

**MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
SEPTEMBER 29, 2014**

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

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

MINUTES OF AUGUST 25, 2014: The minutes of August 25, 2014 were read and approved. Motion: Trudgeon/Kelly, all voted aye.

TREASURER'S REPORT: Treasurer Saatio gave the report with bank balances as follows: SNB Gen \$28,971.39, SNB Tax \$140,821.42, River Valley \$31,026.22, Cutwater MI Class \$14,527.89. The audit for 2014 is progressing and continues to be worked on per Debbie Bradford of Rukkila /Negro firm (Jutila of Lake Accounting is performing actual audit). Motion to approve: Sibilsky/Trudgeon, all voted aye.

BUDGET TO ACTUAL: Detail to be provided by Supervisor Hagan at our next meeting. All accounts to date have been on target with expected balances for this time in the fiscal year.

ASSESSOR'S REPORT: Verification on the Penegor property land division was reviewed by the Assessor with recommendation for board approval. Three building permits in Houghton County for Elm River?

CORRESPONDENCE: DEQ PERMIT for Almor & Kathy Penegor to place 19 cu yds of sand within 0.023 acre of wetland, in Lake Gerald area.

OLD BUSINESS: None

NEW BUSINESS:

Absentee ballot voting is now available for the November 4, 2014 election.

Clerk Sibilsky is taking bids for the winter heating season (propane) and should have the final bids this coming week.

PLANNING COMMISSION: No action

FIRE DEPARTMENT UPDATE: Routine training is going forward particularly with the nice weather at this time.

Elm River School children will experience the Adams Township Smoke House as a part of the fire prevention week next. This event will be guided by our firemen.

ROADS AND LIGHTS COMMITTEE UPDATE: No action

PAYMENT OF BILLS: Invoices totaling \$5346.89 and payroll \$2590.00. Motion to approve Kelly/Saatio, all voted aye.

CITIZEN'S COMMENTS:

Beaver dam removal was discussed.

NEXT MEETING: October 20, 2014.

ADJOURN: Motion to adjourn Saatio/Trudgeon, all voted aye.

Robert L. Sibilsky, Clerk

Shawn Hagan, Supervisor