

**Elk Rapids Township  
Regular Meeting Minutes  
March 11, 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; Trustee, Aaron Isenhart  
**Absent:** Dorance Amos

**Also Present:** B. Derman, E. Hedin, K. Williamson, and: 43 others in the audience

**1. Pledge of Allegiance**

**2. Public Comment:** There were five comments regarding the ambulance service, and two comments regarding the Clearwater Point parcel with the burned building.

**3. Approval of Meeting Agenda:** Some end of the year Budget Adjustments were added to the agenda as item 4a after the Consent Agenda items. MOTION/S: Isenhart/Boisvert: to approve the agenda as amended. Motion APPROVED

**4. Consent Agenda:**

A. February 11, 2014 Minutes

B. March 3, 2014 Special Meeting Minutes

C. Zoning Administrator's Report

D. Treasurer's Report

E. Paying of the Bills: General Fund - \$8,964.04: Fire and Ambulance - \$49,683.91:

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

**4a 2013/2014 Fiscal Year End Budget Adjustments:** MOTION/S: Boisvert/Szymanski to approve the following budget adjustments from the General Fund Adjustment:

101-890-955 Contingency fund -\$6,600

101-101-802 Audit +\$4,000

101-191-702 Election Wages +\$2,000

101-191-726 Supplies + 600

Motion APPROVED

MOTION/S: Boisvert/Isenhart to approve the following budget adjustments from the Fire and Ambulance Fund:

206-356-850 Telephone/Internet -\$2,300

206-346-865 Insurance – Ambulance +\$2,300

Motion APPROVED.

**5. Commissioner's Report:** Commissioner Boettcher stated that the County has vacancies on six (6) different Boards so if anyone was interested they could fill out a form.

**Sheriff Report:** as presented

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

**7. Fire Report:** Deputy Chief Williamson– report as presented

**8. HERTHA:** Terry Miller; verbal report

**9. Auditor Proposals:** Six proposals for Auditor services for a three year period were received. MOTION/S: Boisvert/Szymanski to accept the proposal from Tobin & Company in the amount of \$12,300 for the three year period starting fiscal year 2013/2014 through 2015/2016. Roll Call Vote: Isenhart, Szymanski, White, and Boisvert all voting Yes: 0 No. Motion APPROVED.

**10. Attorneys Report:** verbal report

**11. Township Board announcements and comments:** White stated that there will be a special meeting on Thursday March 20<sup>th</sup> at 7:00 pm to have presentations from Allied EMS Services and from Medical Mobile Response (MMR) ambulance service. This will be an opportunity for the public to ask questions of these companies regarding the type of ambulance services they provide. Boisvert commented that the Township website is in the process of being updated and that we are hoping that people will submit some photos of the area that could be used on the website.

**12. Public Comment:** B. Holland, T. Pearlman, C. Keenan regarding ambulance services and bids, and R. Booth and D. Reynolds regarding any Township policy on abandon vehicles, or environmental laws on abandoned vehicles that may be leaking gasoline.

**Adjourn:** 8:48 pm

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Shelley Boisvert, Elk Rapids Township Clerk

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