

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING

NOVEMBER 11, 2010

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

MINUTES OF MEETING: The minutes of the October 18, 2010 and the November 1, 2010 Special Meeting were read and approved. Motion to approve October 18, 2010

Meeting: Lindeman/Huotari all voted aye. Motion to approve November 1, 2010

Meeting: Huotari/ Lindeman, 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: Citizen's Bank CD \$7,474.21, SNB General Acc't \$13,241.49, MBIA Fire Fund \$26,286.73, MBIA General Fund,\$74,413.87, MBIA Tax Fund \$2,035.32, SNB Tax Acc't \$6,098.40.

CORRESPONDENCE: Proposal was received from ALK Contracting to replace the electric heat in the ice rink hose storage area. Two different size heaters vented were suggested at a cost of \$ 985.00 for a 10,000 btu unit and \$1,050.00 for a 15,000 btu unit.

Board requested twp clerk to check on the availability of a non- vented unit.

UNFINISHED BUSINESS:

TOWNSHIP HALL/New Tanker/USDA:

A revised layout of the proposed building changes was handed out for the board's review.

Several internal/space changes were discussed with most changes being in-line with the concerns of the Board.

PENSION:

Supervisor Maki discussed the proposal options from Burnham and Flowers. After review by the Board it was decided that cash-in or rollover were the options to be taken by current and past Board members. The pension plan is to be dissolved. Motion to cancel the pension program: Motion Saur/Sibilsky, all voted aye.

ICE RINK:

Supervisor Maki indicated that there were two couples (Moilanen's & Plutchak's) in the township who were interested in volunteering to maintain the ice rink at no cost to the township. This premise was going to be checked out by the Supervisor as the skating season is upon us.

NEW BUSINESS:

BUDGET:

Supervisor Maki submitted realignment 2010/2011 Budget for Board approval. Motion to approve: Lindeman/Huotari, all voted aye.

(Copy attached)

WORKER'S COMPENSATION:

The MTA Worker's Compensation Self-Insurance Fund was created by the MTA in October. Supervisor Maki is going to submit our data for cost proposal. If the program is to our advantage we will be able to take this up at our January 2011 meeting.

PLANNING COMMISSION UPDATE:

The PC is currently reviewing individual section updates to the master plan document. Maps with township detail are being completed. Lakes, terrain, roads are just some of the items included in the updated maps.

CITIZEN'S COMMENTS:

Mike Sabo requested authorization to replace large multicup coffee pot as current ones are in bad shape and the community Winterfest is December 11th. 2011.

Tom Condon reflected on the Veterans Memorial Board and how one goes about getting an individual added. Jim Saur is preparing a proposal for the physical upgrade to the Twp.board.

PAYMENT OF BILLS:

Motion to pay bills: Huotari/Maki all voted aye

NEXT MEETING: December 16, 2010

Robert L. Sibilsky, Clerk

Deb Maki, Supervisor