

**MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING  
JUNE 22, 2015**

The regular Elm River Township monthly meeting was called to order at 6:30 p.m. by Supervisor Hagan. Members present were Trustee John Kelly, Trustee Richard Trudgeon, Supervisor Shawn Hagan, Clerk Bob Sibilsky, and Treasurer Cheryl Reynolds, Assessor Botto also was present.

**AGENDA:** Approval of agenda: Motion Trudgeon/Kelly, all voted aye.

**MINUTES OF MAY 26, 2015:** Motion to approve: Kelly/Trudgeon, all voted aye.

**MINUTES OF JUNE 8, 2015:** Motion to approve Special Meeting: Kelly/Trudgeon, all voted aye.

**TREASURER'S REPORT:** With the Treasurer's position just being filled, there was no info to report regarding bank operations or balances. Bills will be submitted for supplies and materials \$16,187.02, payroll \$2034.78. Motion to approve: Sibilsky/Trudgeon, all voted aye.

**BUDGET TO ACTUAL:** Supervisor Hagan explained status of various budget lines. Departmental budgets were reviewed most were as budgeted. Motion to approve: Sibilsky/Trudgeon, all voted aye.

**ASSESSOR'S:** John Botto discussed the uncapping rules, the effect of relatives on transfer of property. The 2015 County multipliers of 2% was the applied amount to all the buildings. July 6, 7, & 8 will be the estimated dates for the Amar review.

**CORRESPONDANCE:**

\*UPPCO to have a rate hearing July 1, 2015 at 9:00 a.m.

**OLD BUSINESS:** No action.

**NEW BUSINESS:** No action.

**PLANNING COMMISSION:** No action.

**FIRE DEPARTMENT UPDATE:** Pancake Breakfast is scheduled for July 5<sup>th</sup>.

**ROAD & LIGHTS COMMITTEE:** No action.

**PAYMENT OF BILLS:** Motion to pay bills totaling \$16,189.02 and payroll \$2034.78: Trudgeon/Kelly, all voted aye.

**CITIZEN'S COMMENTS:**

Carl Domitrovich questioned the frequency of bidding the accounting and audit services.

John Reynolds was asking about a public meeting regarding services. Supervisor Hagan suggested a preview meeting with the Treasurer, Clerk and Debbie Bradford.

Richard Krupp gave a detailed explanation of the improvement to the Fire Department equipment and the thanks deserved the fire Chief John Reynolds and firemen by the Township. His sentiments were echoed by the Board.

Richard Baumler questioned process of providing info to and from the state. Supervisor Hagan indicated the records have been with the state. Answers were forthcoming from Rukkila and the state auditor.

**NEXT MEETING:** July 20, 2015.

**BOARD COMMENTS:** None.

**ADJOURN:** Motion: Hagan/Trudgeon, all voted aye.