

**MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING  
DECEMBER 22, 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 Trudgeon, Supervisor Hagan and Clerk Sibilsky. Trustee Kelly was absent. Assessor Botto was absent.

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

**MINUTES OF THE NOVEMBER 24, 2014:** The minutes of the November 24, 2014 were read and approved. Motion to approve: Saatio/ Trudgeon, all voted aye.

**TREASURER'S REPORT:** Treasurer Saatio gave the report with the following bank balances: SNB Gen, \$28,818.49, SNB Tax \$200,197.41, River Valley, \$31,000.07, and Mich Class \$14,537.38. Motion to approve: Sibilsky/Trudgeon, all voted aye.

**BUDGET TO ACTUAL:** The budget is current and is at the 75% level which is appropriate at this time. Motion to approve: Saatio/Sibilsky, all voted aye.

**ASSESSOR'S REPORT:** Only one Board of Review action in December related to Veterans Exemption. No other action pending.

**CORRESPONDENCE:** Supervisor related to info he picked up in Wisconsin related to their Fire Department which gave school children rides on the fire trucks as holiday and public relations activities.

**OLD BUSINESS:** No action

**NEW BUSINESS:** John Reynolds was concerned about status of the tax monies being transferred to their accounts. Treasurer Saatio explained delay of transfer and indicated monies have now been processed.

John Reynolds also questioned the process for elections at the school. Clerk Sibilsky explained this as he understood it. Candidates need to file through the clerk for inclusion on the general election ballot in November.

**PLANNING COMMISSION:** No action

**FIRE DEPARTMENT UPDATE:** John Reynolds submitted new Fire Department roster for board approval. Motion to approve: Sibilsky/Saatio, all voted aye.

**ROAD COMMITTEE:** No action

**PAYMENT OF BILLS:** Motion to pay bills : payroll \$2636.90/ supplies \$3692.70  
Saatio/Hagan, all voted aye.

**CITIZEN'S COMMENTS:**

Joe Siller questioned the retention schedule of tax dollars, and the status of our intention with the regard to Quick Books versus BS&A. The Township is still studying issue.

Joe Siller also expressed concern with our status and involvement with Rukkila/Negro. The Board felt needs to get an explanation from Debbie Bradford.

**BOARD COMMENTS:** No comments.

**NEXT MEETING:** Monday January 19, 2015 at 6:30 p.m.

**ADJOURN:** Saatio/ Trudgeon, all voted aye.

---

Robert L. Sibilsky, Clerk

---

Shawn Hagan, Supervisor