

**MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING  
AUGUST 25, 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 Saatio, Trustee John Kelly, Trustee Richard Trudgeon, Supervisor Hagan, and Clerk Sibilsky. Assessor Botto was present.

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

**MINUTES OF JULY 21, 2014:** The minutes of the July 21, 2014 were read and approved with one spelling correction to Supervisor Hagan name in Budget to Actual report. Motion: Kelly/Trudgeon, all voted aye.

**TREASURER'S REPORT:** Treasurer Saatio gave the report with bank balances as follows: SNB Tax \$221,837.46, SNB Gen \$46,075.01, River Valley \$31,034.91, Cutwater Mi Class \$23,393.72. Bills being paid \$23,607.62 and payroll \$3617.57. Motion to approve: Trudgeon/Sibilsky, all voted aye.

**BUDGET TO ACTUAL:** Supervisor Hagan reported all accounts are on track with adjustments coming next month related to insurance. Motion to approve: Saatio/Sibilsky, all voted aye.

**ASSESSOR'S REPORT:** Assessor Botto reported having reviewed 251 properties got photos and measured properties. Five property owners on Sandy Lake had their properties redrawn and new deeds issued. Lake Gerald assessors plat issue was discussed.

**CORRESPONDENCE:**

Election results were presented by Clerk Sibilsky. All millages were approved and would go into effect in winter tax period. Fire Fund approved 38-16, Road Fund 37-16.

Jim Plutchuk resigned from BOR and would be taking a position on the Elm River School Board.

**PLANNING COMMISSION:** No action

**FIRE DEPARTMENT UPDATE:** The department is completing the tanker upgrade.

**ROADS AND LIGHTS COMMITTEE UPDATE:** Discussion regarding future activity and with possible input from Ray Saatio and Kevin Harju.

**PAYMENT OF BILLS:** Motion to pay bills totaling \$23,607.62, payroll \$3617.57, Trudgeon/Saatio, all voted aye.

**CITIZEN'S COMMENTS:**

Rick Baumler requested summary of Rukkila Accounting payments to date from Treasurer Saatio.

Ray Tencza requested action on the water running back into Lake Roland from the Misery River. Supervisor Hagan mentioned there was a company in the Bergland area that would blow-up dams and he would have more info next month.

**NEXT MEETING:** September 22, 2014.

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

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Robert L. Sibilsky, Clerk

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Shawn Hagan, Supervisor