

**Elk Rapids Township  
Regular Meeting Minutes  
January 14, 2014, 7:30 PM.**

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

**PRESENT:** Supervisor, William White; Clerk, Shelley Boisvert; Treasurer; Michael Szymanski; Trustees; Aaron Isenhardt, Dorance Amos

**Also Present:** B. Derman, L. Harrett, E. Hedin, P. VanDenBerge, and Sheriff Bean: 30 others in the audience

**1. Pledge of Allegiance**

**2. Public Comment:** J. Robinson, W. Holland, J. Zander – Ambulance service questions and comments.

**3. Approval of Meeting Agenda:** MOTION/S: Amos/Boisvert: APPROVED

**4. Consent Agenda:**

A. December 10, 2013 Minutes

B. Zoning Administrator's Report

D. Treasurer's Report

E. Paying of the Bills: General Fund - \$4,895.95: Fire and Ambulance - \$36,459.60:  
Prepaid Bills - \$2,109.64

MOTION/S: Amos/Szymanski: Approve all items on the Consent Agenda: Roll Call Vote: 5 Yes: 0 No: Motion APPROVED.

**5. Sheriff Report:** Sheriff Bean submitted his yearend report for 2013.

**6. Ambulance Report:** Chief Hedin – report as presented.

a) Close collections account with North Flight: MOTION/S: Amos/Isenhardt to close the account with North Flight writing off the one remaining balance in the amount of \$144.00. Motion APPROVED.

**7. Fire Report:** Chief Van Den Berge – report as presented

**8. Request for Proposals-Ambulance Service:** A Draft RFP was presented to the Board. MOTION/S: Amos/Szymanski to send out the request for proposals on January 15, 2014 with a return deadline of February 7 by 5:00 pm. Motion APPROVED. A blank copy of the RFP is on the Township website.

**9. Request for Proposals – Auditing Services:** A Draft RFP was presented to the Board. MOTION/S: Boisvert/Szymanski to send the request for proposals out with a return deadline that would allow time to give recommendations at the March 2014 meeting. Motion APPROVED.

**10. Request from Blarney Castle:** Request to trim brush and trees on Township property along US 31 to improve the line of site for their sign. MOTION/S: Amos/Isenhardt to have B. White meet with Blarney Castle and work with them on their request. Motion APPROVED.

**11. Public Comment:** I. Gotts, D. Reynolds, P. Brady, C. Keenan, C. Thiel, W. Holland: More questions regarding the ambulance service and the request for proposals for ambulance service. A copy of the Request for Proposals is on the elkrapids.com website. Once proposals are received and reviewed they will be presented to the Board for discussion at a public meeting. The Board may even ask the participants to do a presentation to the Board and the public before any final decisions are made.

**Adjourn:** 9:00 pm

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Shelley Boisvert, Elk Rapids Township Clerk

Minutes are subject to Approval at the next regular Board Meeting.