

## Elk Rapids Township Regular Meeting Minutes, February 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 7:00 pm. 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-MMR, 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: Amos/Boisvert to approve the agenda as presented. MOTION APPROVED.
4. **Consent Agenda:**
  - A. January 12, 2016 Minutes
  - B. Zoning Administrators Report
  - C. Treasurers Report
  - D. Paying of the Bills: General Fund - \$4,555.13, Fire & Amb. Fund – \$2,549.17MOTION/S Isenhart/Amos 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 presented
6. **Ambulance Department:** John Lata: Reports as presented.
7. **Fire Department:** Deputy Chief Williamson: Report as presented.  
MOTION/S Szymanski/Amos to approve the appointment of Vince Cooper as Lieutenant for another two year term. MOTION APPROVED.
8. **HERTHA Report:** as presented:
  - A. Exterior Signage – Per previous agreements, the Township Board needs to be involved with the early explorations and design ideas for a sign for that building.
9. **Antrim County Recycling Options:** Antrim County is looking for options to pay for the recycling program. In response to that: Motion/S: Amos/Szymanski: instead of an annual sur-charge placed on property taxes by the Township, go to a County wide vote at the Commissioners discretion. MOTION APPROVED.
10. **Salary Resolutions:** Resolutions to Establish Township Officers Salary for 2016/2017 FY
  - # 2016-1: Supervisor: \$22,000 base salary:** Motion/S: Amos/Boisvert to approve Res. 2016-1. Roll Call Vote: Isenhart, Szymanski, White, Boisvert and Amos voting Yes, 0 No. **MOTION APPROVED.**
  - # 2016-2: Treasurer: \$22,000 base salary:** Motion/S: Boisvert/Amos to approve Res. 2016-2. Roll Call Vote: Szymanski, White, Boisvert, Amos, and Isenhart voting Yes, 0 No. **MOTION APPROVED.**
  - # 2016-3: Clerk: \$25,000 base salary:** Motion/S: Szymanski/Isenhart to approve Res. 2016-3. Roll Call Vote: White, Boisvert, Amos, Isenhart and Szymanski voting Yes, 0 No. **MOTION APPROVED.**
  - # 2016-4: Trustee: \$2,000 base salary:** Motion/S: Szymanski/Boisvert to approve Res. 2016-4. Roll Call Vote: Amos, Isenhart, Szymanski, White and Boisvert voting Yes, 0 No. **MOTION APPROVED.**

- 11. Attorneys Report:** as reported
- 12. Reschedule March 8 2016 Meeting** (due to Presidential Primary)  
MOTION/S Szymanski/Amos to change the March meeting date from March 8, 2016 to March 9, 2016 at 7:00 pm at the same location. MOTION APPROVED.
- 13. Set Date for Public Hearing for 2016/2017 Fiscal Year Budget:**  
Motion/S: Boisvert/Amos to set the Public Hearing for the 2016/2017 Fiscal Year Budget for Tuesday, March 22, 2016 at 4:00 pm at the Governmental Center, 315 Bridge Street.  
MOTION APPROVED.
- 14. Township Board Announcements and Comments:** Nothing to report
- 15. Public Comment:** none at this time
- 16. Adjourn: 7:46 pm**

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