

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING  
AUGUST 23, 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.

Pledge

Moment of Silence

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

APPROVAL OF MINUTES OF THE June 21, 2018 REGULAR MEETING Motion to approve D Saari/R Trudgeon, all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$195,534.58, Road Fund \$88,671.81, Fire Fund \$40,833.85, Liquor Law Fund \$3,704.8 and Current Tax Fund \$109,253.50. Motion to approve: J Reynolds/R Trudgeon all voted aye.

ASSESSOR REPORT: \*John Botto-Absent

CORRESPONDENCE: \*UPPCO Contract for 30 years.

\*DNR Public Hearing September 4, 2018 at 2:00 p.m. at the Courthouse. Bill and Dorothy Johnson parcels.

\*DEQ-Removal/Replacement culverts on Bill Nichols Trail.

\*Audit-F-65 by CPA.

OLD BUSINESS: \*Road Committee-wait until meeting with Kevin Harju/Ray Saatio.

NEW BUSINESS:

\*\*UPPCO-Approval of contract for 30 years. Motion made by J Reynolds/D Saari all voted aye. With roll call vote.

\*\*Audit-August 2018 on our website listed 2018 but for 2017 F-65 also on the site. Done by Barry Gaudette was not mandated by the state.

\*\*Dust Control-New Company from Marquette not interested-price up .40 cent.

\*\*Building Improvement-Richard Krupp donation money to spray foam insulation. By Polymer. Motion made by J Reynolds/D Saari all in favor aye.

\*\*November Millage wording Fire Fund/Road Fund-Working with Clerk.

\*\*Garbage-Need to be in garbage bags, not Walmart bags. Cable on island so cannot pick up.

\*\*Mirror-Installed and in use.

FIRE DEPARTMENT: One run South end of the lake. Water ball yesterday.

PAYMENT OF BILLS: \*C Reynolds the total bills is \$29,771.82 and payroll is \$5,300.00 the total amount paying out is \$35,071.82. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT: \*Moria Pantti-Elm River Township School needs students, now 3-4 students for the school year.

\*Rich Pirhonen-all lights changed to LED.

BOARD COMMENTS: \*S Brandt reminder of the November Election.

\*C Reynolds-tax collection 9a-3p in person.

\*Christmas party December 8, 2018.

\*\*Next meeting is December 20, 2018 at 6:00 pm, motion to adjourn J Reynolds/R Trudgeon at 6:28 pm all in favor aye.