

**MINUTES OF THE ELM RIVER TOWNSHIP
SPECIAL MEETING**

OCTOBER 15, 2013

The special meeting was scheduled to select a Liquor Inspector and to review bids from the attempted sale of Surplus Fire Dept Water Tanker Cab and Chassis.

Board members present were Lisa Saatio, Richard Trudgeon, Shawn Hagan, and Robert Sibilsky, absent John Kelly.

AGENDA: Motion for approval Saatio/Trudgeon, all voted aye.

LIQUOR SPECTOR: Two applicants applied for the position. Interest was expressed by two others. The Board selected Mary E. Kieranen.

SURPLUS TANKER & CHASSIS: After three nights advertising and direct solicitation of previously interest parties, no bids were received. A \$3000 minimum bid had been requested.

CITIZEN'S COMMENT'S:

Sherri Brandt requested info on flags being removed from the cemetery.

Joe Siller requested the Board to consider a lesser amount for the SURPLUS TANKER CAB AND CHASSIS.

BOARD COMMENT'S: None

NEXT MEETING: October 21, 2013

Robert Sibilsky, Clerk

Shawn Hagan, Supervisor