

MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING
January 25, 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 the motion by J Romano/S Brandt all vote aye

APPROVAL OF MINUTES OF THE December 7th, 2023 REGULAR MEETING Motion to approve J Reynolds/D Saari all vote aye.

TREASURERS REPORT: C Reynolds: General Fund \$390,601.29, Road Fund \$76,489.99 Fire Fund \$22,559.08, Liquor Law Fund \$3,033.50, and Current Tax Fund \$97,754.02, Motion to Approve: J Romano/J Reynolds all voted aye.

ASSESSOR REPORT:

CORRESPONDENCE:

- **Houghton/Keweenaw 4-H
- **County of Houghton Recreation Plan
- **Houghton County Equalization

OLD BUSINESS:

NEW BUSINESS:

- **Houghton/Keweenaw 4-H-Ad \$250.00 for Plat or Friend of \$75.00 Motion by J Romano/D Saari to donate \$75.00 for the Friend of 4-H, all vote aye
- **Houghton County Recreation Plan-Website, grants, master plan, etc.
- **Houghton County Equalization-no longer printing tax bills.
- Need to purchase a printer to handle the printing in house
- **Audit-completed audits for 2021, 2022, 2023 finally done
- Will need to move money again for the FDIC compliance
- **Meeting Schedule
- **TLFD 2024 Roster- Motion by S Brandt/D Saari to accept
- **Tree Removal complete, firewood for the breakfast in July
- **Fire Truck-Mileage for a new truck, looking into
- **TLFD Grant-waiting for the review to get money reimbursed

FIRE DEPARTMENT:

- **Exciting rescue of a deer, sad the deer didn't survive

**Fire Department meeting retain same roster

PAYMENT OF BILLS: *C Reynolds the bills by month: Bills \$25,892.60 and payroll \$2,420.00 for total \$28,312.60. Motion to pay the bills J Romano/J Reynolds all in favor aye.

CITIZENS COMMENT:

**Bill T'Niemi-AED in the building for functions. Grants available

**Richard Pirhonen-Construction in the campground 2025 so will be open.

BOARD COMMENTS:

**Cheryl Reynolds-Tax will go to the county March 1, 2024 just a reminder.

**Joe Romano-Garbage should only be two bags, put a sticker if not picked up.

**Sherri Brandt-reminder of the election February 27, 2024

**Next meeting is February 15th, 2024 6:00 pm, motion to adjourn J Reynolds/J Romano at 6:33 pm all in favor aye.