

MINUTES OF THE ELM RIVER TOWNSHIP SPECIAL BOARD MEETING  
April 16, 2024

Supervisor Reynolds called the regular Elm River Township special 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

**BUSINESS:** Quote from Superior Polymer for insulate in the township building ceiling.

With a bid of \$6,545.00

Pull the cellulose back from the Top Plates of the Walls.

Apply 3" of Open Cell Foam to the Gable Triangle Walls (Approx. 480 sf)

Apply 10" of Open Cell Foam to the Roof Deck (Approx. 1,875 sf)

(The Whirly Bird Vents will no longer be needed, recommend removed so that water cannot come in.)

Motion made by J Reynolds/ J Romano all vote aye.

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