

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING

APRIL 18,2011

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

MINUTES OF MEETING: The minutes of the March21, 2011 meeting were read and approved with correction of spelling to our attorney which is Fahey, Schultz, Burzych and Rhodes PLC, and the word misdirection. Motion, Saur/Lindeman, 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 Bank \$7,565.15, SNB General Acc't \$80,205.24, MBIA Fire Fund \$63,497.51, MBIA General Fund \$57,113.69, MBIA Tax Fund \$44,931.47, SNB Tax Acc't \$5,989.53.

CORRESPONDENCE:

1. Per Deb Maki at the MTA Meeting in March the County indicated the GSI maps would be updated once a year in September per Dennis Barrett. Land splits would be identified.
2. Sunday liquor license was issued by the State to Krupp's Mini-Mart.
3. Letter from Houghton County Planning Commission inviting input to the County Land Use plan. Comments are welcome at www.HoughtonCounty.net. Call Susan Burack 482-3270 or sburack@pasty.net.
4. Houghton County is to purchase 2 patrol cars per WUPPDR. Comments were requested from our township.

UNFINISHED BUSINESS:

Township Hall/New Tanker/USDA proposal to the USDA is now requiring us to provide March budget information.

NEW BUSINESS:

1. DUST CONTROL: County Road Commission was taking bids for chloride solution. We are to review how much we are going to do once the bids are in.
2. BS&A proposal for payroll function. Cost is \$895.00 plus \$180.00 for maintenance. Motion to purchase, Saur/Lindeman, all voted aye.

3. MAILBOX: A large mailbox to handle all township mail is to be located next to USPO box in the front of this building was approved for purchase at \$247.00 with post. Motion to approve, Saur/ Huotari, all vote aye.
4. MTA regional Meeting is to be held on May 10, 2011 in Houghton at the Franklin Square Inn, Deb Maki, Bob Sibilsky and Margaret Lindeman will be attending.
5. First Responders from Adams Township was approved for fiscal year 2011/2012 for funding at \$1000.00. Motion to approve, Saur/Maki, all voted aye.

PLANNING COMMISSION: Scheduled to meet on the 25th.

PAY BILLS: Motion to pay the bills of \$11,783.41, Lindeman/Sibilsky, all voted aye.

NEXT MEETING: Monday, June 20, 2011

ADJOURN: Motion to adjourn, Sibilsky/Huotari, all voted aye.

Robert L. Sibilsky, Clerk

Deb Maki, Supervisor

