

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING  
December 20, 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

AGENDA: Approval of the agenda by J Reynolds/S Brandt all vote aye

APPROVAL OF MINUTES OF THE August 23, 2018 REGULAR MEETING Motion to approve D Saari/R Trudgeon, all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$167,621.86, Road Fund \$89,714.78, Fire Fund \$38,458.14, Liquor Law Fund \$4,586.44 and Current Tax Fund \$86,145.53. Motion to approve: J Reynolds/R Trudgeon all voted aye.

ASSESSOR REPORT: \*John Botto-Absent

CORRESPONDENCE: \*DNR Approval of Commercial Forest change Johnson Property.

\*CCISD Yearly Resolution.

\*DNR Surplus land.

OLD BUSINESS: None

NEW BUSINESS: \*\*Board of Review Members-Richard Krupp, Ray Saatio, Jack Reiss, and alternate Terry Lajeunesse. Motion by D Saari/S Brandt all voted aye.

\*\*Snow Plowing-Will remain with Don Cline.

\*\* Millage wording Fire Fund/Road Fund for May Election. S Brandt work with the Election Bureau.

\*\*UPPCO LED Lights installed.

\*\*Road Committee-Three people plus the supervisor if interested let us know.

\*\*Recreation Committee-3 people and a \$1,000 budget, if interested let us know.

FIRE DEPARTMENT: \*\*Two calls-County Line truck and one to Donken water heater.

\*\*Successful Christmas party.

\*Rescue Snowmobile is ready for use.

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PAYMENT OF BILLS: \*C Reynolds the bills by month: September bills \$8,889.29, payroll \$2,560.00. October bills \$15,277.51, payroll \$2,560.00. November bills \$5,980.22 and payroll \$2,560.00. December bills \$3,012.06 and payroll \$2,740.00 Motion to pay the bills J Reynolds/D Saari, all in favor aye.

CITIZENS COMMENT: \*\*Chris Sabo-Christmas decorations for fire hall, and or power poles. Also is it possible to get a cigarette can for outdoors.

\*\*Frank Taddeucci Thank you for Christmas party.

BOARD COMMENTS: \*\*C Reynolds-tax collection 9a-3p December 28<sup>th</sup> in person.  
\*\*J Reynolds-Going to disconnect the number in the fire hall, we have portable phone we can use. Women Auxiliary to get curtains for the side walls to reduce the noise level in the hall.

\*\*Next meeting is January 17, 2019 at 6:00 pm, motion to adjourn J Reynolds/R Trudgeon at 6:18 pm all in favor aye.