

**Elk Rapids Township  
Special Meeting Minutes, August 29, 2017**

The special 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 Amos at 6:00 pm. The meeting was recorded to provide accuracy.

**Present:** Supervisor Dorance Amos, Clerk Shelley Boisvert, Treasurer Mike Szymanski, and Trustee Richard Hults

**Absent:** Trustee Aaron Isenhart

**Also Present:** B. Derman, A. Nordman and B. Muma: Performance Eng. and 19 members in the audience.

**Maple Harbor Sewer Public Hearing:** Motion/S: **Boisvert/Hults** to open the Public Hearing. **MOTION APPROVED.**

1. Supervisor: Introduction

The Supervisor stated that the next order of business was the consideration of the sanitary sewer plans for the construction of a sanitary sewer for the Maple Harbor Area located in Sections 10 and 11, T29N, R9W, Elk Rapids Township, Antrim County, Michigan, under the authority of Michigan Public Act 188 of 1954, as amended, the estimate of costs for the project, the Special Assessment District proposed to be created for the recovery of such costs and the petitions for the same.

2. Clerk: History

The Clerk read a short history of the process the Township Board went through with some property owners that lead to the submittal of petitions and hiring of the engineering firm, Performance Engineering that ultimately lead up to the first public hearing. She then reported that proper notice of the hearing on these matters had been published in the Elk Rapids News on August 17, 2017 and August 24, 2017 and had been mailed by first-class mail to each property owner within the proposed assessment district as shown on the current tax rolls of the township on August 16, 2017. Affidavits of the publications and mailing of these notices were then presented and filed as a part of the records of the meeting.

3. Engineering Presentation: Aaron Nordman from Performance Engineering had a Power Point presentation explaining the proposed plans for the sanitary sewer system and the estimated costs.

The Supervisor next called for any objections or comments to the petitions for the project, the proposed improvements, the plans therefore, the estimate of costs of \$451,696.44 and the proposed Special Assessment District within which costs were to be assessed as described in the notice of the hearing.

4. Public Comment: There were 9 public comments. Questions were asked concerning the project, but no written objections were submitted with respect to any of the foregoing except as follows: A written request from K. Pioszak was submitted formally at the meeting requesting that a revision be made to the proposed survey and an exception be granted to the district border that does not include the parcel at 7222 Birch Lake Road, Kewadin.

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Motion/S: **Hults/Szymanski** to close the Public Hearing. **MOTION APPROVED.**

After some further discussion, the following Preamble and Resolutions were presented to the Board.

5. **Resolution #2017-11:**

**Resolution on Maple Harbor Area Sewer District No. 1 (Special Assessment District)**

Upon motion, submitted by **Amos** and supported by **Boisvert** for adoption: Roll Call Vote: Szymanski, Amos, Boisvert and Hults all voting Yes, 0 No (Isenhart was absent) **MOTION APPROVED.**

6. **Resolution #2017-12:**

**Resolution Scheduling Hearing on Assessment Roll for Maple Harbor Area Sewer Special Assessment District No. 1**

Upon motion, submitted by **Hults** and supported by **Szymanski** for adoption: Roll Call Vote: Amos, Boisvert, Hults and Szymanski all voting Yes, 0 No (Isenhart was absent) **MOTION APPROVED.**

Meeting was adjourned

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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