

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING

JULY 21, 2010

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

MINUTES OF MEETING: The minutes of the June 21, 2010 meeting were read and approved. Motion to approve Maki/Saur, all voted aye. Correction of the word in special announcement “indicated “rather than” indicted” was noted.

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 Fund \$7,577.09, MBIA Fire Fund \$37,189.72, MBIA General Fund \$89,077.74, MBIA Tax Fund \$42,040.14, SNB Tax Fund \$7,420.15.

CORRESPONDENCE:

Letter from Houghton County Planning Commission regarding Trails Conference August 11, 2010 in old UPCO Bldg., MTU. No charge..

DEQ permit for Shawn Hagan property.

UNFINISHED BUSINESS:

TOWNSHIP TANKER/ REMODEL TOWNSHIP HALL: U. P. Engr. working with Deb Maki on interest rate for USDA loan application.

PENSION: No further action or direction from Burnham and Flowers. Deb Maki to call on status..

WATER SAMPLING:

Lynn Madison of Health Dept to meet with Deb Maki to test our lakes for pollutants.

Jim Saur suggested we get results of the earlier fish investigation by the DNRE.

NEW BUSINESS

POLICY POST AUDIT BILLS:

Adopt this policy to provide authority to the clerk and treasurer to pay bills before they are late. Motion to approve Saur/Sibilsky, all voted aye

SUMMER CLEAN-UP

Our suggested dates for the summer clean-up are August 13, 14 and 15. Friday hrs. 1 to 6, 8 to 5 on Saturday and Sunday.

Posting of the hours and days are to be in all local businesses.

BUDGET:

Minor changes to various categories related to situational occurrences i.e.; elections etc.

CITIZENS COMMENTS:

Discussion regarding our electrical rates prevailed as the Public Utility Commission hearing for rate change request is commencing on August 23rd.2010.

All concerned citizen's were urged to e-mail or call the congressman to protest.

PAY THE BILLS: Motion to pay the township bills made by Huotari /Maki, all voted aye. Bills paid \$8,427.87

NEXT MEETING: August 16, 2010 at 7:00 p.m.

ADJOURN: Motion Huotari/ Sibilsky, all vote aye.

Robert Sibilsky, Clerk

Deb Maki, Supervisor