

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING

MAY 17, 2010

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

MINUTES OF MEETING: The minutes of the April 17, 2010 meeting were read and approved with correction to the spelling of Shawn Hagan and Nels Anderson. Motion to approve: Lindeman/ 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: Citizen's CD \$7,474.21, SNB General Account \$4,015.70, MBIA Fire Fund \$40,916.29, MBIA General Fund \$115,288.21, MBIA Tax Fund \$42,038.95, SNB Tax Account \$7,420.15

DAVE MATTILA- ADAMS TWP FIRST RESPONDERS REPORT: Only 6 calls were received for 2009 versus 10 for 2008 and 14 for 2007.

CORRESPONDENCE: Notice was received from County Clerk regarding election training in Calumet also requested the quantity of ballots for the fall election.

The Accident Fund insurance carrier requested workers comp data for township employees.

Posting of election notification in newspaper may be eliminated in the future. State law may change our requirements.

UNFINISHED BUSINESS:

Township Hall/Tanker: U.P. Engr. is preparing a preengineering study of the township hall and equipment needs. Supervisor Maki to do application.

Garbage Contract: The proposed garbage contract was reviewed with some questions being asked related to missed service and back charging if required.

Fire Dept. Inventory: The fire department needs to complete their inventory of equipment values on and off the trucks for insurance purposes. \$50,000 value for equipment on the truck.

Pension: Burnham and Flowers an agency in the Lower Peninsula is reviewing our current program and is to provide a recommendation in the near future.

NEW BUSINESS:

Dust Control: The Township has agreed to the same amount of coverage as last year. Our cost was in the vicinity of \$4000 to \$5000. The service is to be rendered before the end of June.

Audit: The board felt that we had corrected all the concerns from the previous audits and that we could wait until next year for a scheduled audit.

Cell Tower: A 400' tower is scheduled for installation by July 2010 and is currently an A T& T Tower. Other companies could negotiate for inclusion.

Closed Session/ Attorney/ Client privilege

PLANNING COMMISSION UPDATE: Scaled mapping as was on the back table were discussed. Future updates are in the hopper. Presentation is scheduled for 6-21-10 at 6:00 p.m.

CITIZENS COMMENTS:

John Reynolds announced the 50th celebration of the fire department in Twin Lakes would take place on June 26, 2010. More details to follow.

Elm River School requested use of the Community Bldg. for 6-13-2010.

DNR to do dust control on snowmobile trails. Mike Sabo indicated this was a DNR venture.

Community Garage Sale June 19, 2010 hours are from 9-2 at \$10.00 per table.

PAYMENT OF BILLS:

Motion to pay the bills totaling \$12,121.05: Huotari/Saur, all voted aye

ADJOURNMENT: Motion Huotari/Maki, all voted aye

Robert Sibilsky, Clerk

Deb Maki, Supervisor