

MINUTES OF THE ELM RIVER TOWNSHIP BOARD
SPECIAL MEETING
SEPTEMBER 27, 2017

The special meeting of the Elm River Township was called to order at 6:00 pm by Supervisor Reynolds. Members present: Supervisor Reynolds, Treasurer Reynolds, Trustee Trudgeon, Trustee Saari, and Clerk Brandt.

APPROVAL OF AGENDA: Motion to approve the agenda D Saari/R Trudgeon

OLD BUSINESS: NONE

NEW BUSINESS: MCL/Fire Truck fund Balance-According to the MCL 141.2701 to move and closed the Fire Truck fund to the General Fund in the amount of \$12,443.84 motion by J Reynolds/S Brandt, all in favor aye.

*Fire Department Equipment-\$12,556.15 to purchase equipment, motion by R Trudgeon/D Saari, all in favor aye.

**Replace Building Door-Estimate to replace the door from David Sleeman in the amount of \$4,127.00, motion by D Saari/R Trudgeon all in favor aye.

CITIZENS COMMENT: Mr. Pirhonen the fire department appreciates it.

BOARD COMMENTS: NONE

**Motion to adjourned J Reynolds/D Saari at 5:35 pm