

**Elk Rapids Township  
Regular Meeting Minutes, January 13, 2015**

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 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, Comm. Boettcher, Sheriff Bean, 11 members in the audience.

**1. Pledge of Allegiance**

- 2. Public Comment:** M. Holland – Community Forum on Renewable Energy Forum  
J. Robinson – Ambulance Service & Millage

**3. Approval of Agenda:** Motion/S Szymanski/Isenhart Motion APPROVED

**4. Consent Agenda:**

- A. December 9, 2014 Minutes
- B. Zoning Administrators Report
- C. Treasurers Report
- D. Paying of the Bills: General Fund: \$11,109.03 and Fire & Amb. Fund: \$3,796.58

MOTION/S Boisvert/Szymanski 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. Commissioners Report:** Antrimcounty.org – new website is up and running.  
**Sheriff Report:** As presented

- 6. Ambulance Report:** M. Holtcamp was unavailable to attend the meeting but will report for both months at the next meeting.

Supervisor White requested that the Board approve payment of the reimbursement checks.  
MOTION/S Boisvert /Isenhart to allow the Treasurer and Clerk authority to issue the checks for the reimbursement once the consultants give the final numbers. Roll Call Vote: Szymanski, White, Boisvert, Isenhart, all voting Yes, 0 No, MOTION APPROVED.

**7. Fire Report:** Ken Williamson, Deputy Fire Chief

A. Policies

Minimum Qualifications for officers	Motion/S	Szymanski/Boisvert	Approved
Rapid Intervention Team Policy	Motion/S	Boisvert/Isenhart	Approved
New Employee Orientation	Motion/S	Szymanski/Boisvert	Approved
Personnel Accountability System	Motion/S	Boisvert/Isenhart	Approved
Policy for Explorer Scouts Members	Motion/S	Boisvert/Szymanski	Approved

- 8. HERTHA Report:** Tom Vranich  
Door and Window replacement quote \$6,665.00 Motion/S Szymanski/Boisvert

Roll Call Vote: White, Boisvert, Isenhart, Szymanski All voting Yes, 0 No  
MOTION APPROVED

Fire Alarm monitoring system was installed but a better phone system is necessary to be able to call into the emergency center, which will cost another \$399.00, plus \$30.00 per month for monitoring is necessary. MOTION/S Boisvert/Isenhart To pay the remaining half of the invoice to EPS for \$1,021.50 which will be paid back by the Par Grant and then add \$399.00 for the new phone system. Roll Call Vote: Boisvert, Isenhart, Szymanski, White All voting Yes, 0 No, MOTION APPROVED.

- 9. Board of Review Appointments/ Reappointments**  
A. Motion/S Szymanski/Isenhart to reappoint Donald Glowicki, Brian Martineau, William Larson for 2015/2016. MOTION APPROVED
- 10. AT&T Metro Act Right of Way Permit Extension**  
Extend permit term to 2/28/19 Motion/S Boisvert/Isenhart MOTION APPROVED
- 11. Attorneys Report:** As Presented
- 12. Township Board Announcements and Comments:** None
- 13. Public Comment:** C. Keenan – Ambulance/MMR questions  
T. Pearlman – Run figures
- 14. Meeting adjourned at 8:25 PM**

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