

Elk Rapids Township
Regular Meeting Minutes, December 13, 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 Amos at 7:00 pm. The meeting was recorded to provide accuracy.

Present: Supervisor: Dorance Amos, Clerk: Shelley Boisvert, Treasurer: Mike Szymanski, Trustee Richard Hults and Trustee Aaron Isenhart

Also Present: B. Derman, L. Harrett, Fire Chief VanDenBerge, J. Lata-MMR, 8 members in the audience.

1. Pledge of Allegiance

Supervisor Amos introduced Richard Hults the new Township Trustee.

2. Public Comment: none at this time

3. Approval of Meeting Agenda: An adjustment was made to Item #10, Parcel Rezoning, changing it from two parcels to just one parcel that needed rezoning. Motion/S: Szymanski/Hults to approve the agenda as adjusted. MOTION APPROVED.

4. Consent Agenda:

A. November 14, 2016 Minutes

B. Zoning Administrator's Report

C. Treasurer's Report

D. Paying of the Bills: General Fund - \$13,870.77, Fire & Amb. Fund – \$2,166.94

E. Budget Adjustments

MOTION/S Isenhart/Boisvert approve all the items on the Consent Agenda. Roll Call Vote: Hults, Isenhart, Szymanski, Amos and Boisvert all voting Yes, 0 No. MOTION APPROVED.

5. Assessor's Report: as submitted

6. Sheriff/Commissioner Report: as submitted

7. Ambulance Department: John Lata: Report: as presented.

- MOTION/S Boisvert/Szymanski to approve payment of the biannual contract cost to MMR in the amount of \$112,500.00. Roll Call Vote: Isenhart, Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No. MOTION APPROVED.

8. Fire Department: Chief VanDenBerge: Report as presented.

- Chief requested approval to hire Ron Zielinski as a new fire fighter. MOTION/S Boisvert/Hults to approve hiring Zielinski as recommended. MOTION APPROVED.

9. HERTHA: T. Vranich: Report as presented.

10. Antrim County Planning Approval:

- Amendment 2016-02: #1 Change wording for Residential Mini-Storage
#2 Text change re: publishing notice for Public Hearings
#3 Site Plan review procedures

MOTION/S Hults/Boisvert to approve Amendment 2016-02 from the Planning Commission. Roll Call Vote: Szymanski, Amos, Boisvert, Hults and Isenhart all voting Yes, 0 No. MOTION APPROVED.

Antrim County Planning Approval: *Continued*

- Parcel Rezoning 2016-03: rezoning one property adjacent to US-31 S.
Motion/S: Szymanski/Isenhart to approve the rezoning of parcel 05-06-032-014-10 from R-2 *Residential* to C *Commercial* as recommended.
Roll Call Vote: Amos, Boisvert, Hults, Isenhart and Szymanski, all voting Yes, 0 No.
MOTION APPROVED.

11. Township Board Appointments:

- **Board of Review:** Donald Glowicki Jr., Brian Martineau, Bill Larsen
Motion/S: Szymanski/Hults to approve the recommendations for the Board of Review as presented. MOTION APPROVED.
- **Planning Commission:** Appoint Aaron Isenhart as the Twp Board Representative
Motion/S: Hults/ Szymanski to approve Isenhart as the Twp Board Rep for the Planning Commission. MOTION APPROVED.
- **Zoning Board of Appeals:** Richard Hults as the Twp Board Representative and Tom Palmer as the new member for the ZBA.
MOTION/S Boisvert/Isenhart to approve Hults as the Twp Board Rep for ZBA and Palmer as the new member for ZBA. MOTION APPROVED.
- **Library Board:** Jane Lund as one of the two Twp Representatives for the Library Board. Motion/S: Szymanski/Hults to approve Lund as a Twp Rep for the Library Board. MOTION APPROVED.
- **Fire Board:** Jim Lundy, Don Reynolds, Larry Ball, John Amos, Gary Gretel
Tabled appointments to the Fire Board until the January 2017 meeting.
- **Confirmation of hire of Deputy Clerk Karen Briggs** (for check signing purposes)
MOTION/S Boisvert/Szymanski to confirm hire of Briggs as Deputy Clerk.
MOTION APPROVED.

- 12. Birch Lake Sewer:** Szymanski gave a quick statement regarding current inventory of pumps and panels for Birch Lake Sewer.
Request for Proposals for Engineering Services should be in before the next Board meeting.

13. Attorney's Report

14. Township Board Announcements and Comments:

- The Township is involved with the Tart Trails project of extending the trail from Acme to Charlevoix and will be meeting monthly with the group for the section that starts at Maple Bay and goes through Elk Rapids Township.
- At the Sportsman Club nonhazardous soil excavation was completed for the year. There will be a small area that will need to be excavated next year.

- 15. Public Comment:** none at this time

16. Adjourn: 8:00 pm