MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING February 16, 2023

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

Pledge

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

APPROVAL OF MINUTES OF THE January 19, 2023 with the correction of the year from 2022 to 2023 REGULAR MEETING Motion to approve J Romano/J Reynolds all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$205,600.34 Road Fund \$38,850.98 Fire Fund \$40,188.95, Liquor Law Fund \$2,076.94, and Current Tax Fund \$225,459.50. Motion to Approve: D Saari,/J Romano all voted aye.

ASSESSOR REPORT:

CORRESPONDENCE:

**Assessor Application **GFL Contract **E-mail Sanchez **E-mail Erhart

OLD BUSINESS:

NEW BUSINESS:

**Assessor-pay raise by \$75.00 a month
**GFL Contract-On hold until March meeting
**E-Mail Sanchez-Minutes and posting Agenda
**Garbage Compactor Trailer-\$43,250.00 new
**Budget Hearing March 16th, 2023 5:30pm changed from March 13, 2023 Motion by J Reynolds/J Romano all voted aye
**Poverty Exemption Guidelines Resolution roll call vote all vote aye, hereby passes

FIRE DEPARTMENT:

- **Three calls:
- **Auto rollover
- ** Fire at Penegor's Mill used thermal imagining camera worked great.
- **One call, Snowmobile/Truck accident
- **Also need to be on the look for new truck

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$7,524.65 and payroll \$2,360.00 for total \$9,884.65. Motion to pay the bills J Reynolds/D Saari all in favor aye.

CITIZENS COMMENT: **Rich Pirhonen-Twin Lakes State Park-closed for renovations August 1, 2023, as now. Will keep everyone updated.

**Mike Sabo paving from Twin Lakes Road to Highway 45 and asked to not put rumble strip from Twin Lakes Road to Krupp's.

BOARD COMMENTS: Joe Romano-thank you to the fire department for all the work they have done and still do at the building.

**Next meeting is March 16 2023 6:00 pm, motion to adjourn J Reynolds/J Romano at 7:05pm all in favor aye.