

**MINUTES OF THE EM RIVER TOWNSHIP BOARD MEETING
JANUARY 22, 2014**

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, Richard Trudgeon, Lisa Saatio, and Bob Sibilsky. Assessor John Botto was absent.

AGENDA: Motion to approve with the addition of the Deputy Clerk recommendation under New Business: Saatio/Trudgeon, all voted aye.

MINUTES OF DECEMBER 16, 2013 MEETING: The minutes of the December 16, 2013 were read and approved. Motion: Saatio/Kelly, all voted aye.

TREASURER'S REPORT: Treasurer Saatio gave the report with bank balance as follows: River Valley savings \$31,095.93, Superior Nat'l Bank General \$23,394.35, SNB Tax \$117,068.09, MBIA \$23,376.48. Motion to approve report: Sibilsky/Trudgeon, all voted aye.

BUDGET TO ACTUAL REPORT: Shawn Hagan presented a January 22, 2014 report wherein all accounts were in line with line items in the budget. The \$35,000 extra payment to the fire truck was acknowledged. Audit fees are not received to date. Final expense numbers in that area are not available. Motion to accept: Trudgeon/Sibilsky, all voted aye.

ASSESSOR'S REPORT: Two people signed up for the veteran's disability exemption. Set the dates for March Board of Review. One CF form from Vulcan Corp. One Tax Tribunal case resolved for \$39,430.

CORRESPONDENCE: Supervisor Hagan presented information that could be an insert to the tax bills to aid in that collection process.

OLD BUSINESS:

AUDIT UPDATE: The state audit still is not complete. No update on the Rukkila audit was available.

NEW BUSINESS:

Policy Document as to the job review of the township offices is to be done at a later meeting.

Deputy Clerk Position: Debra Maki was recommended for the Deputy Clerk position. Motion to approve: Hagan/Sibilsky, all voted aye.

PLANNING COMMISSION: No action.

FIRE DEPT UPDATE: No report.

ROADS /LIGHTS COMMITTEE: No action.

PAYMENT OF BILLS: Bills of \$9721.18 and payroll of\$3790 were approved.
Motion: Saatio/Trudgeon, all voted aye.

CITIZEN'S COMMENTS: None

BOARD COMMENT'S: None

NEXT MEETING: Monday Feb. 24, 2014.

MARCH BOARD OF REVIEW DATES:

3/04/14 - 6:00 pm.

3/10/14 - 12 noon to3:00 pm and 6 pm to 9 pm Public Hearing.

3/12/14 - 9 am to noon and 6 pm to 9 pm Public Hearing.

ADJOURN: Motion Saatio/Sibilsky, all voted aye.

Robert Sibilsky, Clerk

Shawn Hagan, Supervisor.