

**MINUTES OF ELM RIVER TOWNSHIP BOARD MEETING
SPECIAL WORK SESSION
SEPTEMBER 5, 2012**

The special work session related to budget coding and budget to actual report was called to order by Supervisor Hagan at 6:35 p.m.

Members present were Treasurer Saatio, Clerk Sibilsky, and Supervisor Hagan

BUDGET ITEM DISCUSSION

Individual line item discussion prevailed and specific code selection was agreed to. Supervisor Hagan will provide a summary of the agreed code to line items in the budget for our use in the bill processing function.

CEMETERY SHED:

The shed at the cemetery was discussed and it was determined since our last regular meeting that the current shed was beyond repair and it was best to replace. The prebuilt shed at Moyle Construction would best serve our needs. A motion to hire DMC to install the shed with a cement floor was made by: Supervisor Hagan/Treasurer Saatio, all voted aye.

SNOW REMOVAL:

It was recommended that the clerk solicit bids for the upcoming winter season.

PROPANE:

With the heating season coming it was recommended that we solicit a new contract with our current supplier, LAGASGO. Assuming a reduction it was concluded we would stay another year with LAGASGO.

NEXT MEETING: September 17, 2012

ADJOURN: Motion Hagan/Saatio

Robert L. Sibilsky, Clerk

Shawn Hagan, Supervisor