MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING February 20, 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 S Brandt/R Trudgeon all vote aye

APPROVAL OF MINUTES OF THE JANUARY 14, 2020 REGULAR MEETING Motion to approve J Reynolds/D Saari all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$251,014.77, Road Fund \$120,722.27, Fire Fund \$39,864.89, Liquor Law Fund \$4,069.68 and Current Tax Fund \$153,130.60. Motion to Approve: J Reynolds/R Trudgeon all voted aye.

ASSESSOR REPORT: **Roll is complete for 2020.

- **Notices have gone to KCI to print and mail.
- **Small increase in taxable value for 2020. So budget money will be about the same.
- **E-mail and phone calls are current.
- **Will swing by to collect mail.
- **My Apologies to John Botto-missed a name change mail to in the computer-now corrected.

CORRESPONDENCE: *Houghton County Transportation Plan.

*Portage Health Foundation, Monday March 2, 2020 5:30p.m.

OLD BUSINESS: NONE

NEW BUSINESS: **Poverty Guidelines-Resolution passed by roll call vote all vote aye.

- **Budget Hearing March 19, 5:30 p.m./Gazette 6 days prior.
- **March BOR Dates/Times posted
- **Township Attorney-Patrick Greenlee out of Marquette and Hancock.
- **Office computers/printer/scanner-waiting on quotes
- **Property Purchase-needs to be in one name not the four names.

FIRE DEPARTMENT: **Budget for two reclaim packs??-3 new tanks by 2023.

- **All tanks tested back Friday.
- **Portage Health Grant for new defibrillator. (**Golf course could use one too)

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$6,787.21 and payroll \$1,860.00 for total \$8,647.21. Motion to pay the bills J Reynolds/D Saari, all in favor aye.

CITIZENS COMMENT:

**Chris Sabo-St Patrick Day Party weekend before March 14, 2020

BOARD COMMENTS: John Reynolds-BOR Alternate as Jack Reiss resigned. Anybody interested.

Sherri Brandt-March 10, Presidential Primary come out to vote.

^{**}Budget Hearing March 19, 2020 5:30 p.m.

^{**}Next meeting is March 19, 2019 at 6:00 pm, motion to adjourn J Reynolds/R Turdugeon at 6:19pm all in favor aye.