MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING December 7, 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/C Reynolds all vote aye

APPROVAL OF MINUTES OF THE September 20, 2023 REGULAR MEETING Motion to approve J Reynolds/D Saari all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$371,368.45, Road Fund \$76,489.99 Fire Fund \$24,976.92, Liquor Law Fund \$2,000.19, and Current Tax Fund \$128,820.49, Motion to Approve: J Romano/S Brandt all voted aye.

ASSESSOR REPORT:

CORRESPONDENCE:

- **CCISD Property Tax Levy 2024
- **NFPA Fire Survey
- **Certification of Appreciation Michigan State Police
- **Houghton County Designated Assessor

OLD BUSINESS:

NEW BUSINESS:

- **Approval 2024 BOR Members: Richard Krupp, Ray Saatio, Terry Lajeunesee, Cassandra Mattila. Morion by J Reynolds/J Romano all voted aye
- **ISO Inspection-Fire Insurance Rates
- **Township Christmas Party December 16th, 2023
- **December 11th, 2023 BOR at 6:00pm
- **Fire Truck-in need of newer truck, could need to do mileage
- **Recreation Money-need add a new line item, budgeted for a couple thousand

FIRE DEPARTMENT:

- **AED purchased by the auxiliary now at the Golf Course
- **Fire Department now in winter mode

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$4,322.82 and payroll \$2,420.00 for total \$6,742.82. Motion to pay the bills J Romano/D Saari all in favor aye.

CITIZENS COMMENT:

- **Mike Sabo-Township Christmas Party-Fire Department pays for the meat etc., township should contribute. Also, Fire Truck maybe a grant.
- **Nora T'Niemi-Thanks for recreation for pickle ball. Greenland now has pickle ball. AED in the building for functions. Contact for CPR and AED training.
- **Richard Krupp-letter from the board to get the trails fixed after Father's Day flood BOARD COMMENTS:
- **Cheryl Reynolds-Tax addresses, assessor, equalization for tax bills
- **Also reminder the Elm River School Program December 19th 2023 7:00 pm
- **Next meeting is January 18, 2024 6:00 pm, motion to adjourn J Reynolds/J Romano at 6:37pm all in favor aye.