

Elk Rapids Township Regular Meeting Minutes, July 14, 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 7:00 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, 8 members in the audience.

1. **Pledge of Allegiance**
2. **Public Comment:** none at this time
3. **Approval of Meeting Agenda:** Motion/S: Szymanski/Boisvert to approve the agenda as presented. Motion APPROVED.
4. **Consent Agenda**
 - A. June 9, 2015 Minutes
 - B. June 16, 2015 Special Meeting Minutes
 - C. Zoning Administrators Report
 - D. Treasurers Report
 - E. Paying of the Bills: General Fund- \$97,389.11, Fire & Amb. Fund-\$17,036.09MOTION/S Isenhart/Szymanski to approve all of the items on the Consent Agenda. Roll Call Vote: Isenhart, Szymanski, White, and Boisvert all voting Yes, 0 No, (Amos is absent), MOTION APPROVED.
5. **Sheriff Report:** Sheriff Bean: as presented
6. **Ambulance Department:** John Lata, MMR: Report as presented
7. **Fire Department:** Deputy Chief Williamson: Report as presented
8. **HERTHA Report:** T. Vranich: Reported as presented
9. **Attorneys Report:** B. Derman: Verbal Report
10. **Township Board Announcements and Comments:**
 - Supervisor White would like to have Farrier Surveying Inc. locate the sewer pipe on the westerly edge of the Sportsman Club property at a cost of approximately \$600.00. The Board agreed.
 - Sportsman Club buildings are now demolished and clean up for this year has been completed.
11. **Public Comment:** none at this time
12. **Adjourn : 7:35 pm**

Shelley Boisvert, Elk Rapids Township Clerk, 231-264-9333

Meeting minutes are subject to approval at the next regular Board Meeting