

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
FEBRUARY 16, 2017

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

AGENDA: Approval of the agenda by S Brandt/R Trudgeon, all vote aye

APPROVAL OF MINUTES OF THE January 19, 2017 REGULAR MEETING and February 13, 2017 SPECIAL MEETING: Motion to approve C Reynolds/D Saari, all vote aye.

TREASURERS REPORT: C Reynolds: All balances are from January 20th which the day after the last meeting until today, General Fund \$157,253.29, Road Fund \$52,336.43, Fire Fund \$38,615.45, Fire Truck Fund \$4,554.84, Liquor Law Fund \$4,550.31 and Current Tax Fund \$167,156.74. Motion to approve: J Reynolds/R Trudgeon all voted aye.

ASSESSOR REPORT: *John Botto-The new assessments printed Wednesday, so any new address to him and courthouse as soon as possible, they need to be mailed ten days before BOR.
*Attended two training for continued credit for assessors.

CORRESPONDENCE: *MTA meeting for Houghton County Chapter on 28th at the Franklin Hall.

*Forfeit Reporting which will have to be done yearly.

OLD BUSINESS: * None

NEW BUSINESS: *Meeting schedule, being as we are required to only meet four times a year, January, February, March, and December. Thinking if we meet the required months and two additional months as in June and August to meet six times a year we will still be able to pay the bills and approve them at the next meeting per the policy. Motion made by J Reynolds/D Saari, all in favor aye.

*Office door now has a key pad for entry and if someone leaves we can just change or delete the code, instead of keys.

*Fire Truck paid off thru USDA and the remaining money can only be used for equipment and not sent back to the tax payers per MTA legal department.

*Building Rental for a baby shower.

*Budget Hearing needs to be scheduled and it would be easiest to have it before our regular meeting on March 16th at 6:00 pm if that works for everybody. Need to get the ad in the paper six days prior to the meeting. *S Brandt will get it to the gazette to be published.

FIRE DEPARTMENT: *J Reynolds been quiet

PAYMENT OF BILLS: *C Reynolds the total bills is \$19,298.56 and payroll is \$2,495 the total amount paying out is \$21,893.56. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT: *None

BOARD COMMENTS: * C Reynolds the last day to accept taxes are 28th of February and to pay without the 3% penalty is the 14th.

**Next meeting is March 16, 2017 at 6:30 pm, motion to adjourn J Reynolds/S Brandt at 6:55 pm all in favor aye.