MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING December 15, 2022

Supervisor Reynolds called the regular Elm River Township monthly meeting to order at 6:00 pm. Members present: Supervisor Reynolds, Treasurer Reynolds, Trustee Saari absent, Trustee Romano, and Clerk Brandt.

Pledge

AGENDA: Approval of the agenda by J Romano/S Brandt all vote aye

APPROVAL OF MINUTES OF THE August 24, 2022 REGULAR MEETING Motion to approve J Reynolds/J Romano all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$217,078.89 Road Fund \$38,850.98 Fire Fund \$44,213.11, Liquor Law Fund \$2,323.62 and Current Tax Fund \$164,478.41. Motion to Approve: J Romano/S Brandt, all voted aye.

ASSESSOR REPORT:

CORRESPONDENCE:

- **Keweenaw Auto-Thank you for purchase
- **CCISD-Tax Levy
- **Up and Running-Tax Exempt

OLD BUSINESS:

NEW BUSINESS:

- **Up and Running-Computer upgrade Tuesday
- **Lake Gerald Road-After ditching will be complete
- **Garbage/Plow Truck in service-will need running boards attached.
- **Meeting Schedule 2023. Motion to approve by J Reynolds/S Brandt, all in favor aye

FIRE DEPARTMENT:

- **Alternator 3 months. Rescue switched from wheels.
- **Christmas Party Saturday December 12th, Games 4:30pm, Dinner 5:30pm, Santa 6:30pm

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$128,538.19 and payroll \$2,480.00 for total \$131,018.19. Motion to pay the bills J Reynolds/J Romano, all in favor aye.

CITIZENS COMMENT:

- **Gail Sanchez-Island facts of "lawsuit"
- **Ray Saatio-A must for running boards

BOARD COMMENTS:

Joe Romano-Michigan Broadband-need other options

**Next meeting is January 19 2023 6:00 pm, motion to adjourn J Reynolds/J Romano at 6:37pm all in favor aye.