

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING

MARCH 18, 2010

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

MINUTES OF MEETING: The minutes of the February 12, 2010 meeting were read and approved. Motion to approve: Huotari/Saur 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 CD \$7474.21, SNB General Acc't \$27,619.62, MBIA Fire Fund \$38,728.49, MBIA General Fund \$76,364.50, MBIA Tax Fund \$46,364.97, SNB Tax Account \$7,529.18.

CORRESPONDANCE: Letters related to insurances are included in other portions of the minutes.

OLD BUSINESS:

Township Hall/New Tanker/USDA: Insurance coverage related to equipment and vehicle was questioned. Supervisor Maki to question insurance company on coverage clarifications. U.P. Engr. consulted for grant applications for building upgrades and equipment ie. tanker upgrade.

Garbage Pickup Contract: Supervisor Maki is awaiting Waste Management contract renewal.

Upgrade on Office Computer: Sayen's Business Systems is preparing upgrade proposal. Chris Sayen is preparing proposal for Supervisor Maki.

NEW BUSINESS:

Meeting Dates: The meeting schedule for the 2009-2010 business of the township is being changed to the third Monday of the month generally. Meeting dates and times can be any time any day. It needs to be posted 18 hours before the meeting.

Salary Resolutions : All officers and board salaries are to remain the same as last year. Trustees \$100.00 per meeting. Motion Huotari/ Maki, Supervisor/Assessor \$1,125.00/\$500.00 Supervisor mo. \$625.00 mo Assessor. Motion Saur/ Huotari, Clerk \$440.00 mo. Motion Saur/Lindeman and Treasurer \$ 475.00 mo. Motion Saur/Maki. All board members voted aye. Roll call vote.

Depositories: Superior National Bank , MBIA, and Citizen Bank were approved as depositories. Motion Lindeman /Saur all voted aye.

The Salary rate and Expense policy: The rate per mile for mileage was decreased by \$.05 per mile. And the Website hourly rate is increased to \$11.00. Motion: Saur/Lindeman, all voted aye

Letter of support for Hazard Mitigation: Lindeman /Saur presented motion for support, all voted aye. .

Letter of support for broadband: Motion by Huotari/Saur, all voted aye

Employee vs. Non –Employee: Discussion regarding status of worker and form for filing tax info. prevailed.

PLANNING COMMISSION: Doris Johnson is sending “Local History” inquiries to knowledgeable citizens.

CITIZEN’S COMMENTS: Doris Johnson has concerns related to the web contract.

PAYMENT OF BILLS: Motion to pay the monthly bills in the amount of \$13,408.25 was approved. Motion Huotari/Saur, all voted aye

NEXT MEETING DATE: April 19, 2010

ADJOURNMENT: Motion to adjourn Huotari/ Lindeman , all voted aye

Robert L. Sibilsky, Clerk

Deb Maki, Supervisor