

March 27, 1961

A special meeting was held at the Village Hall in Elk Rapids, with members of the Village Council, the Township of Elk Rapids Board of Supervisors, and the Board of Island Commissioners.

Present: Village Council - Lloyd Hanel, Howard Hockstad, Edward Loomis, Elmer Gnad.
Township Board - Scott Morrison, Edward Welch, Caroline Schuler
Island Board - Mrs. Howard Hockstad, Mrs. Ray Warne

Meeting called to order at 8:00 P.M., with Township Supervisor Scott Morrison acting as Chairman. This meeting was called for the purpose of analyzing and discussing proposed amendments to Village Ordinance No. 65, which concerns the Island Property, now owned jointly by the Village of Elk Rapids and the Township of Elk Rapids.

The Board of Island Commissioners presented their recommendations and amendments, and the following actions were taken:

AMENDMENT #1: Whereas in May, 1959, by virtue of a vote of the Village of Elk Rapids and the Township of Elk Rapids, a one-half interest in the property referred to in the preamble as "The Island Property" was conveyed by deed from the Village of Elk Rapids to the Township of Elk Rapids. Moved by Lloyd Hanel, supported by Edward Welch, that this Amendment be adopted. Carried.

AMENDMENT #2: Whereas by virtue of Amendment #1, all references hereinafter specified in the original ordinance pertaining to the "Village of Elk Rapids" shall hereby be amended to read "The Village of Elk Rapids and the Township of Elk Rapids" and all references to "Village Council" shall be amended to read "Village Council and Township Board." Moved by Edward Loomis, supported by Lloyd Hanel that this amendment be 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. Gnad that this amendment be adopted. Carried.

AMENDMENT #6: Section IV of Article III shall be deleted. Moved by H. Hockstad, supported by E. Gnadt that this amendment be adopted. Carried.

AMENDMENT #7: Section VII of Article V shall be amended to read as follows: "The appointment of a caretaker shall be made annually on the second Monday of April by the Board of Island Commissioners. The caretaker shall perform such duties as may be outlined by the Board of Island Commissioners." Moved by E. Welch, supported by C. Schuler that this amendment be adopted. Carried.

AMENDMENT #8: Sections II and III of Article VI shall be deleted. Moved by E. Welch, supported by H. Hockstad that this amendment be adopted. Carried.

AMENDMENT #9: Section IV of Article VII shall be deleted, and Section V shall be amended to read as follows: "The Board of Island Commissioners shall have the right to determine use and rental of the Island Property at all times, provided such use is in the best interests of the public, and not contrary to Statute." Moved by L. Hanel, supported by H. Hockstad that this amendment be adopted. Carried.

AMENDMENT #10: Section II of Article VIII shall be amended to read as follows: "It shall be unlawful for any member of the Board of Island Commissioners to perform any labor, except as herein provided, furnish any materials or supplies for the Island Property or be personally interested in any way whatsoever either directly or indirectly in any contract or service performed in and for the operation and development of the Island, except by the majority consent of the Board of Island Commissioners." Moved by E. Loomis, supported by E. Gnadt that this amendment be adopted. Carried.

AMENDMENT #11: Section I of Article IX shall be amended to read as follows: "No changes, alterations, deletions or additions shall be made to the present ordinance, nor to these amendments at any future time without the majority consent of the Board of Island Commissioners." Moved by E. Loomis, supported by E. Gnadt that this amendment be adopted. Carried.

AMENDMENT #12: Section VI of Article VII shall be added to Ordinance No. 65, and shall read as follows: "The operational expenses of the Island House, including heat, lights, minimum telephone bill and insurance premiums, shall be divided equally between the Village and Township, except that cost of lighting for the Library shall be paid by the Village." Moved by E. Loomis, supported by E. Gnadt that this amendment be adopted. Carried.

Following the discussion and adoption of the above amendments, the Township Board was called to order by Scott Morrison to vote on the payment of one-half of the insurance premium for policy covering contents of the Library. Moved by E. Welch, supported by H. Hockstad, that the Township agree to pay this portion, and the treasurer be so advised. Carried.

Village President Lloyd Hanel called for a vote on the payment by the Village of one-half of the above indicated insurance premium. Moved by E. Loomis, supported by E. Gnadt that the Village Treasurer be instructed to pay this amount. Carried.

Township Supervisor Scott Morrison appointed Glenn Morrison to serve for two years, and Thomas Sturm to serve for four years, on the Board of Island Commissioners.

Village President Lloyd Hanel appointed Kenneth Core to serve for one year, and Mrs. Howard Hockstad to serve for three years, on the Board of Island Commissioners.

The meeting adjourned at 10:00 P.M.

Respectfully submitted:

Clerk pro tem.