

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING

JANUARY 14, 2010

The regular township monthly meeting was called to order at 7:00 p.m. Board members present were Lynn Huotari, Jim Saur, Deb Maki, and Bob Sibilsky. Absent: Margaret Lindeman.

MINUTES OF MEETING: The minutes of the December 10, 2009 meeting were read and approved with one change in the public comment. Revised Jay Glandon's note regarding the planning commission's recommendations revised to read "would be available to the people for discussion and input before anything is implemented."

Motion to approve: Saur/Huotari all voted aye.

TREASURER'S REPORT: The treasurer's report was given by Treasurer Huotari and accepted as given. The fund balances are as follows: Citizens Bank CD \$7474.21, SNB General Account \$17,959.63, MBIA Fire Fund \$23,136.02, MBIA General Fund \$74,415.79, MBIA Tax Fund \$1,057.95, SNB Tax Account \$35,563.66.

CORRESPONDENCE:

A letter was received from the Elm River Township School District stating that the board would continue to receive summer tax disbursements and would hold their school board elections in May.

A letter invitation was sent to the board to attend the Houghton Keweenaw Conservation District Annual Meeting to be held January 19th at 6:00 p.m.

A letter from the Liquor Control Commission relevant to the impending investigation for the liquor license transfer of the Paddy's Pig, Inc. (Harp) to Locos Amigos, Inc. 210 Shelden Houghton.

OLD BUSINESS: none

NEW BUSINESS:

BUDGET AMENDMENTS: A revised 2009-2010 budget was presented by Supervisor Maki. The changes were offsetting within funds. Motion to approve the reallocations: Saur/Sibilsky all voted aye.

COMMUNITY BLDG. EXPANSION:

Supervisor Maki indicated possible fund source for community bldg. renovation. She is to checkout for future consideration. Could be considered in spring budget hearing. Space is needed for table&chair storage, recreational items , janitorial equipment ,etc.

PLANNING COMMISSION: No action at this time. Next meeting 21st.

CITIZENS COMMENTS: Jay Glandon requested July 25, 2010 for the community church service.

Doris Johnson reappointed to Board of Review to 2011

PAYMENT OF THE BILLS: Motion to pay the bills. Lynn Huotari/Saur all voted aye. Bills amounted to \$11,438.05

ANNOUNCEMENTS: A T & T will be installing a tower this summer behind Penegor's Mill.

The board wanted to recognize and thank Glen Hayranen for his services in trapping the beavers causing water problems in the Misery River.

NEXT MEETING: February 11, 2010

ADJOURNMENT: Motion to adjourn Saur/ Sibilsky, all voted aye.

Rob ert L. Sibilsky, Clerk

Deb Maki, Supervisor

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