

## **Elk Rapids Township Regular Meeting Minutes, June 14, 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, and 7 members in the audience.

- 1. Pledge of Allegiance**
- 2. Public Comment:** T. Yocum, Twp representative on the District Library Board spoke about the public meetings that were held and future meetings coming up with the Architects and Planners for the projected library expansion.
- 3. Approval of Meeting Agenda:** Motion/S: Amos/Boisvert to approve the agenda as presented. MOTION APPROVED.
- 4. Consent Agenda:**
  - A. May 10, 2016 Minutes
  - B. May 26, 2016 Maple Harbor Informational Mtg. Minutes
  - C. Zoning Administrators Report
  - D. Treasurers Report
  - E. Paying of the Bills: General Fund - \$30,975.00, Fire & Amb. Fund – \$129,685.67MOTION/S Amos/Isenhart 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:** K. Helmreich, Twp Assessor, met with an auditor for the Township's AMAR: Audit of Minimum Assessing Requirements, on June 13<sup>th</sup>. Information submitted by Helmreich looked good but she was told that the Township needed to approve a Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours. The Township will address this policy at the July Board meeting.
- 6. Sheriff/Commissioner Report:** as submitted
- 7. Ambulance Department:** John Lata: Reports as presented.
- 8. Fire Department:** Chief VanDenBerge: Reported and requested approval for three (3) new hires: Andrew Gildersleeve, Robert Kassel, and Zack Strine. Motion/S: Boisvert/Amos to approve hiring the 3 new fighters as requested by Chief VanDenBerge. Motion APPROVED.
- 9. HERTHA Report:** T. Vranich reported on the activities at HERTHA and requested approval for S. Reisig to scrape, seal and paint the front exterior trim of the building for an estimated cost of \$700.00. Motion/S: Amos/Szymanski to approve the work mentioned for an amount not to exceed \$700.00. Roll Call Vote: Isenhart, Szymanski, White, Boisvert and Amos all voting Yes, 0 No. MOTION APPROVED.

- 10. Planning Commission: Zoning Ordinance Text Amendment: Ordinance No. 2016-1**  
Antrim County Planning approved the proposed amendments on June 7, 2016.  
Motion/S: Amos/Szymanski to approve Zoning Ordinance Text Amendment,  
Ordinance No. 2016-1 which amends sections 11.04, 11.05, 12.01 and 14.01 of the Elk Rapids  
Township Zoning Ordinance, related to greenbelts. Roll Call Vote: Szymanski, White,  
Boisvert, Amos and Isenhart all voting Yes, 0 No. MOTION APPROVED.
- 11. Attorney's Report:** as reported
- 12. Township Board Announcements and Comments:**
- 13. Public Comment:** none at this time
- 14. Adjourn: 7:36 pm**

---

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