

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
March 18, 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 J Reynolds/S Brandt all vote aye

APPROVAL OF MINUTES OF THE February 20, 2020 REGULAR MEETING Motion to approve J Reynolds/D Saari all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$319,142.85, Road Fund \$134,322.68, Fire Fund \$52,806.01, Liquor Law Fund \$3,946.34 and Current Tax Fund \$47,125.01. Motion to Approve: R Trudgeon/J Reynolds all voted aye.

ASSESSOR REPORT: None

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS: **Budget Amendments 2019-Two Motion to approve J Reynolds/D Saari. All in favor aye.

**Depositories: Superior National Bank, Michigan Tech Employee Federal Credit Union, and River Valley Bank, motion to approve J Reynolds/S Brandt, all in favor aye.

**Salary Rate Policy no change from 2019. Motion made by J Reynolds/R Trudgeon, all in favor aye.

**Board Member Salary Resolution-Trustee remain the same.

**Treasurer \$200.00 month change over 2019, motion by S Brandt/R Trudgeon with a roll call vote, abstaining was J Reynolds, all vote aye.

**Clerk \$200.00 month change over 2019, motion by J Reynolds/D Saari with roll call vote, abstaining was S Brandt, all vote aye.

**Supervisor \$100.00 month change over 2019, motion by S Brandt/R Trudgeon with roll call vote, abstaining C Reynolds, all vote aye.

**Garbage no increase.

**Property-Capital Outlay \$35,000 to purchase next door.

FIRE DEPARTMENT: **Ice Rescue Suits and Air Bottles. Monthly training working out well.

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$7,167.51 and payroll \$2,220.00 for total \$9,387.51. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT:

Rich Pirhonen-property to a parking lot.
Apply for a grant once purchased.

BOARD COMMENTS: **John Reynolds-Tank removal, storage for paperwork in brick building.

**Cheryl Reynolds-Move road funds to a CD?

** Lake Gerald Road

**Next meeting is June 18, 2019 at 6:00 pm, motion to adjourn S Brandt/D Saari at 6:40pm all in favor aye.