

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
June 20, 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 C Reynolds/R Trudgeon all vote aye

APPROVAL OF MINUTES OF THE MARCH 21, 2019 REGULAR MEETING Motion to approve CD Saari/J Reynolds all vote aye.

APPROVAL OF MINUTES OF THE MAY 23, 2019 SPECIAL MEETING Motion to approve J Reynolds/R Trudgeon all vote aye.

Q&A DRAIN COMMISSIONER, John Pekkala-Came to answer questions on the assessment and water levels.

TREASURERS REPORT: C Reynolds: General Fund \$227,071.69 Road Fund \$111,034.97, Fire Fund \$36,435.55, Liquor Law Fund \$3,846.40 and Current Tax Fund \$47,703.82. Motion to approve: J Reynolds/S Brandt all voted aye.

ASSESSOR REPORT: *Erhart Associates-By year 2021 are required to use Apex Software which is a cost of \$495.00 License fee and a \$235.00 Annual fee. Will help us to keep good AMAR. Motion to approve the purchase J Reynolds/C Reynolds all voted aye.

CORRESPONDENCE: *None

OLD BUSINESS: DEQ-Dry Hydrant Winona

NEW BUSINESS: **Tree's/Clean up at boat launch-have prisoners do clean up at \$105.00 a day.

**MIOSHA Inspection-was a surprise inspection, only thing was a fire extinguisher from the 60's.

**Garbage-Every Monday for the summer months.

**Mirror at Bridge-Handled out the winter but was smashed on the tocks, will need a new one.

**Houghton County Special Assessment-Final payment will be \$13,500.00 with a motion to pay the balance by J Reynolds/S Brandt all voted aye.

**Audit-Will meet with Barry Gaudette here Tuesday June 25 at 3:30pm.

**Insurance Visit-Assessor has own insurance so might lower our costs.

**Credit Card-Still in the works.

FIRE DEPARTMENT: **Hosted Propane Emergency Training-Had 61 people attend.
**Pancake Breakfast July 7, 2019

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$6,322.52 and payroll \$1,860.00 for total \$8,182.52. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT: **Rich Pirhonen-Thank you to the first department for the training on propane. Planted 26 white birch trees for dust control. Has the county got back on Lake Gerald Road?

**Frank Tadducci-Jail Task Force waiting on UP Engineering. Study on four sites and next meeting July 8th.

**Andrew Kemper-Land Division Application to drop off.

BOARD COMMENTS: **Supervisor Reynolds-Property next door in 5 peoples name and the price dropped sounds like they would prefer township to have. **Special Meeting on the property July 17, 2019 6:00 pm.

**Next meeting is August 15, 2019 at 6:00 pm, motion to adjourn J Reynolds/D Saari at 6:45 pm all in favor aye.