

**MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING  
JUNE 18, 2012**

The regular Elm River Township monthly meeting was called to order at 7:00 p.m. by Supervisor Hagan. Members present were Lisa Saatio, John Kelly, Jim Saur, Shawn Hagan and Robert Sibilsky. Assessor John Botto was present.

**AGENDA:** The agenda was approved as presented by Supervisor Hagan.  
Motion: Saur/Sibilsky, all voted aye.

**MINUTES OF MEETING:** The minutes of the May 21, 2012 meeting were read and approved. Motion: Kelly/Saatio, all voted aye

**TREASURER'S REPORT:** The treasurer's report was given by Treasurer Saatio. Checks were written for \$17,652.00. The Bank fund balances are as follows: SNB \$21,131.58, MBIA Fire Fund \$33,267.49, MBIA General Fund \$70,637.25, and SNB Tax Account \$96,975.80. The total of all funds is \$222,012.12. Motion to approve: Saur/Sibilsky, all voted aye.

**BUDGET TO ACTUAL REPORT:** Supervisor Hagan provided the latest as of June 18<sup>th</sup> version of the status of expenditures, original to adjusted budget and the actual expenditures.

**ASSESSOR'S REPORT:** none

**CORRESPONDENCE:**

August Primary ballot with millage propositions was reviewed.

"Big Louie" fund raiser proposal received by Supervisor Hagan. Residents were encouraged to review. Donations were requested by Hancock Twp.

A complaint letter from residents on Cottage Lane was sent to property owner Karl Johnson. The letter requested Karl to refrain from building non-residential structures on his property. This letter was sent for information as the Board hasn't control over what is built.

**OLD BUSINESS:**

**Building repairs** are continuing with Don Cline working on sealing the building holes and cracks, and siding repairs. The rekeying of the doors from the kitchen and the ice rink areas also need further work.

**Reappraisal of Tax Rolls:** Proposals were received from Mark Maki \$46,000 and John Botto at \$36,000. Either proposal would require us to purchase Apex Software, estimated at \$450 plus maintenance per year of \$200. This software enables us to tie into the BS&A system.

Motion to purchase the Botto Proposal: Kelly/Sibilsky, all voted aye.  
Proposal runs through April, 2014.

**Assessor's Plat of Lake Gerald/Cottage Lane:** Supervisor to get Hein and other state people to be here for July meeting.

**NEW BUSINESS:**

None

**PLANNING COMMISSION:** No action at this time. John Kelly proposed Nancy Gemignani and Joe Romano. Supervisor to review with candidates and will advise at the next meeting.

**CITIZEN'S COMMENTS:**

**Joe Romano** had question about renovation of Elm River School and the number of students registered for fall.

**John Reynolds Twp Fire Chief** announced the acquiring of a truck for the department no/charge and they also have a line on a replacement tanker. Requested brushing of the north side of the building as it is a fire hazard,

**PAY BILLS:** Motion to pay bills totaling \$17,652.00: Kelly/Sibilsky, all voted aye.

**BOARD COMMENTS:** None

**NEXT MEETING: July 23, 2012**

**ANNOUNCEMENTS:** Fire Department Pancake Breakfast, July 8<sup>th</sup>, 2012.

**AJOURN:** Motion to adjourn: Saatio/Sibilsky.

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Robert L. Sibilsky, Clerk

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Shawn Hagan, Supervisor