

MINUTES OF THE ELM RIVER TOWNSHIP SPECIAL BOARD MEETING

NOVEMBER 1, 2010

The special meeting of the Elm River Township Board was called to order at 7:00 p.m. Members present were Margaret Lindeman, Lynn Houtari, Deb Maki, Jim Saur and Robert Sibilsky.

Special Meeting:

The primary purpose for the special meeting was that there was a request from Paddy's Pig, Inc. to correct records in escrowed 2010 B-Hotel Licensed Corporation with dance permit, located at Poyhonen & M-26 Twin Lake Rte, Winona, Mich 49965, Winona, Mich. 49965, Houghton County, to reflect that Lena Corrigan was a joint stockholder with Timothy J. Corrigan holding 100 shares of stock at time of licensure ; and transfer stock interest by dropping Timothy J. Corrigan as deceased joint stockholder with Lena Corrigan holding 100 shares on or about September 1, 2000.

The township board approved. Motion Sibilsky/Saur all voted aye

Pension: The proposal document from the firm of Burnham and Flowers was discussed . It was decided to have the supervisor request more info from the firm and to be sure of it's capacity to be in lieu of social security. Rates for income and costs were not provided..

Adjourn;

Motion to adjourn: Sibilsky/Lindeman all voted aye.

Robert L. Sibilsky, Clerk

Deb Maki, Supervisor