

Elk Rapids Township Regular Meeting Minutes, January 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, and Trustee: Aaron Isenhart
Absent: Trustee: Dorance Amos,

Also Present: B. Derman, L. Harrett, P. VanDenBerge, J. Lata-MMR, K. Helmreich, 3 members in the audience.

- 1. Pledge of Allegiance**
- 2. Public Comment:** none at this time
- 3. Approval of Meeting Agenda:** Motion/S: Szymanski/Isenhart to approve the agenda as presented. MOTION APPROVED.
- 4. Consent Agenda:**
 - A. December 8, 2015 Minutes
 - B. Zoning Administrators Report
 - C. Treasurers Report
 - D. Paying of the Bills: General Fund - \$14,253.58, Fire & Amb. Fund – \$2,586.24MOTION/S Isenhart/Szymanski to approve all items on the Consent Agenda. Roll Call Vote: Isenhart, Szymanski, White and Boisvert all voting Yes, (Amos Absent) 0 No. MOTION APPROVED.
- 5. Sheriff/Commissioner Report:** as presented
- 6. Ambulance Department:** John Lata: Reports as presented.
- 7. Fire Department:** Chief VanDenBerge: Report as presented.
- 8. HERTHA Report:** Window replacement quote.
Motion/S: Szymanski/Boisvert to approve quote obtained from Gary Gretel in the amount of \$495.00 for window repairs including glass and labor. Roll Call Vote: Szymanski, White, Boisvert and Isenhart all voting Yes, 0 No. MOTION APPROVED.
- 9. Board of Review Alternative Starting Date: March 16, 2016.**
MOTION/S Boisvert/Szymanski to approve the alternative starting date of March 16, 2016 for the Board of Review. MOTION APPROVED.
- 10. Attorneys Report:** as reported
- 11. Township Board Announcements and Comments:** Nothing to report
- 12. Public Comment:** none at this time
- 13. Adjourn: 7:30 pm**

Shelley Boisvert, Elk Rapids Township Clerk, 231-264-9333

Meeting minutes are subject to approval at the next regular Board Meeting