

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
AUGUST 17, 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 R Trudgeon/D Saari, all vote aye

APPROVAL OF MINUTES OF THE June 15, 2017 REGULAR MEETING. Motion to approve: J Reynolds/C Reynolds, all vote aye

JUNE 21, 2017 SPECIAL MEETING: Motion to approve: D Saari/J Reynolds, all vote aye.

JUNE 28, 2017 SPECIAL MEETING: Motion to approve C Reynolds/D Saari, all vote aye.

TREASURERS REPORT: C Reynolds: All balances are, General Fund \$117,726.83, Road Fund \$63,138.77, Fire Fund \$37,358.60, Fire Truck Fund \$11,245.57, Liquor Law Fund \$3,933.60 and Current Tax Fund \$67,381.09. Motion to approve: S Brandt/D Saari all voted aye.

ASSESSOR REPORT: John Botto-Absent

CORRESPONDENCE: DNR Grant Money

OLD BUSINESS: NONE

NEW BUSINESS: *Fire Truck Fund \$11,245.57-MTA Attorney spoken to on what to do. Will have a Special meeting to spend. Motion by D Saari/R Trudgeon, all voted aye.

*Garage Door (Back of Building)-Door needs to be replace with a regular garage door, will get pricing.

FIRE DEPARTMENT: *Fire Auxiliary purchased a topper for the pickup for the Fire Department.

*New Cell Tower –T-Mobile Donken area, ask attorney ordinance to be used for tower for fire radios.

PAYMENT OF BILLS: *C Reynolds the total bills for June, July, and August \$67,863.94 and payroll is \$5,270.00 which includes BOR. Motion to pay the bills J Reynolds/S Brandt, all in favor aye.

CITIZENS COMMENT: *Peg Miller-Thank you for no wake signs and maybe get the mirror up before Fourth of July. Questions on where money from cold storage, highest paid fire dept. and two dinner meetings a month.

*Rick-Did you read the Fire Truck Mileage?

*Mike-Form to do something about the geese. DNR Grand weeds on the lake.

*Denise Hudson-Signage on the Crescent Beach Rd ATV traffic 20 MPH. Approach the Road Commission for signs “Children at Play”

BOARD COMMENTS: *C Reynolds can we have them also look at the back service door.

**Next meeting is December 21, 2017 at 6:30 pm, motion to adjourn J Reynolds/S Brandt at 7:47 pm all in favor aye.