

## **MINUTES OF ELM RIVER TOWNSHIP BOARD MEETING JULY 20, 2015**

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

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

**MINUTES OF JUNE 22, 2015:** Motion to approve Kelly/Trudgeon, all voted aye.

**TREASURER'S REPORT:** Bank balances are as follows: Superior Tax Account \$21,239.38, Superior Bank General Fund \$115,383.62 and River Valley \$30,933.03. Bills to be paid totaling \$5044.08, and payroll \$2432.12. Treasurer is to move all funds to Superior National Bank General Funds. Monies are to come from River Valley and MBIA. Motion to approve: Hagan/Trudgeon, all voted aye. All funds are at 25% of budget and are on track for the fiscal year.

**ASSESSOR REPORT:** County offering for purchase of Kayfer property on tax offering was rejected by the board, Motion Hagan/Kelly, all voted no.

State Tax Tribunal is scheduled on August 3, 2015

### **OLD BUSINESS: NONE**

The berm project was being resurrected and Carl Domitrovich volunteered to work with the township. Motion to have Trudgeon, Carl Domitrovich, and Hagan work on the project. Hagan/Sibilsky, all voted aye.

**PLANNING COMMISSION:** No activity.

**FIRE DEPARTMENT:** The Fire Chief John Reynolds thanked the Township for all their support for the Pancake Breakfast, and announced the wood raffle was won by Ryan Mattila.

**PAY BILLS:** Motion to pay bills totaling \$5044.08 and payroll \$2422.12: Trudgeon/Reynolds, all voted aye.

**CITIZEN'S COMMENTS:** Residents are experiencing numerous goose waste problems.

Mike Hubert advised we were approaching the end of the current contract with our web site.

Keith Koski indicated that they were having problems with people on their property during the annual Aren's party. He also asked for help from the township in getting the old Twin Lakes Road closed off, due to safety reasons along M-26.

Dr Ratke felt or suggested we need new blood on the board.

**BOARD COMMENTS:** Hagan announced his resignation as Supervisor. A special meeting is scheduled for August 3, 2015 at 6:00 p.m. Purpose is for the board to replace Hagan.

**NEXT REGULAR MEETING: AUGUST 24, 2015**

**ADJOURN:** Motion to adjourn: Trugeon/Kelly.

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Robert L. Sibilsky, Clerk

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Shawn Hagan, Supervisor