

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
MARCH 23, 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 D Saari/R Trudgeon, all vote aye

APPROVAL OF MINUTES OF THE February 16, 2017 REGULAR MEETING: Motion to approve J Reynolds/C Reynolds, all vote aye.

TREASURERS REPORT: C Reynolds: All balances are from February 16th after the last meeting until today, General Fund \$192,742.26, Road Fund \$61,786.39, Fire Fund \$47,756.65, Fire Truck Fund \$10,224.25, Liquor Law Fund \$4,484.23 and Current Tax Fund \$143,485.06. Motion to approve: J Reynolds/D Saari all voted aye.

ASSESSOR REPORT: *John Botto-Absent

CORRESPONDENCE: *DEQ-sent letter regarding the removal of concrete flow control.

*Houghton County record keeping tax and assessment services to be signed. Motion by J Reynolds/S Brandt all voted aye.

*Ontonagon County REA liability to them, remove tower in Winona. Remove all equipment by June 1, 2017.

OLD BUSINESS: * None

NEW BUSINESS: **Budget amendments we have 96 total motion made by C Reynolds/R Trudgeon all voted aye.

*Depositories with Superior National Bank Motion by J Reynolds/S Brandt all voted aye.

**Salary Rate Policy: Liquor Inspector from \$75.00 a month to \$125.00 Motion by J Reynolds/D Saari all voted aye.

**Board Member Salary Resolutions:

*Trustee \$1,320.00 annually \$110.00 a month no change, motion by J Reynolds/C Reynolds all voted aye.

*Treasurer \$6,000.00 annually \$500.00 a month no change, motion by D Saari/R Trudgeon all voted aye.

*Clerk \$6,000.00 annually \$500.00 a month no change, motion by J Reynolds/R Trudgeon all voted aye.

*Supervisor \$6,000.00 annually \$500.00 a month no change, motion by S Brandt/R Trudgeon all voted aye.

Meeting Calendar:

**Six (6) meetings a year, if need be can have special meeting. Motion by J Reynolds/D Saari all voted aye.

FIRE DEPARTMENT: *Three people to Ice Rescue Training by the Coast Guard.

PAYMENT OF BILLS: *C Reynolds the total bills is \$6,211.51 and payroll is \$2,785 the total amount paying out is \$8,996.51. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT: *Finances in order

BOARD COMMENTS: *

**Next meeting is June 15th, 2017 at 6:30 pm, motion to adjourn J Reynolds/R Trudgeon at 6:45 pm all in favor aye.