

MINUTES OF THE ELM RIVER TOWNSHIP SPECIAL BOARD MEETING  
March 18, 2024

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

Pledge

**AGENDA:** Approval of the agenda the motion by J Reynolds/J Romano all vote aye

**BUSINESS:** Quote from Superior Polymer for a new floor in the township building floor.  
\$1,250.00 Tile Removal and Disposal (1,210 SF)  
Option #1 Hermetic Neat (1,210 SF) \$4,840.00  
Option #2 Reflector Enhancer (1,210 SF) \$6,250.00

Motion made by J Romano to go with Option #1 in the color of Manatee seconded by D Saari all vote aye, nye votes none.

\*\* Motion to adjourn J Reynolds/J Romano at 6:10 pm all in favor aye.