

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING

JANUARY 17, 2011

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

MINUTES OF MEETING: The minutes of the December 16, 2010 meeting were read and approved. Motion to approve Huotari/Saur, all vote 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 Account \$28,000.77, MBIA Fire Fund \$26,891.79, MBIA General Acc't \$57,326.23, MBIA Tax Fund \$2,032.74, SNB Tax Acc't \$54,900.82.

CORRESPONDENCE:

- * Supervisor Maki received a proposed Houghton County Road Comm. Road improvement plan which still included the one mile of the Pike Lake Rd. scheduled for 2012.

- * The Elm River School will be having a Board renewal election in May 2011.

UNFINISHED BUSINESS:

- * Township Hall/New Tanker/USDA: Disability discussion prevailed related to the elevation change from the front of the building to the back. The USDA wanted us to have ramp between the two sections. UPE was asked to challenge the ramp contention.

NEW BUSINESS:

- * Budget Revisions: Supervisor Maki submitted the current budget revisions for approval per attached schedule. Motion to approve changes: Huotari/Saur, all voted aye.

PLANNING COMMISSION UPDATE:

Shawn Hagen chairman of the PC updated the Board regarding mapping and water sampling processes and the PC recommendations for testing the water in the various lakes utilizing the White Water Testing Co. of Amasa.

CITIZENS COMMENTS: None

PAYMENT OF THE BILLS: Bills for the township amounting to \$42,008.39 were presented for approval. Motion Huotari/ Saur all voted aye.

ANNOUNCEMENTS: None

NEXT MEETING: February 16, 2011

ADJOURNMENT: Motion Huotari/Sibilsky

Robert L.Sibilsky,Clerk

Deb Maki, Supervisor