

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
January 17, 2019

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 with addition of Millage Renewals all vote aye

APPROVAL OF MINUTES OF THE December 20, 2018 REGULAR MEETING Motion to approve Reynolds/D Saari, all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$187,582.50, Road Fund \$95,141.60, Fire Fund \$42,282.31, Liquor Law Fund \$4,463.10 and Current Tax Fund \$72,023.11. Motion to approve: J Reynolds/R Trudgeon all voted aye.

ASSESSOR REPORT: *John Botto-Absent

CORRESPONDENCE: *SNB Credit Card/Debt.
*BOR Training February 5, 2019.

OLD BUSINESS: *Millage Wording
*Road/Recreation Committee need who is interested
*Cigarette Cans three have been ordered

NEW BUSINESS: **Credit Card-Need new cards
**Twin Lakes Fire Members for 2019, motion by R Trudgeon/S Brandt with J Reynolds and C Reynolds abstaining. D Saari also voted aye.

**BOR Dates: Organizational Meeting March 5 6pm, March 12th 3pm-9pm and March 15th 9am to 3pm. Motion to approve J Reynolds/D Saari, all voted aye.

** Millage wording Fire Fund/Road Fund language for May 7th. Motion to approve J Reynolds/R Trudgeon, all voted aye.

**Supervisor to meet with Kevin Harju Tuesday January 22 10 a.m. at the County Road Commission Office.

FIRE DEPARTMENT: **Quiet per Mike Sabo.
**Emergency Services meeting needs to be set up

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PAYMENT OF BILLS: *C Reynolds the bills by month: January bills \$5,167.97 and payroll \$2,560.00 for total \$7,727.97. Motion to pay the bills J Reynolds/S Brandt, all in favor aye.

CITIZENS COMMENT: **Chris Sabo-Purchase the place next door would give more parking.
*Valentine's Day Party potluck for anybody interested. Have it on February 16.

BOARD COMMENTS: **C Reynolds-Budget and Lake Assess 2 payments to Houghton County 3 years per agreement with Kathy Beattie and John Pekkala.

**Next meeting is February 21, 2019 at 6:00 pm, motion to adjourn S Brandt/J Reynolds at 6:25 pm all in favor aye.