

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
December 19, 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 with the correction of DNR by C Reynolds/S Brandt all vote aye

APPROVAL OF MINUTES OF THE AUGUST 15, 2019 REGULAR MEETING Motion to approve D Saari/R Trudgeon all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$223,901.35, Road Fund \$112,073.81, Fire Fund \$34,034.99, Liquor Law Fund \$4,316.36 and Current Tax Fund \$51,135.56. Motion to Approve: J Reynolds/R Trudgeon all voted aye.

ASSESSOR REPORT: **BOR 1 PRE/LLC's. **Sales Study AMAR Review April, May, June 2020. **Issue with e-mail, fixed. **Taxes July 1st working with Cheryl.

CORRESPONDENCE: *UPSET-Donation. *CCISD Annual Summer Tax Resolution.
**MIOSHA-Visit with no citations.
**Houghton County Contract Equalization-put on hold for now.
**DNR Letter Paul Yak-Speed on trail.

OLD BUSINESS:

NEW BUSINESS: **Houghton County Road Commission-Kevin Harju-Lake Gerald Road
**Office computer and printer/copier-get quotes
** Township Attorney-looking local.
**FOIA Request for Winter Tax File 2019-sent to them by download.
**UPSET –Met training for the Fire Department-more discussion next meeting.
**Houghton County Contract-copy of contract next meeting.
**Township Property Purchase-need an Attorney.
**Baraga Telephone/Cell-Ge price for 13 channels and network \$60.00 a month.
**2020 Election workers-put it out there that we are in need.

FIRE DEPARTMENT: **Purchase of a TV for training.
**Christmas party-Women's Auxiliary a success.
**Rescue sled is ready.

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$6,053.83 and payroll \$1,980.00 for total \$4,073.73. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT:

**Mike Sabo-County out money into the roads.

**Joyce Pirhonen-Winona road plowed before kids get to school.

**Chris Sabo-Merry Christmas sign for front of Fire Hall.

BOARD COMMENTS:

**Supervisor Reynolds-DNR Grant Workshop January 15, 202 9am to noon Baraga Lakeside Inn.

**Treasurer Reynolds-December 23, 2019 9am to 3pm will be collecting taxes.

**Next meeting is January 16, 2019 at 6:00 pm, motion to adjourn J Reynolds/D Saari at 6:52pm all in favor aye.