

MINUTES OF THE ELM RIVER TOWNSHIP BOARD
SPECIAL MEETING
JANUARY 23, 2019

The special meeting of the Elm River Township was called to order at 5:30 pm by Supervisor Reynolds. Members present: Supervisor Reynolds, Treasurer Reynolds, Trustee Trudgeon, Trustee Saari, and Clerk Brandt.

APPROVAL OF AGENDA: Motion to approve the agenda j Reynolds/D Saari.

NEW BUSINESS: **Resolutions for Ballot Language for renewal of four (4) Funds.

*Road Millage motion to approve the language J Reynolds/S Brandt with roll call vote all aye, opposed none.

*Fire Fund motion to approve the language C Reynolds/R Trudgeon with roll call vote all aye, opposed none.

*General Services motion to approve the language S Brandt/J Reynolds with roll call vote all aye, opposed none.

*General Fund motion to approve the language J Reynolds/D Saari with roll call vote all aye, opposed none.

CITIZENS COMMENT: NONE

BOARD COMMENTS: NONE

**Motion to adjourned J Reynolds/C Reynolds at 5:39 pm