

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
NOVEMBER 17, 2015

The regular Elm River Township monthly meeting was called to order at 6:30 pm by Supervisor Reynolds. Members present: Treasurer Reynolds, Supervisor Reynolds, Trustee Kelly, Trustee Trudgeon, and Clerk Brandt.

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

MINUTES OF THE OCTOBER 15TH 2015 REGULAR MEETING: Motion to approve as presented: J. Reynolds/Kelly all voted aye.

TREASURERS REPORT: C. Reynolds: Balances are off the statements still, Brenda does have our audit information for 2015 and is working on that, hopefully we will have it by December. Superior National Bank General Account as of 10-30-2015 \$74,151.32, River Valley account \$30,898.23, Superior National Tax account \$74,862.31. Motion to approve: Trudgeon/Brandt all voted aye.

BUDGET TO ACTUAL REPORT: Nothing to report. C. Reynolds: I received an e-mail from Cary Vaughn with our 2014 draft audit; it is about 46 or so pages. He wants us to review this and Brenda Gartland which the person that actually does the audit is going to be coming up either to our next meeting or we are going to have a special meeting so we can review the draft with her and she will answer any questions. It depends on when she can come if we will have to have a special meeting, and that will be posted when it will take place. We have to approve the draft so that is why we have to do this. It will be posted on the door when the meeting will be.

ASSESSOR REPORT: John Botto: We ended up with 9 building permits for the year, and one of those was a demolition permit. Tax bills are ready to print, they were asking me today when you were thinking of printing the bills. Cheryl R I was there today and they have all the information and will have them before Thanksgiving. I have not heard anything about AMAR, we have not been contacted. I guess we will wait until they tell us what our report is. Yesterday I spent some time with Steve Rouser from Western Upper Peninsula Development, I got the Shea files and the GIS files and BS&A states that they can work me thru and get out land use maps. They basically associate with the pin property id number, that is what the county will give and they overlap the information from BS&A system for land values. This will be a real good thing if we get this, there will be no charge from Steve. I did tell him to send the township a bill, but he said no it is a part of their service. Also Board of Review it is the first Tuesday after the second Monday is the December BOR, unless you pick an alternate date other than the 15th or some time during that week. John B states you do have to take board action tonight if you don't want it to be the 15th. I guess the question is can you board of review members make it. Jack R says that he saw it posted for the second week and it is wrong. No organization meeting for December just March. It says the 8th on the door and that is incorrect, the state says it has to be the 15th. John B I would like it to be the 15th at 6:00 pm and truthfully I don't think it is going to take more than a half hour. I have nothing right now so I am not why we would even have to have a meeting for, I am assuming we are going to get a Veterans Exemption that is coming and that is why we sure have a meeting. Alternate date can be in the week of the second Monday of December, so it can

be in that week but you would have to take action tonight. John R makes a motion that BOR be on December 15th at 6:00 pm supported by Trudgeon, all in favor aye.

CORRESPONDENCE: John R: I got the keys and letter back from Jeff Veum that used to do the maintenance; he had a note that he needed two hours of pay. We didn't receive it in time for this pay period so it will be in December.

OLD BUSINESS: John R: I have not heard from Aaron Johnson regarding any update on the entrance on M 26. He did say he would let me know when he talked to Lansing.

NEW BUSINESS: We have Greg Nantell with a couple different proposals for different options for garbage. Greg explained each option, and answered all the residents/ boards questions. John R: With the feelings of the residents I would make a motion to start using his services on January 1st 2016, seconded by John K, all in favor aye. I will get a hold of you Greg; December 28th will be their last pickup if I cancel for January 1st. John R: the first pickup will be January 11th. Thank you very much for answering our questions.

Motion to adjourn from John Kelly/John Reynolds.

The next meeting is December 17th, 2015.