MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING February 22, 2024

Supervisor Reynolds called the regular Elm River Township monthly meeting to order at 6:00 pm. Members present: Supervisor Reynolds, Treasurer Reynolds, Trustee Saari, Trustee Romano, and Clerk Brandt.

Pledge

AGENDA: Approval of the agenda the motion by D Saari/C Reynolds all vote aye

APPROVAL OF MINUTES OF THE January 25th, 2024 REGULAR MEETING Motion to approve J Reynolds/J Romano all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$581,185.72, Road Fund \$83,115.55, Fire Fund \$28,902.60, Liquor Law Fund \$2,910.16, and Current Tax Fund \$162,354.62. Motion to Approve: J Romano/J Reynolds all voted aye.

ASSESSOR REPORT:

CORRESPONDENCE: **FOIA request for Qualified Voters List

OLD BUSINESS:

NEW BUSINESS:

**Fire Truck-waiting on figures

**Building Repairs- Roof etc.,

**Power Washer-Electric, mounts on wall \$559.00, Motion to purchase by J Reynolds/J Romano all voted aye

**AED Cabinet ordered for the hall

Now have one at Golf Course, Parkview, and the Twin Lakes State Park and Station each have one. (Adams Township First Responders will be notified)

**Fire Grant Reimbursement-should have in 3-4 weeks

**Printer-still working on getting one

**Up and Running-coming to update anti-virus on all computers

FIRE DEPARTMENT:

**Quiet, did have Ice Rescue Training in Dollar Bay with the Coast Guard.

**Adams Township Fire and First Responders breakfast March 10th at SRES

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$3,903.59 and payroll \$2,420.00,also transfer of \$140,000.00 for total \$143,903.59. Motion to pay the bills J Reynolds/J Romano all in favor aye.

CITIZENS COMMENT:

**Richard Pirhonen-We need to educate people 1 mill for 10 years, all needed for Fire Truck. BOARD COMMENTS:

**Cheryl Reynolds-Will be collecting taxes February 28 9:00am to 3:00pm.

**Sherri Brandt-reminder of the election February 27, 2024

**John Reynolds-went to MTA meeting discussion of roads being fixed none in our township. **Suggestion of a Special Meeting for the Fire Truck.

**Next meeting is March 21st, 2024 6:00 pm, motion to adjourn J Reynolds/J Romano at 6:40 pm all in favor aye.