

Elk Rapids Township Regular Meeting Minutes, March 9, 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 Trustees: Aaron Isenhart and Dorance Amos

Also Present: B. Derman, L. Harrett, K. Williamson, J. Lata, and N. Bernelis and 2 members in the audience.

- 1. Pledge of Allegiance**
- 2. Public Comment:** K. Helmreich, Elk Rapids Twp Assessor made a statement regarding some assessment changes that were not updated correctly through the County before they were mailed. Corrections were made and mailed. She stated that everyone should read their assessment notices when they come in.
- 3. Approval of Meeting Agenda:** Motion/S: Amos/Boisvert to approve the agenda as presented. MOTION APPROVED.
- 4. Consent Agenda:**
 - A. February 9, 2016 Minutes
 - B. Zoning Administrators Report
 - C. Treasurers Report
 - D. Budget Adjustment
 - E. Paying of the Bills: General Fund - \$11,759.93, Fire & Amb. Fund – \$13,673.04MOTION/S Amos/Szymanski to approve all items on the Consent Agenda. Roll Call Vote: Amos, Isenhart, Szymanski, White and Boisvert all voting Yes, 0 No. MOTION APPROVED.
- 5. Sheriff/Commissioner Report:** as submitted
- 6. Ambulance Department:** John Lata and Nick Bernelis: Reports as presented.
- 7. Fire Department:** Deputy Chief Williamson: Report as presented.
- 8. HERTHA Report:** no report at this time
- 9. Antrim County Recycling Options:** Letter from the County Administrator stating Township responses regarding the financing options for the County wide recycling program.
- 10. Elk Rapids Schools – 2016 Summer Tax Collection Agreement:** Motion/S: Amos/Isenhart to approve the Agreement with Elk Rapids Schools and Traverse Bay Area Intermediate School District for Collection of 2016 Summer Property Taxes. Roll Call Vote: Isenhart, Szymanski, White, Boisvert, and Amos all voting Yes, 0 No. MOTION APPROVED.
- 11. Resolution 2016-5: Support of Traverse City to Charlevoix Trail**

Motion/S: Boisvert/ Amos to approve Resolution 2016-5 to show support of the Traverse City to Charlevoix Trail. Roll Call Vote: Szymanski, White, Boisvert, Amos and Isenhart, all voting Yes, 0 No. MOTION APPROVED. Amos wanted to clarify that his support is for the concept of the trail and doesn't include any details for the development that may come down the line.

12. Proposed 2016/2017 Fiscal Year Budgets & Hearing Date:

Proposed budgets were presented for review. The Budget Public Hearing date was originally set for March 22nd but there is a conflict with two Board members.

Motion/S: Amos/Szymanski to change the date for the Public Hearing to Wednesday, March 30, 2016 at 1:00 pm at the Governmental Center at 315 Bridge Street. Motion APPROVED.

13. Attorneys Report: as reported

14. Township Board Announcements and Comments:

- Spring Clean-Up this year will be May 21st from 8:00am – 12:00pm.
- This is the last year for the Road Millage. The Board will start talking about a renewal for the upcoming years at the April 12, 2016 meeting.

15. Public Comment: none at this time

16. Adjourn: 7:40 pm

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