

**MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
JUNE 23, 2014**

The regular Elm River Township monthly board meeting was called to order at 6:30 p.m. by Supervisor Hagan. Members present were Treasurer Lisa Saatio, Trustee John Kelly, Trustee Richard Trudgeon, Supervisor Shawn Hagan, Clerk Robert Sibilsky. Also present was Assessor John Botto.

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

MINUTES OF MAY 19, 2014 MEETING: The minutes of the May 19, 2014 meeting were read and approved. Motion to approve: Trudgeon/Kelly, all voted aye.

TREASURER'S REPORT: Treasurer Saatio gave the report with the bank balances as follows: SNB General \$18,586.20, River Valley \$31,052.33, MBIA \$23,387.50. Bills being paid are \$3750.50 and payroll \$3861.59. Motion to approve Kelly/Sibilsky, all voted aye.

BUDGET TO ACTUAL: First quarter within budget, minor adjustments .Garbage and street lights are the major expenses. Fire Dept is within budget. Motion to accept: Saatio/Kelly, all voted aye.

ASSESSOR'S REPORT: Attended full day training session in White Pine. Tax bills to be printed this week. July appraisal of waterfront properties is to begin.

CORRESPONDENCE:

1. Note from Fire Dept about grant they are applying for, to replace 33 year old portable pump.
2. Letter from DNR about open house in Baraga on June 25th, seeking public comment on recent field inventory and forest management activities.
3. USDA year end reporting document for completion.
4. State of Michigan audit report and action status.

OLD BUSINESS:

Audit update: Trustee Kelly suggested requesting an audit extension from the state for 2013.

NEW BUSINESS:

Property Foreclosure Donken: County Treasurer requested our interest in a foreclosed parcel in Donken available for tax due: Motion to deny interest: Hagan/Saatio, all voted aye.

PLANNING COMMISSION: No action

FIRE DEPARTMENT UPDATE: Pancake Breakfast July 6th. Also the Fire Department is requesting your support for the millage renewal on the August ballot.

ROAD COMMITTEE: Meeting with Kevin Harju next month.

PAYMENT OF BILLS: Motion Trudgeon/Sibilsky to pay bills \$3750.50 and payroll \$3861.59, all voted aye.

CITIZEN'S COMMENTS:

Joanne Krekel Maki voiced concern about dust control on Pike Lake Rd and wanted a source for concern about veteran recognition of her father.

Mike Hubert voiced support of accounting system and action being taken.

Rick Baumler questioned job clarity between treasurer/and clerk. Trustee Kelly and Supervisor Hagan provided explanation of the accounting system and the situation currently on going in the township.

Mike Sabo voiced concern about four wheelers and driving habits not being good. Supervisor Hagan will call on concerns.

NEXT BOARD MEETING: July 21, 2014.

ADJOURN: Motion: Trudgeon/Kelly, all voted aye.

Robert L. Sibilsky, Clerk

Shawn Hagan, Supervisor