

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
December 17, 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 C Reynolds/S Brandt all vote aye

APPROVAL OF MINUTES OF THE August 12, 2020 REGULAR MEETING Motion to approve R Trudgeon/D Saari all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$256,688.76, Road Fund \$134,540.30, Fire Fund \$42,298.02, Liquor Law Fund \$4,046.28 and Current Tax Fund \$49,016.39. Motion to Approve: J Reynolds/D Saari all voted aye.

ASSESSOR REPORT:

CORRESPONDENCE: **Deed/property next door.

**Oshkosh Fire Pumper Test results.

**CCISD Annual Resolution to collect taxes.

**AMAR Review.

**Houghton County Equalization Study 2020 for the assessment year 2021.

**Quote Up and Running.

OLD BUSINESS: **Garbage.

**Property Purchased.

NEW BUSINESS: **Garbage-going well.

Weighing options for getting our own truck.

**Property-Purchased property deed in file.

**Office Computers/Printer quote-Up and Running quote of \$1,034.00, Motion to purchase by S Brandt/R Trudgeon, all voted aye.

**Weed wacker for Cemetery was purchased in storage.

**AMAR Corrective action plan completed.

**Exercise Equipment/use of building-no objections.

**Audit-Completed-going over report.

**Election-Went smooth, no problems.

**Guideline for poverty exemption resolution-roll call vote all voting aye, none opposed.

**Property transfer affidavits resolution-roll call vote all voting aye, not opposed.

**Approve Board of Review members-Richard Krupp, Ray Saatio, Terry Lajeneusse, Motion by J Reynolds/R Trudgeon, all vote aye.

FIRE DEPARTMENT: **Pump Testing Complete.

**Pure Air Sample.

**2 calls: Sauna Fire and vehicle in ditch.

**Fire Fighters Tournament-Hosting 2021, also Pancake Breakfast.

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$15,299.59 and payroll \$2,360.00 for total \$12,939.59. Motion to pay the bills S Brandt/J Reynolds, all in favor aye.

CITIZENS COMMENT:

NONE

BOARD COMMENTS:

Cheryl Reynolds-Tax Bill for property next door \$319.42.

**None of the address changes were done for winter taxes.

**New Computer is great.

**Next meeting is January 21, 2021 6:00 pm, motion to adjourn J Reynolds/R Trudgeon at 6:20pm all in favor aye. (Hopefully can hold indoors meeting)