

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING  
August 15, 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 D Saari/S Brandt all vote aye

**APPROVAL OF MINUTES OF THE JUNE 20, 2019 REGULAR MEETING** Motion to approve J Reynolds/C Reynolds all vote aye.

**TREASURERS REPORT:** C Reynolds: General Fund \$208,179.46, Road Fund \$112,073.81, Fire Fund \$34,674.27, Liquor Law Fund \$3,599.72 and Current Tax Fund \$41,408.56. Motion to Approve: J Reynolds/R Trudgeon all voted aye.

**ASSESSOR REPORT:** Absent

**CORRESPONDENCE:** \*UPPCO Energy Waste Reduction Plane, Hearing September 4<sup>th</sup> Lansing.

**OLD BUSINESS:**

**NEW BUSINESS:** \*\*Copper Country Fireman's Tournament 2020, hosting June 27, 2020. Motion to approve D Saari/R Trudgeon, and S Brandt. Abstained: J Reynolds/C Reynolds.

\*\*Performance Resolution MDOT, Motion by J Reynolds/D Saari all vote aye.

\*\*50 Chairs from MTU

\*\*New Ovens installed. Rentals, pancake breakfasts, etc.

\*\*Concrete apron in back.

\*\*Audit Report is online and F65 filed with state.

**FIRE DEPARTMENT:** \*\*Michigan State Police Kevin Rajala. \*\*Pancake breakfast was successful. \*\*Women's Auxiliary 19 tables and 20 chairs big thank you.

**PAYMENT OF BILLS:** \*C Reynolds the bills by month: Bills \$11,432.55 and payroll \$1,980.00 for total \$13,412.55. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT:

\*\*Frank Tadducci-Jail Task Force-Give us all the facts, to start over.

\*\*Denise Hudson-Property next door-Grants DNR, 5 year recreation grant.

\*\*Mike Sabo-Board write letter ATV trail (speed limit) DNR Park and Recreation.  
Also need a new Rental Agreement.

\*\*Weeds in the lake (number of people), maybe a committee to study the best solution.

BOARD COMMENTS: \*\*Treasurer Reynolds about sealing the driveway.

\*\*Supervisor Reynolds-Property next door with the new fiscal year April 2020. \*\*Grant would need bond \$20,000.00, grant for blight.

\*\*Next meeting is December 19, 2019 at 6:00 pm, motion to adjourn J Reynolds/D Saari at 6:27 pm all in favor aye.