

Elk Rapids Township Regular Meeting Minutes, April 12, 2016

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 7:00pm. The meeting was recorded to provide accuracy.

Present: Supervisor: Bill White, Clerk: Shelley Boisvert, Treasurer: Mike Szymanski, and Trustee: Aaron Isenhart.

Absent: Dorance Amos

Also Present: B. Derman, L. Harrett, Chief VanDenBerge, J. Lata, Sheriff Bean and 3 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. March 9, 2016 Minutes
 - B. March 30, 2016 Budget Public Hearing Minutes
 - C. Zoning Administrators Report
 - D. Treasurers Report
 - E. Paying of the Bills: General Fund - \$8,764.81, Fire & Amb. Fund – \$4,896.38MOTION/S Isenhart/Boisvert to approve all items on the Consent Agenda. Roll Call Vote: Isenhart, Szymanski, White and Boisvert all voting Yes, 0 No. (Amos Absent) MOTION APPROVED.
5. **Sheriff/Commissioner Report:** Sheriff Bean discussed Smart 911
6. **Ambulance Department:** John Lata: Reports as presented.
7. **Fire Department:** Chief VanDenBerge: Report as presented.
8. **HERTHA Report:** no report at this time
9. **Meeting Dates for Fiscal Year 2016/2017:** The meeting dates are scheduled for the second (2nd) Tuesday of every month at 7:00 pm at the Governmental Center located at 315 Bridge Street, Elk Rapids. Motion/S: Szymanski/Boisvert to approve the meeting date schedule for fiscal year 2016/2017 as presented. MOTION APPROVED.
10. **Newspaper of Record:** MOTION/S Isenhart/Szymanski to continue with the Elk Rapids News as the Township Newspaper of Record. MOTION APPROVED.
11. **Resolution 2016-8: Road Millage Ballot Language:** Motion/S: Boisvert/Szymanski to approve Resolution 2016-8 with the proposed ballot language that would continue the road millage at .35 mills (\$.35 per \$1,000.00 of taxable value) to be levied for six (6) years. Board discussion: This would be a continuation of the road millage that ~~ends this year~~ ended in 2015. Funds would be for improvements, repair, paving and maintenance. This millage would raise an estimated amount of \$85,767 for the first year. A detail of past road projects was presented to the Board and will be posted at the Township hall. Roll Call Vote: Szymanski, White, Boisvert, Isenhart all voting Yes, 0 No. MOTION APPROVED.

- 12. Resolution 2016-9:** Townline Ciderworks: Small Wine Makers License.
MOTION/S Boisvert/Isenhart to approve Resolution 2016-9. Discussion: Township Attorney Derman stated that the content of this resolution was already approved by the Board last November but there were contingencies attached regarding an actual application for Planning Commission review and approval of the site plan. All of that had been taken care of so this resolution will replace resolution 2015-10 from last November with no further contingencies. Mr. Derman recommends that the Board pass this resolution and send it on to the State Liquor Control Commission. Roll Call Vote: White, Boisvert, Isenhart, Szymanski all voting Yes, 0 NO, MOTION APPROVED.
- 13. Milton Township: Maplehurst Acquisition – Letter of Support**
Motion/S: Szymanski/White to send a letter of support to Milton Township in favor of this acquisition. MOTION APPROVED.
- 14. Attorneys Report:** as reported
- 15. Township Board Announcements and Comments:**
There will be at least four (4) millage proposals on the ballot this August:

 - Recycling
 - Twp Road
 - Commission on Aging
 - Apportionment Issue from the County
- 16. Public Comment:** none at this time
- 17. Adjourn: 7:38 pm**

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