

Elk Rapids Township
Regular Meeting Minutes, March 10, 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 and Trustee: Dorance Amos

Also Present: B. Derman, L. Harrett, P. VanDenBerge, M. Holtcamp, Sheriff Bean, 16 members in the audience.

1. **Pledge of Allegiance**
2. **Public Comment:** P. Brady-Agenda posting, C. Keenan-Budget questions, D. Reynolds-Ambulance statements, T. Pressman-Budget statements
3. **Approval of Meeting Agenda:** Motion/S: Amos/Szymanski to approve the agenda as presented. Motion APPROVED.
4. **Consent Agenda**
 - A. February 10, 2015 Minutes
 - B. February 24, 2015 Budget Workshop Minutes
 - C. Zoning Administrators Report
 - D. Treasurers Report
 - E. Budget Adjustments
 - F. Paying of the Bills: General Fund- \$9,997.24, Fire & Amb. Fund-\$10,620.13MOTION/S Amos/Isenhart to approve all of the items on the Consent Agenda. Roll Call Vote: Amos, Isenhart, Szymanski, White, Boisvert all voting Yes, 0 No, MOTION APPROVED
5. **Sheriff Report:** As presented
6. **Elk Rapids School District Agreement:** Motion/S: Amos/Boisvert to approve the Agreement for Collection of 2015 Summer School Property Taxes. Motion APPROVED.
7. **Ambulance Report: Matt Holtcamp:** as presented
 - A. Ambulance Charge Dispute (Board Members Only): Motion/S: Amos/Szymanski to grant a reduction in an ambulance bill for this instance from \$300 to \$150.00. Motion APPROVED.
8. **Fire Report:** as presented
9. **HERTHA Report:** no report at this time
10. **Salary Resolutions:**
 - A. Resolution 2015-1: Supervisor- \$22,000, Supervisor/Assessor - \$47,000
Motion/S: Amos/Boisvert to approve Resolution 2015-1. Roll Call Vote: Amos, Isenhart, Szymanski, White, and Boisvert all voting Yes, 0 No, Motion APPROVED.

Salary Resolutions: Continued

- B. Resolution 2015-2: Treasurer - \$22,000: Motion/S: Amos/Boisvert to approve Resolution 2015-2. Roll Call Vote: Isenhart, Szymanski, White, Boisvert and Amos, all voting Yes, 0 No, Motion APPROVED.
 - C. Resolution 2015-3: Clerk - \$22,000: Motion/S: Szymanski/Isenhart to approve Resolution 2015-3 with a change the amount from \$22,000 to \$25,000. Roll Call Vote: Szymanski, White, Boisvert, Amos and Isenhart all voting Yes, 0 No, Motion APPROVED.
 - D. Resolution 2015-4: Trustees - \$2,000: Motion/S: Amos/Szymanski to approve Resolution 2015-4. Roll Call Vote: Boisvert, Amos, Isenhart, Szymanski, and White all voting Yes, 0 No. Motion APPROVED.
 - E. Resolution 2015-6: Annual Rates and Salary for Staff:
Motion/S: Boisvert/Szymanski to approve Resolution 2015-6. Roll Call Vote: Amos, Isenhart, Szymanski, White and Boisvert all voting Yes, 0 No, Motion APPROVED.
11. **Meeting Dates and Times for 2015/2016:** Motion/S: Amos/Szymanski to approve the meeting dates and times as stated – the 2nd Tuesday of every month at 7:00 pm. Motion APPROVED.
 12. **Newspaper of Record for 2015/2016:** Motion/S: Amos/Boisvert to stay with the Elk Rapids News as the Newspaper of Record. Motion APPROVED.
 13. **Birch Lake Sewer Rates:** Discussion regarding a sewer rate increase within the next few months. Doug Coates from Gosling Czubak will be at the April 14th Township Board meeting with information regarding this increase.
 14. **Attorneys Report:** as presented
 15. **Township Board Announcements and Comments:**
 - There have been 6 Tax Tribunals that the Assessor has been working on since 2014.
 - There will be a Budget Hearing on March 18, 2015 at 315 Bridge Street at 4:30 pm.
 16. **Public Comment:** P. Brady-Agenda posting, C. Keenan-Fire Dept. officer positions, C. Thiel-publication of meeting minutes
 17. **Adjourn : 8:37 pm**

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