

MINUTES OF THE ELM RIVER TOWNSHIP BOARD
SPECIAL MEETING
APRIL 16, 2018

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 THE AGENDA: Approval of the D Saari/R Trudgeon, all vote aye.

CORRESPONDENCE: Twin Lakes Fire Department Letter requesting to upgrade the building for more winter storage of equipment. Estimate's from the following:

David Sleeman-new overhead door Estimate \$5,450.00

Smart Foam industrial Coatings \$4,500.00

Metal Sheeting (White) for three (3) outside walls \$3,617.96

Concrete estimate \$800.00

Total \$14,367.96

Checked with Houghton County Building Department and no permits are required for said improvements.

The budget already has monies allocated for building improvements.

The ceiling/heat would have to be done the next fiscal year.

DISCUSSION: **Having the building insulated and (heated someday) will mean it can be rented in the winter as well as summer. *It will also help to keep the insurance rates lower.

*Motion to approve the upgrades to the building made by D Saari/R Trudgeon also voting aye was S Brandt. J Reynolds and C Reynolds abstained.

CITIZENS COMMENT: Thank you from the Fire Department!

BOARD COMMENTS: *C Reynolds are the metal prices guarantee price with the trade embargo. *J Reynolds we will order right away to get the best price.

**Motion to adjourned J Reynolds/R Trudgeon at 6:38 pm