

Regular Council Meeting of the Elk Rapids Common Council, Monday, June 6, 1960

A decision was made to set up a combined Village and Township Board to work on a new Island House Ordinance and to supervise the property in general. Members appointed for the Village are Kenneth Core (1) yr; Mrs. Howard Hockstad (2) yrs; Arthur Ring. Members appointed for the Township are Mrs. Roy Warne (1) yr; Mr. Glenn Morrison (2) yrs; Supervisor Scott Morrison.

MOTION by HOCKSTAD supported by LOOMIS to repeal Island House Ordinance and take necessary steps to write up a new ordinance with half ownership going to both Village and Township. CARRIED ALL.

~~Moved by Edward Loomis, supported by~~  
adopted. Carried.

AMENDMENT #3: Section I of Article III shall be amended to read as follows: "The Board of Island Commissioners shall consist of the President of the Village Council, the Township Supervisor, and four members appointed by the Village Council and the Township Board; one member to serve for one year, one member to serve for two years one member to serve for three years, and one member to serve for four years. The two and four year terms shall be appointed by the Township Board, and the one and three year terms shall be appointed by the Village Council. Each of the appointed members shall take office as of the second Monday in April. Any member may be removed by the unanimous decision of the other members of the Board of Island Commissioners for inattention to his duties, want of proper judgment or skill in or for the proper discharge of the duties required of him, or other good cause. The Secretary and Treasurer of the Board of Island Commissioners shall be elected annually by vote of the Board members. The Township Supervisor shall automatically become Chairman of the Board of Island Commissioners in those years ending in even numbers, and the Village President shall automatically become Chairman of the Board in the years ending in odd numbers. In either case, the other shall automatically become Vice-Chairman." Moved by H. Hockstad, supported by E. Welch that this amendment be adopted. Carried.

AMENDMENT #4: Section II of Article III shall be deleted. Moved by H. Hockstad, supported by E. Loomis that this amendment be adopted. Carried.

AMENDMENT #5: Section III of Article III shall be amended to read as follows: "Upon expiration of the term of office of appointed Commissioners, the Board of Island Commissioners shall recommend to the Township Board and the Village Council, the names of qualified persons to be appointed for the new term or terms for their approval. This procedure will also apply in the event of unexpired terms due to death, resignation or removal from office." Moved by C. Schuler, supported by E. Gnadt that this amendment be adopted. Carried.