

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
DECEMBER 21, 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 J Reynolds/S Brandt, all vote aye

APPROVAL OF MINUTES OF THE August 2017 REGULAR MEETING. September 27, 2017 SPECIAL MEETING, December 4, 2017 SPECIAL MEETING, and December 11, 2017 SPECIAL MEETING, Motion to approve: J Reynolds/D Saari, all vote aye

TREASURERS REPORT: C Reynolds: All balances are, General Fund \$142,920.41, Road Fund \$65,135.90, Fire Fund \$22,584.96, Fire Truck Fund \$0.00, Liquor Law Fund \$4,691.52 and Current Tax Fund \$80,415.78. Motion to approve: J Reynolds/R Trudgeon all voted aye.

ASSESSOR REPORT: John Botto-Absent

CORRESPONDENCE: *AMAR all items corrected, next one is in 2020

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*DNR Land Swap-80 acres

*CCISD-Resolution to collect taxes.

*Houghton County 2017 Equalization Study for the Assessment Year 2018.

*State of Michigan-Notice of Transfer of Tobacco/Liquor License 4 Seasons Convenience LLC-hope to be open soon.

*F-65-(Cheryl) Auditor submitted in June 2017 State of Michigan show filed October 2017.

*Request from Hancock Forest Management for a W-9-Not sure, why we are not a vendor but will fill out and return.

*USDA Check-They did not receive the check for \$203.20 sent so we re-issued another check to them.

OLD BUSINESS: NONE

NEW BUSINESS: *Approval of the 2018 Board of Review Members-Richard Krupp, Jack Reiss, Ray Saatio, and alternate Terry Lajeunesse. Motion by C Reynolds/R Trudgeon, all voted aye.

*Snow plowing 2018-Remain with Donny Cline, motion by J Reynolds/R Trudgeon, all voted aye.

*Garage Door (Back of Building)-Door has been replaced with a regular garage door.

*Mike Sabo-Goose problem update-Petition to lake land owners, application to capture and release. License fee of about \$200.00 by May 24, 2018, and the period is June 15 to June 30, 2018 for the program.

FIRE DEPARTMENT: *Ready for winter.

*Christmas party was a success.

PAYMENT OF BILLS: *C Reynolds the total bills \$6,132.03 and payroll is \$2,680 for a total of \$8,812.03. Motion to pay the bills J Reynolds/D Saari, all in favor aye.

CITIZENS COMMENT: *Frank T. had a liquor control question.

BOARD COMMENTS: *S Brandt- a thank you to the Fire Dept.

**Next meeting is January 18, 2018 at 6:30 pm, motion to adjourn J Reynolds/R Trudgeon at 6:47 pm all in favor aye.