski to approve the meeting agenda with the addition of the HERTHA Report to be included after the Fire Report. Motion APPROVED.

4. Consent Agenda

A. November 11, 2014 Minutes

B. Zoning Administrators Report

C. Treasurers Report

D. Paying of the bills: General Fund: \$8,883.50 and Fire & Amb. Fund: \$123,966.94.

MOTION/S Isenhart/Boisvert to approve all of the items on the Consent Agenda. Roll Call Vote: Isenhart, Szymanski, White, Boisvert all voting Yes, 0 No, Motion APPROVED.

5. Sheriff Report: as presented, No Commissioner report at this time

6. Ambulance Report: M. Holtcamp – MMR: Transition Updates

- MMR has received Med Control approval for the Part 1, has hired six (6) people from this area and has started service here in Elk Rapids and Milton Townships effective December 7, 2014.

7. Fire Report: Deputy Chief Williamson: as presented. Five policies were presented to the Board and will be brought back to the January meeting for a decision.

8. HERTHA: Gerry DeGrazia – Bids for door and window replacement will be brought back to the January meeting for a decision.

9. ZBA Appointments:

A. Term expiring 2016: White recommends appointing Richard Hultz to fill the vacancy left by Char Knowlton. MOTION/S Boisvert/Szymanski to approve the appointment of Mr. Hultz with the term expiring in 2016. Motion APPROVED.

B. Term expiring 2017: White recommends re-appointing Steve Francis to the ZBA. MOTION/S Boisvert/Isenhart to reappoint Mr. Francis, if he accepts, to the ZBA with the term expiring in 2017. Motion APPROVED.

10. Zoning Map Amendment 2014-3. The following parcels are currently dual zoned: R3 and R1.

- 05-06-029-014-10 10482 Lakeshore Road
- 05-06-029-013-00 10468 Lakeshore Road
- 05-06-029-013-10 10460 Lakeshore Road
- 05-06-450-001-10 10455 Lakeshore Road
- 05-06-450-002-00 10434 Lakeshore Road
- 05-06-450-003-00 10424 Lakeshore Road
- 05-06-450-004-00 10404 Lakeshore Road

Zoning Map Amendment: *continued*

- 05-06-450-005-00 10392 Lakeshore Road
- 05-06-029-015-00 10400 South Bayshore Drive
- 05-06-029-011-00 10354 South Bayshore Drive

MOTION/S Szymanski/ Boisvert to approve the zoning map amendment 2014-3 changing the parcels listed above from the dual zoned status of R-3 and R-1 to entirely R-1. Roll Call Vote: Szymanski, White, Boisvert and Isenhart all voting Yes, 0 No. Motion APPROVED.

11. District Library Board: Vic Schwenke Retirement: Recommended New Appointment – Thomas Yocum. MOTION/S Boisvert/Isenhart to accept the Library Boards recommendation and appoint Thomas Yocum to replace the retiring Vic Schwenke on the Library Board. Motion APPROVED.

12. Cemetery Ordinance #2014-2: MOTION/S Boisvert/Szymanski to approve the new Cemetery Ordinance #2014-2 which will take effect 30 days after publication. Roll Call Vote: White, Boisvert, Isenhart, and Szymanski all voting Yes, 0 No. Motion APPROVED.

- A. Cemetery Fee Schedule/Rate Resolution #2014-9: MOTION/S Szymanski/Isenhart to approve the Cemetery Fee Schedule/Rate Resolution #2014-9. Roll Call Vote: Boisvert, Isenhart, Szymanski and White all voting Yes, 0 No Motion APPROVED.

13. Attorneys report: Bill Derman, Verbal

14. Township Board announcements and comments: On Tuesday December 9th 2014 Lori Dawson was sworn in as the new Deputy Clerk replacing Carolyn Boals who has retired.

15. Public Comment: R. Booth – Clearwater Point house, M. Holland – Fire Board appointments, C. Keenan – Ambulance revenues for October and November 2014.

Meeting Adjourned: 8:19 pm.

Shelley Boisvert, Elk Rapids Township Clerk, 231-264-9333
Meeting minutes are subject to approval at the next regular Board Meeting