

Elk Rapids Township Regular Meeting Minutes, July 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 7:00 pm. The meeting was recorded to provide accuracy.

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

Also Present: B. Derman, L. Harrett, Chief VanDenBerge, J. Lata-MMR, Sheriff Bean, and 6 members in the audience.

- 1. Pledge of Allegiance**
- 2. Public Comment:** none at this time
- 3. Approval of Meeting Agenda:** Motion/S: Amos/Isenhart to approve the agenda as presented. MOTION APPROVED.
- 4. Consent Agenda:**
 - A. June 14, 2016 Minutes
 - B. Zoning Administrator's Report
 - C. Treasurer's Report
 - D. Paying of the Bills: General Fund - \$12,544.24, Fire & Amb. Fund – \$10,275.97MOTION/S Amos/Szymanski to approve all the items on the Consent Agenda. Roll Call Vote: Amos, Isenhart, Szymanski, White and Boisvert all voting Yes, 0 No. MOTION APPROVED.
- 5. Assessor's Report:** as submitted
 - A. Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours. Motion/S: Amos/Boisvert to approve the policy as presented. MOTION APPROVED
- 6. Sheriff/Commissioner Report:** as presented
- 7. Ambulance Department:** John Lata: Reports as presented.
- 8. Fire Department:** Chief VanDenBerge: Reported and requested approval to hire Bob Shurgart as a new fire fighter: Motion/S: Boisvert/Szymanski to approve hiring Shurgart as requested by Chief VanDenBerge. Motion APPROVED.
- 9. HERTHA Report:** no report at this time
- 10. Global Environmental Engineering:** Sportsman Club Remedial Activities
Global Environmental submitted a contract for Northern A-1 in the amount of \$8,860 to remove 105 cubic yards of soil which is approximately 140 tons of soil to be disposed of at a Waste Management Landfill. MOTION/S Amos/Szymanski to approve the contract with Northern A-1 submitted by Global and look forward at what is left of the project. Roll Call Vote: Isenhart, Szymanski, White, Boisvert and Amos all voting Yes, 0 No. MOTION APPROVED.
- 11. Gosling Czubak:** Contract for Services for Maple Harbor Sewer Review in the amount of \$1,500: Motion/S: Boisvert/Amos to approve the contract for services. Roll Call Vote: Szymanski, White, Boisvert, Amos and Isenhart all voting Yes, 0 No. MOTION APPROVED.

- 12. Sale of Township Assets:** Shelving from Mausoleum.
Motion/S: Amos/Boisvert to approve the sale of shelving/racks from the mausoleum to Pete Bostwick for the amount of \$250.00. MOTION APPROVED.
- 13. Attorney's Report:** as reported
- 14. Township Board Announcements and Comments:**
Szymanski spoke about the Township Audit which was performed this month. He had asked the auditor about the accounts receivable balance for the Ambulance Fund. He was told that the Board could take action to write this off as a bad debt. This will be placed on the August Township Board Agenda.
- 15. Public Comment:** S. Castronovo: time limitations for shooting off fire works
- 16. Adjourn: 7:58 pm**

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