

**MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING  
FEBRUARY 24, 2014**

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

**AGENDA:** Motion to approve the agenda as presented: Saatio/Trudgeon, all voted aye.

**MINUTES OF JANUARY 22, 2014 MEETING:** The minutes of the January 22, 2014 meeting were read and approved. Motion to approve: Trudgeon/Saatio, all voted aye.

**TREASURER'S REPORT:** Treasurer Saatio gave the report with bank balances as follows: River Valley savings \$31,087.25, Superior National Tax \$177,308.98, Superior National General \$23,117.07, MBIA \$23,377.80. Interest payment in the amount of \$1,317.28 on the fire truck will automatically be paid on March 1, 2014. Treasurer Saatio will be in the office on Friday, February 28 to collect taxes. Motion to approve: Kelly/Trudgeon, all voted aye.

**BUDGET TO ACTUAL REPORT:** Minor adjustments between line items that were under budget moving to allow for the items that were over budget. Budget is attached with highlighted changes. Motion to approve: Saatio/Trudgeon, all voted aye.

**ASSESSOR REPORT:** None

**CORRESPONDENCE:** Local MTA chapter meeting, Waste Management recycling information, letter from Cary Vaughn- Department of Treasury, HCRC projects for 2014-2017, Great Lakes Timber Professionals Association, email from Rick Gemignani.

**OLD BUSINESS:** No update on the 2013 audit.

**NEW BUSINESS:** None

**PLANNING COMMISSION:** On hold

**FIRE DEPARTMENT UPDATE:** Truck is back from being repaired

**ROAD COMMITTEE UPDATE:** None

**PAYMENT OF BILLS:** \$6,899.33 in monthly bills, \$3,719.85 in payroll. Motion to accept: Trudgeon/Kelly, all voted aye.

**CITIZEN'S COMMENTS:** Joe Siller regarding the Deputy Clerk position and requested a detailed expense report.

**BOARD COMMENTS:** None

**NEXT MEETING:** Changed to Thursday, March 20, 2014. Budget hearing at 6:00pm with the regular monthly meeting at 7:00pm.

**ADJOURNMENT: Motion** Kelly/Saatio, all voted aye.

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Deborah Maki, Deputy Clerk

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Shawn Hagan, Supervisor