

**Elk Rapids Township
Regular Meeting Minutes, April 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: Dorance Amos
Absent: Aaron Isenhart

Also Present: B. Derman, L. Harrett, P. VanDenBerge, 12 members in the audience.

1. **Pledge of Allegiance**
2. **Public Comment:** P. Brady-Annual meeting, C. Brady-Questions during “Public Comment”, J. Thiel – Ambulance refunds
3. **Approval of Meeting Agenda:** Motion/S: Amos/Szymanski to approve the agenda as presented. Motion APPROVED.
4. **Consent Agenda**
 - A. March 10, 2015 Minutes
 - B. March 18, 2015 Budget Hearing Minutes
 - C. Zoning Administrators Report
 - D. Treasurers Report
 - E. 2014/2015 (unaudited) Fiscal Year End Report
 - F. Paying of the Bills: General Fund- \$11,712.15, Fire & Amb. Fund-\$44,876.54MOTION/S Amos/Boisvert to approve all of the items on the Consent Agenda. Roll Call Vote: Amos, Szymanski, White, and Boisvert all voting Yes, 0 No, (Isenhart is absent), MOTION APPROVED.
5. **Antrim County Road Commission:** Burt Thompson – Ballot Proposal 1
6. **Sheriff / Commissioner Report:** as submitted
7. **Ambulance Report:** as submitted
8. **Fire Report:** Chief VanDenBerge: as presented
 - A. Probationary Fire Fighters: Dave Findley and Tom Emerson
MOTION/S Boisvert/Szymanski to approve hiring Findley and Emerson as fire fighters as recommended by Chief VanDenBerge pending the back ground checking process. Motion APPROVED.
9. **HERTHA Report:** as submitted
10. **Attorneys Report:** as presented
11. **Township Board Announcements and Comments:** There will be a special meeting held on Tuesday April 28, 2015 at 7:00 pm to discuss Birch Lake Sewer Rates.
12. **Public Comment:** C. Brady-Citizen input
13. **Adjourn : 7:54 pm**