

**MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
JUNE 24, 2013**

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

ADENDA: Motion to approve: Richard Trudgeon/Sibilsky, all voted aye.

MINUTES OF MAY 20, 2013 MEETING: Motion to approve minutes: Saatio/Kelly, all voted aye.

TREASURER'S REPORT: The Treasurer's report was given by Treasurer Saatio. Bank balances were SNB Gen. Fund \$32,119.05, Tax Fund \$9,501.07, River Valley Savings \$65,986.75. Tax bills will be sent out July 1, 2013. Lisa will be holding office hours on Wednesdays from 7-8 p.m. during the month of July. Hours if needed will be noted on the website for August.

The pre-audit report with Deb Bradford of Rukkila/ Negro and Assoc. will be held July 8th at 7:00p.m.

Motion to approve Treasurer's report: Sibilsky/Kelly, all vote aye.

BUDGET TO ACTUAL: Incomplete pending Rukkila report. A preliminary report was provided to the Board which indicated our being in line with early projections.

ASSESSOR'S REPORT: Board of Review scheduled for July 16th from 9:00 a.m. to noon and from 6 p.m. to 9 p.m.

CORRESPONDENCE:

FIREWORKS: State statute says fireworks may be fired the day before, the national holiday and the day after the national holiday. Township isn't interested in having a separate ruling or ordinance. Township residents are urged to be courteous.

GARBAGE: May schedule was based on road restrictions. Need to inform the electorate in future changes from contract.

DNR: Open house in Baraga tomorrow.

UPPCO: Is applying for another rate increase.

PAR/PLAN INSURANCE REVIEW: Our ice rink and the swimming from our launch site were cautioned.

DETROIT FREE PRESS: Wanted FOI info on Supervisor position.

OLD BUSINESS:

TAX FORECLOSURE: Property known as Jake's Bar and one acre in Winona was offered to the Township but conditions of ownership prohibited our acquiring them. Motion to refuse: Kelly/Trudgeon, all voted aye.

PAYROLL PROCEDURE: Suggestion that we adopt the Rukkila quarterly system of reporting on Township payroll. Motion: Sibilsky/Kelly, all voted aye. Rukkila/Negro and Associates will do State and Federal reporting requirements.

NEW BUSINESS:

NEW JANITOR: The janitorial position is to be readvertised with interviews scheduled for the July 8th. Interested parties are to contact Clerk Sibilsky.

PLANNING COMMISSION: No action

FIRE DEPARTMENT UPDATE: A question regarding a previous transfer of monies from the General Fund to the Fire Fund was discussed. The \$5000 was appropriately identified as a part of the original truck purchase. For the record a motion to gift that amount to the Fire Fund was made. Motion: Hagan/ Sibilsky, all voted aye.

Subcommittee for the building renovation to be formed is to include Trudgeon and Sibilsky.

Pancake breakfast on the 7th.

ROADS AND LIGHTS COMMITTEE:

Kelly, Trudgeon and Siller reviewed the current layout and felt the light system was acceptable.
Roads need repair from conditions/snowmobiles etc. Need monies to make major upgrades.

PAY THE BILLS: Motion to pay bills totaling \$13,920.52: Saatio/Sibilsky, all voted aye.

CITIZEN'S COMMENTS:

JOAN BOYER was interested in the lakes water level. Courts and DEQ are to rule on future level status.

M IKE SABO addressed the \$5000 concern in the Fire Fund, feeling it was it was the intent to purchse equipment.

RICK BAUMLER questioned status of appointees to the Planning Commission.

BOARD COMMENTS: None

SPECIAL MEETING: Monday July 8th 2013, Pre-audit reporting, Janitorial position,
July Board of Review: Tuesday July 16, 2013, 9a.m to noon, 6p.m. to 9p.m.

NEXT MEETING: July 22, 2013.

ADJOURN: Motion to adjourn: Saatio/ Sibilsky, all voted aye

Robert L. Sibilsky, Clerk

Shawn Hagan, Supervisor