

**MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING  
OCTOBER 21, 2013**

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

**ADENDA:** Motion to accept: Trudgeon/Sibilsky, all voted aye.

**MINUTES OF OCTOBER 15, 2013:** The minutes of the special meeting for Fire Dept Water Truck Chassis and the hiring of the new Liquor Inspector, Mary Kieranen was approved.

Motion to approve: Saatio/Trudgeon, all voted aye.

**MINUTES OF THE SEPTEMBER 23, 2013:** Minutes of the September 23, 2013 meeting were read and approved. Motion: Kelly/Trudgeon, all voted aye.

**TREASURER'S REPORT:** The treasurer's report was given by Treasurer Saatio. Bank balances are as follows: SNB Gen, \$39,337.37, SNB Tax \$417,412.21, River Valley Bank Savings \$66,073.73, MBIA \$23,375.39.

State of Michigan is still working on our audit.

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

**BUDGET TO ACTUAL REPORT:** All accounts are on track and will be on hold until the audit is completed.

**ASSESSOR'S REPORT:** None

**CORRESPONDENCE:** None

**OLD BUSINESS:** Sale of Water Tanker:

International Tanker truck from Fire Dept was to be sold on bids. Only one bid from Pat's Auto was received for \$2500.00. It was decided to accept the \$2500 even though it is less than the minimum bid desired of \$3000.00. Money received from the sale was to be dedicated to the operating fund for repairs to the new used replacement. Motion: Hagan/Trudgeon, all voted aye.

**NEW BUSINESS:** None

**PLANNING COMMISSION:** No action.

**FIRE DEPARTMENT UPDATE:**

Fire Dept did fire prevention training at Elm River School.

Fire Dept requested use of the rink area of the township building for storage of the Fire Dept. pickup until future use of the area is determined

Chief Reynolds requested the available funds, to be determined after Rukkila and State audit, be applied to the acquisition balance in the USDA loan for the fire truck.

Fire Dept was concerned about insurance for the Christmas Party.

**ROADS/LIGHTS COMMITTEE:** No action.

**PAY BILLS:** Motion to pay bills totaling \$8391.56 /payroll \$3785.00: Saatio/Kelly, all voted aye.

**CITIZEN'S COMMENTS:**

Rich Pirhonen expressed concern about the Christmas party and use of the building in light of auxiliary sponsorship. Supervisor Hagan was going to check it out.

Cheryl Reynolds asked about what Attorney Fahay check was for. It was a request from Debbie Bradford as question related to the audit when he was our attorney. He wrote to the Treasury Department..

Joe Siller asked the location of funds for the Fire Dept. and the use of Attorney Fahay as our attorney.

MaryAnn Jarvi asked for information about Lights and Roads Committee.

**BOARD COMMENTS:** NONE

**NEXT MEETING:** November 18, 2013.

**ADJOURN:** Motion: Saatio/Trudgeon, all voted aye.

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Robert L, Sibilsky, Clerk

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Shawn Hagan, Supervisor

