

# **MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING**

DECEMBER 16, 2010

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

MINUTES OF MEETING: The minutes of the November 11, 2010 were read and approved. 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 \$7,474.21, SNB General Acc't \$28,490.92, MBIA Fire Fund \$26,027.75, MBIA General Fund \$72,184.01, MBIA Tax Fund \$2,032.89, SNB Tax Acc't \$14,388.30.

## **CORRESPONDENCE:**

VOLUNTEER FIRE ASSISTANCE PROJECT AGREEMENT was received and signed with DNR Forest Management Division

VOLUNTEER FIRE ASSIST GRANT was received from the DNR for \$1,250 to purchase a DRY HYDRANT.

## **UNFINISHED BUSINESS:**

Township Hall/Tanker/USDA: Attached is the most recent floor plan for the proposed structure identified as attachment D.

Pension: The necessary documents have been filed for the finalization of the funds. The retirement funds will be concluded before the year end.

Ice Rink: The ice rink mechanical room is ready for the wall heater. A ventless heater was recommended if possible. The clerk is to pursue the alternate ventless heater.

## **NEW BUSINESS:**

Budget: Readjustments to the Fire Fund, Clerk, Treasurer & Elections were presented to the board and approved. Copy attached. Motion to approve: Huotari/Saur, all voted aye.

Audit: The required state audit was approved. Services to begin in May. Motion to proceed: Sibilsky/Saur, all voted aye.

Board of Review: Doris Johnson, Bill Meier, and John Kelly were reappointed with Mike Sabo and Jay Glandon as alternates.

Sunday Liquor Sales: The proposed Sunday Liquor sales presented by the state was approved without objection of the board.

PLANNING COMMISSION UPDATE: The master plan is progressing by individual sections. Next meeting scheduled January 16. 2011

**CITIZENS COMMENTS:**

Mike Sabo provided a credit for mdse returned from the holiday party (\$35.57)

PAY TOWNSHIP BILLS: Bills amounting to \$14,001.52 were approved. Motion Huotari/Maki, all voted aye.

***NEXT MEETING: January 17, 2011***

***ADJOURNMENT: Motion Huotari/ Saur***

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Robert L, Sibilsky, Clerk

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Deb Maki, Supervisor