

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
January 14, 2020

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 DECEMBER 14, 2019 REGULAR MEETING Motion to approve C Reynolds/R Trudgeon all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$221,328.88, Road Fund \$112,073.81, Fire Fund \$32,871.32, Liquor Law Fund \$4,193.02 and Current Tax Fund \$22,377.65. Motion to Approve: J Reynolds/D Saari all voted aye.

ASSESSOR REPORT: Absent

CORRESPONDENCE: *Blight Enforcement for Small Communities-January 23, 2020 Calumet.

OLD BUSINESS:

NEW BUSINESS: *UPSET-Donation \$1,000.00 motion by J Reynolds/S Brandt all vote aye.
**Houghton County Contract Equalization accepted motion by J Reynolds/C Reynolds all vote aye.

**DNR Grant Workshop January 15, 2020 Baraga Lakeside Inn.

**Approval of TLFM Members 2020 motion by D Saari/R Trudgeon all vote aye except John and Cheryl Reynolds they abstained.

**Township Attorney working on getting one.

**2020 Election workers in need of workers.

**Approval of BOR Members 2020 motion by J Reynolds/R Trudgeon all vote aye.

Resolution to change the March BOR dates Roll Call vote all aye.

**Office computers/printer/scanner waiting on quotes.

**Schedule of 2020 meetings motion by J Reynolds/R Trudgeon

FIRE DEPARTMENT: **Ice Rescue suits \$722 (4), tanks for air packs pricing NFPA

**Houghton/Keweenaw group that care

**Narcan Wednesday 10 packs-4 more

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$5,144.12 and payroll \$1,860.00 for total \$7,004.12. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT:

**Joyce Pirhonen-Valentine's Day get together Friday or Saturday?

**Chris Sabo-Joyce will plan.

**Decided on Saturday February 15, 2020.

BOARD COMMENTS:

**Next meeting is February 20, 2019 at 6:00 pm, motion to adjourn J Reynolds/S Brandt at 6:29pm all in favor aye.