

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

Supervisor Reynolds called the regular Elm River Township monthly meeting to order at 6:00 pm. Members present: Supervisor Reynolds, Treasurer Reynolds, Trustee Trudgeon, Trustee Saari, and Clerk Brandt.

AGENDA: Approval of the agenda by R Trudgeon/S Brandt, all vote aye

APPROVAL OF MINUTES OF THE February 1, 2018 REGULAR MEETING/  
BUDGET/AMENDMENT WORKSHOP: Motion to approve J Reynolds/D Saari, all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$200,155.43, Road Fund \$75,433.53, Fire Fund \$51,349.73, Liquor Law Fund \$4,321.50 and Current Tax Fund \$46,907.87. Motion to approve: J Reynolds/S Brandt all voted aye.

ASSESSOR REPORT: \*John Botto-Absent

CORRESPONDENCE: \*Houghton County Chapter Michigan Townships Association March 21, 2018 at 7:00pm, Franklin Township Office. Meeting with the Houghton County Road Commission.

OLD BUSINESS: \* None

NEW BUSINESS:

\*\*Approval of the 2018-2019 New Meeting Schedule, motion to approve J Reynolds/C Reynolds all voted aye

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\*\*Depositories approval for Superior National Bank and Michigan Tech Employee Credit Union, motion to approve J Reynolds/D Saari all voted aye.

\*\*Assessor Salary to increase \$100.00, with \$1,200.00 in April 2018 for first year. Motion to approve J Reynolds/S Brandt all voted aye

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\*\*Salary rate policy in effective April 1, 2018 with no change from the prior year. Motion made by J Reynolds/C Reynolds all vote aye.

\*\*Board Member Salary Resolutions

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

\*Treasurer \$6,000.00 annually \$500.00 a month no change, motion by J Reynolds/D Saari 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.

FIRE DEPARTMENT: \*Two calls-one fire and one snowmobile rescue.

\*Twin Lakes Auxiliary purchased a rescue snowmobile for the fire department.

PAYMENT OF BILLS: \*C Reynolds the total bills is \$3,842.22 and payroll is \$2,995.00 the total amount paying out is \$6,844.22. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT: \*None

BOARD COMMENTS: \*None

\*\*Next meeting is June 21, 2018 at 6:00 pm, motion to adjourn J Reynolds/D Saari at 6:13 pm all in favor aye.