

AGENDA
REGULAR VILLAGE COUNCIL MEETING
MONDAY, MAY 21, 2018, AT 6:30 PM
HISTORIC ELK RAPIDS TOWNSHIP HALL, 401 RIVER ST., ELK RAPIDS

COUNCIL MEETS THE FIRST AND THIRD MONDAYS, EXCEPT HOLIDAYS - 231.264.9274

**NOTE: COUNCIL NEEDS AFFIRMATIVE 2/3 VOTE OF ALL COUNCIL MEMBERS TO RAISE TAXES, PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES; MOST OTHER VILLAGE BUSINESS NEEDS A SIMPLE MAJORITY VOTE.
(PLEDGE OF ALLEGIANCE – ROLL CALL)**

1. CONSENT CALENDAR (Voice Vote, even if removed)

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one council motion without discussion beyond asking questions for simple clarification. Any council member may ask that any item on the consent calendar be removed there from and placed elsewhere on the agenda for discussion. Such requests will be granted. If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single council action adopting the consent calendar.

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – May 7, 2018
2. Elk Rapids District Library – April 12, 2018
3. Elk Rapids District Library – April 27, 2018

B. APPROVAL OF BILLS

2. CITIZEN COMMENTS: Any citizen who wishes to address the village council on a matter not listed on this agenda may speak at this time. Persons addressing the village council may state their name, address and, if applicable, their affiliation. The village president should recognize the citizen before speaking. A five-minute limitation applies unless extended by the chairman. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before council.

3. NEW BUSINESS:

A. RESOLUTION 18-19: AUTHORIZE CONTRACT WITH P.K. CONTRACTING FOR LONG-LINE PAVEMENT MARKINGS (RC Vote)

B. RESOLUTION 18-20: APPROVE PREIN & NEWHOF PRELIMINARY TRAIL DESIGN BID SELECTION (RC Vote)

C. K. D. McCORMICK TASK FORCE

4. CORRESPONDENCE

5. GREEN ELK RAPIDS 2018 PROGRAM:

- A. Introductory Comments – Green Elk Rapids Committee Chair Royce Ragland
- B. Guest Speaker Executive Director Glen Chown, Grand Traverse Regional Land Conservancy
- C. Q&A; Citizen comments related to the program
- D. Concluding Remarks -- Ragland

6. UPCOMING MEETING DATE AND OTHER EVENTS:

- A. REGULAR COUNCIL MEETING – Monday, June 4, 2018

MOTION TO ADJOURN