

Elk Rapids Township Regular Meeting Minutes, September 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 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, Deputy Chief Williamson, J. Lata-MMR

- 1. Pledge of Allegiance**
- 2. Public Comment:** none at this time
- 3. Approval of Meeting Agenda:** Motion/S: Amos/Szymanski to approve the agenda as presented. MOTION APPROVED.
- 4. Consent Agenda:**
 - A. August 9, 2016 Minutes
 - B. August 29, 2016 Special Meeting Minutes
 - C. Zoning Administrator's Report
 - D. Treasurer's Report
 - E. Paying of the Bills: General Fund - \$24,506.18, Fire & Amb. Fund – \$2,985.25MOTION/S Isenhart/Boisvert 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
- 6. Sheriff/Commissioner Report:** as presented
- 7. Ambulance Department:** John Lata: Report: as presented.
- 8. Fire Department:** Deputy Chief Williamson: Report as presented.
- 9. HERTHA:** Tom Vranich read the report. Motion/S: Amos/Boisvert to approve a contract with Martell LLC for \$1,600 to do repairs around the foundation of HERTH Hall. Roll Call Vote: Isenhart, Szymanski, White, Boisvert and Amos all voting Yes, 0 No. MOTION APPROVED.
- 10. Global Engineering: Sportsman Club – Jill Auger:** New Quote Estimated at \$41,340 to finish clean up at the Sportsman Club. Motion/S: Szymanski/ Amos to enter into a contract with Global Environmental and A-1 for remedial activities and proposed work at the Sportsman Club not to exceed \$47,000. Roll Call Vote: Szymanski, White, Boisvert, Amos, Isenhart all voting Yes, 0 No. MOTION APPROVED.
- 11. Birch Lake Sewer Maintenance:** Szymanski submitted some preliminary numbers so the Board could see what the estimated repair and replacement cost for the Birch Lake system may be so we can see where we stand with the current funding for the system. More to come once he gets with Brad Kluczynski of the Village DPW.

12. Attorney's Report: As presented

13. Township Board Announcements and Comments:

- November Board Meeting Date Change: Motion/S: Boisvert/Szymanski to change the November meeting date from November 8th to Monday, November 14th at 7:00 pm. MOTION APPROVED.
- Invoice in the amount of \$1,816.36 was received from Great Lakes Telecom for the installation of a new telephone system for the Township.
Motion/S: Boisvert/Szymanski to approve payment in that amount. Roll Call Vote: White, Boisvert, Amos, Isenhardt and Szymanski all voting Yes, 0 No. MOTION APPROVED.

14. Public Comment: P. Brady: Maple Harbor sewer options.

15. Adjourn: 7:55 pm

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