

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 all vote aye

APPROVAL OF MINUTES OF THE JANUARY REGULAR MEETING Motion to approve C Reynolds/R Trudgeon all vote aye.

APPROVAL OF MINUTES OF THE JANUARY SPECIAL MEETING Motion to approve D Saari/ J Reynolds all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$203,084.48, Road Fund \$100,296.76, Fire Fund \$44,156.96, Liquor Law Fund \$4,339.76 and Current Tax Fund \$145,184.00. Motion to approve: J Reynolds/S Brandt all voted aye.

ASSESSOR REPORT: *John Botto-Absent

CORRESPONDENCE: *Tax Tribunal Hearing on June 24, 2019 in Ontonagon.

OLD BUSINESS: *Millage Wording Proofed and Files.

NEW BUSINESS: **Meeting with Houghton County Road Commission Lake Gerald Road will be paved in 2020. **No other dust control options at this time.

**Road Committee:

Mike Sabo, John Reynolds, Rich Pirhonen, Motion by S Brandt/R Trudgeon all voted aye.

**Parks/Recreation Committee:

Joyce Pirhonen, Barb Tahtinen, Chris Sabo, Kim Taddeucci. Motion J Reynolds/S Brandt all voted aye.

**Resolution of Transfer Property, Motion J Reynolds/C Reynolds, all voted aye

**Resolution of Guidelines for Poverty Exemption, Motion by J Reynolds/S Brandt all voted aye.

**Resolution regarding Marijuana Facilities, Motion by D Saari, R Trudgeon all voted aye.
(**All resolutions were roll call vote and approved)

**Approval of Budget Amendments/Budget Workshop Meeting, March 7, 5:30 pm, Motion by C Reynolds/J Reynolds all voted aye.

**Approval of Budget Hearing to held 5:30 pm March 21 prior to regular meeting, motion by J Reynolds/D Saari all voted aye.

**New Credit Card is still in the works.

**Electrical-Community Building-Estimate from MTM and Olson Electric, Motion to S Brandt/R Trudgeon to have MTM start the work, all voted aye.

**Special Lake Assessment-Township Totals-Cheryl will contact Houghton County Treasurer for Balance.

FIRE DEPARTMENT: **Emergency Services meeting went well. **Ice Rescue sled is finished.

PAYMENT OF BILLS: *C Reynolds the bills by month: February bills \$6,733.43 and payroll \$2,560.00 for total \$9,293.43. Motion to pay the bills J Reynolds/D Saari, all in favor aye.

CITIZENS COMMENT: **Rich Pirhonen-we should spray foam the ceiling in township building. Water has started leaking.

**Mike Sabo-Nails were used not screws on roof.

**Chris Sabo-Offered to clean and organize the building.

BOARD COMMENTS: **May 7 2019 Election for renewals of Millage.

**Next meeting is March 21, 2019 at 6:00 pm, motion to adjourn J Reynolds/R Trudgeon at 6:35 pm all in favor aye.