

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING  
March 21, 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/R Trudgeon all vote aye

**APPROVAL OF MINUTES OF THE FEBRUARY REGULAR MEETING** Motion to approve C Reynolds/D Saari all vote aye.

**APPROVAL OF MINUTES OF THE MARCH SPECIAL MEETING** Motion to approve J Reynolds/R Trudgeon all vote aye.

**TREASURERS REPORT:** C Reynolds: General Fund \$253,600.01, Road Fund \$110,979.01, Fire Fund \$53,348.95, Liquor Law Fund \$4,216.42 and Current Tax Fund \$45,209.93. Motion to approve: J Reynolds/S Brandt all voted aye.

**ASSESSOR REPORT:** \*John Botto-Absent/Retiring

**CORRESPONDENCE:** \*Houghton County Jail-Guest Roy Britz.

**OLD BUSINESS:** \*None

**NEW BUSINESS:** \*\*Depositories-Motion made by Supervisor Reynolds for 2019-2020 with Superior National Bank and MTU Federal Credit Union. 2<sup>nd</sup> by D Saari all voted aye.  
\*\*Need to open an additional account at River Valley Bank, with authorized letter. Motion made by J Reynolds/2<sup>nd</sup> by S Brandt all voted aye.

\*\*Salary Rate Policy-No change for 2019-2020, motion made by J Reynolds/2<sup>nd</sup> by R Trudgeon all voted aye.

\*\*Officers Rate Policies-No change for 2019-2020, Resolution-Trustee \$110.00 a month, motion by J Reynolds/2<sup>nd</sup> by C Reynolds- roll call vote all voted aye.

Resolution-Clerk \$500.00 a month, Motion by J Reynolds/2<sup>nd</sup> by D Saari- roll call vote all voted aye.

Resolution-Treasurer \$500.00 a month, motion made by S Brandt/2<sup>nd</sup> by J Reynolds- roll call vote all voted aye.

Resolution-Supervisor \$50.00 a month, motion by D Saari/2<sup>nd</sup> by R Trudgeon- roll call vote all voted aye.

\*\*Board Meeting Schedule-Motion to approve made by J Reynolds/2<sup>nd</sup> by D Saari all voted aye.

\*\*Credit card-still being worked on.

\*\*DEQ-Permit Dry Hydrant Winona

FIRE DEPARTMENT: \*\*CPR Training

PAYMENT OF BILLS: \*C Reynolds the bills by month: March bills \$4,499.67 and payroll \$2,800.00 for total \$7,299.67. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT: \*\*Rich Pirhonen-building next door for a parking lot.

BOARD COMMENTS: \*\*Treasurer Reynolds all disbursements done 2 weeks ago.

\*\*Clerk Brandt if absentee ballots are needed please contact me for the May 7, 2019 election.

\*\*Supervisor Reynolds Garbage will be every two weeks with the first pickup April 1, 2019.

\*\*Next meeting is June 20, 2019 at 6:00 pm, motion to adjourn J Reynolds/C Reynolds at 6:40 pm all in favor aye.