

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
FEBRUARY 15, 2018

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 18, 2018 REGULAR MEETING Motion to approve: D Saari/R Trudgeon, all vote aye

TREASURERS REPORT: C Reynolds: All balances are, General Fund \$195,932.92, Road Fund \$75,433.53, Fire Fund \$32,975.37, Fire Truck Fund \$0.00, Liquor Law Fund \$4,444.84 and Current Tax Fund \$116,688.21. Motion to approve: J Reynolds/D saari all voted aye.

ASSESSOR REPORT: John Botto-Absent

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

NEW BUSINESS: *Approval of the 2018 Poverty Exemption Guidelines-Roll Call vote all aye, and it passed.

*Approve of Budget Hearing before March Meeting to be held at 5:30pm, J Reynolds/S Brandy, all vote aye.

*Notice will put in the DMG six (6) prior.

*Approve 2018-2019 Meeting Schedule for Elm River Township, J Reynolds/D Saari, all vote aye.

*Budget Workshop, March 7th at 6:00 pm, J Reynolds/D Saari, all vote aye.

FIRE DEPARTMENT: *SCBA Training.

PAYMENT OF BILLS: *C Reynolds the total bills \$7,933.63 and payroll is \$2,560 for a total of \$10,493.63. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT: Mike-Remy bill to be paid.

BOARD COMMENTS: Cheryl will be at the office February 28th, 2018 from 9:00 am to 3:00 pm for property taxes.

**Next meeting is March 15, 2018 at 6:00 pm, motion to adjourn J Reynolds/D Saari at 6:36 pm all in favor aye.