

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
JANUARY 19, 2017

The regular Elm River Township monthly meeting was called to order at 6:30 pm by Supervisor Reynolds. Members present: Supervisor Reynolds, Treasurer Reynolds, Trustee Trudgeon, Trustee Saari, and Clerk Brandt.

AGENDA: Approval of the agenda by J Reynolds/R Trudgeon, all vote aye

APPROVAL OF MINUTES OF THE December 22, 2016 REGULAR MEETING:

Motion to approve D Saari/C Reynolds, all vote aye.

TREASURERS REPORT: C Reynolds: All balances are for the month of January, General Fund \$150,000.76, Road Fund \$49,191.62, Fire Fund \$36,592.01, Fire Truck Fund \$17,483.65, Liquor Law Fund \$4,451.38 and Current Tax Fund \$119,187.10. Motion to approve: J Reynolds/S Brandt all voted aye.

ASSESSOR REPORT: John Botto-Absent

CORRESPONDENCE: J Reynolds-*Sale study numbers for the 2017 assessment roll, Houghton County.

*Letter from Michigan Dept of Licensing and Regulatory Affairs, Building Codes changes if any.

*MTA Board of Review Training in February the members were given copies and they can attend if they so wish.

OLD BUSINESS: *Garbage will now be every Monday all year.

*MTA Workshop was attended by J Reynolds, C Reynolds, S Brandt at MTU all think it was a helpful workshop.

NEW BUSINESS: *Meeting minutes must be made available eight (8) days after each meeting for review.

*Post-Auditing Policy 2010-Being we are a General Law and not Charter Township we are only required to meet four (4) times a year. We wouldn't make any changes to that until after our fiscal year. With the policy in place the bills could be paid prior and approved at the next meeting for utilities, credit card, payroll, and any bills that accrue a penalty.

*Assessor Training February 14th at the Stanton Fire Hall cost of \$30 for John to attend and be reimbursed. Motion by J Reynolds seconded by S Brandt, all in favor aye.

*Special Meeting Budget Workshop. February 13, 2017 at 6:00 p.m. Motion made by J Reynolds seconded by D Saari, all in favor aye.

FIRE DEPARTMENT: *J Reynolds –Arctic Cat snowmobile was a total loss, we rarely do save them.

PAYMENT OF BILLS: *C Reynolds- the total bills is \$4,630.07 and payroll is \$2,495 the total amount paying out is \$7,125.07. Motion to pay the bills J Reynolds/R Trudgeon, all in favor aye.

CITIZENS COMMENT: *Nick Feira-I see the minutes on the website, can you scan the bills, payroll, and balance reports?

BOARD COMMENTS: *J Reynolds- reminder of the BOR meetings Organization March 7th at 6pm, March 14th 3pm to 9pm, and March 17th 9am to 3pm.

**Next meeting is February 16, 2017 at 6:30 pm, motion to adjourn J Reynolds/R Trudgeon at 6:50 pm all in favor aye.