MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING June 20, 2024

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 with the addition of School Letter the motion by J Romano/D Saari all vote aye

APPROVAL OF MINUTES OF THE March 21st, 2024 REGULAR MEETING Motion to approve J Romano/D Saari all vote aye.

APPROVAL OF MINUTES OF THE April 16th, 2024 Special Meeting Motion to approve J Reynolds/J Romano all vote aye.

APPROVAL OF MINUTES OF THE May 15th, 2024 Special Meeting Motion to approve C Reynolds/D Saari all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$5530,914.31, Road Fund \$128,119.64, Fire Fund \$15,772.31, Liquor Law Fund \$2,416.8, and Current Tax Fund \$1020465.67. Motion to Approve: J Romano/S Brandt all voted aye.

ASSESSOR REPORT:

CORRESPONDENCE: **Elm River School

OLD BUSINESS:

NEW BUSINESS:

**Recall Township Truck Tailgate-fixed
**Insulation-Polymer finished
**Fire Truck-Purchased used truck
**Elm River School Letter-enclosed in the tax bills
**Apron at rear of building-working on getting quotes
**Township Roads/Committee-Road commission meetings
**Cemetery-Mowed
**New Fire Department Member-Jared Johnson-Motion by J Reynolds/S Brandt all vote aye
**Roof vent repair-Two vents not needed
FIRE DEPARTMENT:
**CC Fireman in Hubbell
**Working on building upgrades
**Pancake Breakfast 7-7-2024

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$4,813.64 and payroll \$2,590.00, for a total \$7,403.64, Motion to pay the bills J Romano/D Saari all in favor aye.

CITIZENS COMMENT:

**Gail Sanchez-paving Crescent Beach road-number of families live there BOARD COMMENTS:

**Joe Romano-with all the work the fireman do in the community, those with 10 years or more years of service should get the opportunity for a free lot at the cemetery. (Need to bring this up as New Business next meeting)

**Next meeting is August 15thth, 2024 6:00 pm, motion to adjourn J Reynolds/J Romano at 6:25 pm all in favor aye.