## Elk Rapids Township Regular Meeting Minutes, July 8, 2024

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 Amos at 9:00 am. The meeting was recorded to provide accuracy.

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

**Absent:** Trustee Matt Soper

Also Present: B. Derman, Commissioner Hefferan, Chief Williamson, and 1 person signed in as audience.

- 1. Pledge of Allegiance
- 2. **Public Comments:** D. Tucker, introduced himself. He is running for County Clerk.
- 3. **Approval of Meeting Agenda**: **MOTION/S: Hults/Weber** to approve the agenda as presented. **MOTION APPROVED.**
- 4. Consent Agenda:
  - A. June 10, 2024, Meeting Minutes
  - B. June 24, 2024, Special Meeting Minutes
  - C. Zoning Report
  - D. Treasurers Report
  - E. Paying of the Bills: General Fund- \$25,526.85 Fire Fund \$139,123.97

**MOTION/S: Boisvert/Weber** to approve all the items on the Consent Agenda. Roll Call Vote: Hults, Weber, Amos, and Boisvert all voting Yes, 0 No **MOTION APPROVED.** (Soper was absent)

5. **Sheriff Report**: 4<sup>th</sup> of July over at Torch Lake

**Commissioner Report:** B Hefferan: Public Safety Center will be on the November 2024 ballot. He mentioned there is a vacancy on the Commission of Aging Board. The construction on the County building has been completed.

- 6. **Ambulance Department**: MMR Report as presented
- 7. **Fire Department**: Chief Williamson: Report as presented:
- 8. **HomeStretch Pilot Plan:** Attorney T. Morgan discussed this with a contact at MSHDA. He discussed overlapping taxing jurisdictions, and that the Village has a (LIHTC) Low Income Housing Tax Credit Program. Morgan read the response from MSHSDA, (As the property is within the corporate boundaries of the Village once the Notice to the Local Assessor is sent by MSHDA to the Village Assessor, the property is removed from the village tax roll and the PILOT payment is divided up among the various taxing authorities, including the township, based on each taxing authorities Millage rate, basically on a percentage basis. The township cannot then tax the owner.)

Morgan added that this is limited to this property. If other LIHTC projects come up they will be delt with on a case-by-case basis.

- 9. **Attorney's Report: B. Derman:** As reported.
- 10. Township Board Announcements and Correspondence:
  - Village Update: L. Shumate

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Adjourned: 9:43 am

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