

**MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
NOVEMBER 24, 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 Kelly, Trustee Trudgeon, Supervisor Hagan, and Clerk Sibilsky.

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

MINUTES OF OCTOBER 28, 2014: The minutes of the October 28, 2014 were read and approved. Motion to approve: Saatio/ Kelly, all voted aye.

TREASURER'S REPORT: Treasurer Saatio gave the report with the following bank balances: SNB General \$12,721.88, SNB Tax \$266,135.50, River Valley \$31,008.80, and Cutwater \$14,532.19.

The 2014 Audit was turned over to the State per their request as the deadline with the State wasn't met. Subsequent conversation with Lake Accounting indicated their willingness to do it next time. There wouldn't be any charges for what they had done to date.

Treasurer Saatio expressed concern with systems under BS&A. She felt that our system was a Cadillac system and our need wasn't that great. This position was voiced also by Trustee Kelly. Problems occurred with the payroll processing last night and we would need to contact BS&A during the day to get answers. Clerk Sibilsky is to meet with Rukkila /Kelly Destrampe for direction.

Our charges from BS&A for our cash receipting module (\$391.00) were excessive for the Township's need.

BUDGET TO ACTUAL: The reports from the BS&A system are behind. Preliminary review indicates that the majority of budget categories are on track. Motion to approve: Saatio/Kelly.

ASSESSOR'S REPORT: December 9, 2014 is the correction meeting for the Board of Review @ 6:00 p.m., and there is also a Board of review meeting scheduled for December 22, 2014 @ 6:30 p.m.

CORRESPONDENCE:

WUPHD: Lynne Madison, Director of Environmental Health Div. provided a summary of site evaluations for period 10/2013 thru 9/30/14. The summary indicates if a site was found to meet the requirements of the Superior Health Code, Septic and Well permits.

OLD BUSINESS: None

NEW BUSINESS: None

PLANNING COMMISSION: No Action

FIRE DEPARTMENT UPDATE: The Holiday Party is scheduled for the 13th of December.

ROADS & LIGHTS COMMITTEE: No action

PAYMENT OF BILLS: Bills totaling \$4816.20 and payroll \$3008.13 were submitted for approval: Motion Saatio/Trudgeon pay bills less cash receipting module maintenance which was \$391.00, all voted aye.

CITIZEN COMMENTS:

Joe Siller asked why Rukkila/Negro didn't get the info ready for the audit. No one knew why it wasn't done.

The beaver removal action on the Misery River was questioned.

BOARD COMMENTS:

Lisa Saatio indicated winter tax bills would be in the mail December 1st.

NEXT MEETING: December 22, 2014.

ADJOURN: Motion Saatio/Kelly.

Robert L. Sibilsky, Clerk

Shawn Hagan, Supervisor

