

## **MINUTES OF THE ELM RIVER TOWNSHIP BOARD MEETING JUNE 24, 2013**

The regular Elm River Township monthly meeting was called to order at 7:00 p.m. by Supervisor Hagan. Members present were Shawn Hagan, John Kelly, Lisa Saatio, Richard Trudgeon, and Bob Sibilsky.

**ADENDA:** Motion to approve: Richard Trudgeon/Sibilsky, all voted aye.

**MINUTES OF MAY 20, 2013 MEETING:** Motion to approve minutes: Saatio/Kelly, all voted aye.

**TREASURER'S REPORT:** The Treasurer's report was given by Treasurer Saatio. Bank balances were SNB Gen. Fund \$32,119.05, Tax Fund \$9,501.07, River Valley Savings \$65,986.75. Tax bills will be sent out July 1, 2013. Lisa will be holding office hours on Wednesdays from 7-8 p.m. during the month of July. Hours if needed will be noted on the website for August.

The pre-audit report with Deb Bradford of Rukkila/ Negro and Assoc. will be held July 8<sup>th</sup> at 7:00p.m.

Motion to approve Treasurer's report: Sibilsky/Kelly, all vote aye.

**BUDGET TO ACTUAL:** Incomplete pending Rukkila report. A preliminary report was provided to the Board which indicated our being in line with early projections.

**ASSESSOR'S REPORT:** Board of Review scheduled for July 16<sup>th</sup> from 9:00 a.m. to noon and from 6 p.m. to 9 p.m.

### **CORRESPONDENCE:**

**FIREWORKS:** State statute says fireworks may be fired the day before, the national holiday and the day after the national holiday. Township isn't interested in having a separate ruling or ordinance. Township residents are urged to be courteous.

**GARBAGE:** May schedule was based on road restrictions. Need to inform the electorate in future changes from contract.

**DNR:** Open house in Baraga tomorrow.

**UPPCO:** Is applying for another rate increase.

**PAR/PLAN INSURANCE REVIEW:** Our ice rink and the swimming from our launch site were cautioned.

**DETROIT FREE PRESS:** Wanted FOI info on Supervisor position.

## **OLD BUSINESS:**

**TAX FORECLOSURE:** Property known as Jake's Bar and one acre in Winona was offered to the Township but conditions of ownership prohibited our acquiring them. Motion to refuse: Kelly/Trudgeon, all voted aye.

**PAYROLL PROCEDURE:** Suggestion that we adopt the Rukkila quarterly system of reporting on Township payroll. Motion: Sibilsky/Kelly, all voted aye. Rukkila/Negro and Associates will do State and Federal reporting requirements.

## **NEW BUSINESS:**

**NEW JANITOR:** The janitorial position is to be readvertised with interviews scheduled for the July 8<sup>th</sup>. Interested parties are to contact Clerk Sibilsky.

**PLANNING COMMISSION:** No action

**FIRE DEPARTMENT UPDATE:** A question regarding a previous transfer of monies from the General Fund to the Fire Fund was discussed. The \$5000 was appropriately identified as a part of the original truck purchase. For the record a motion to gift that amount to the Fire Fund was made. Motion: Hagan/ Sibilsky, all voted aye.

Subcommittee for the building renovation to be formed is to include Trudgeon and Sibilsky.

Pancake breakfast on the 7<sup>th</sup>.

## **ROADS AND LIGHTS COMMITTEE:**

Kelly, Trudgeon and Siller reviewed the current layout and felt the light system was acceptable.

Roads need repair from conditions/snowmobiles etc. Need monies to make major upgrades.

**PAY THE BILLS:** Motion to pay bills totaling \$13,920.52: Saatio/Sibilsky, all voted aye.

## **CITIZEN'S COMMENTS:**

JOAN BOYER was interested in the lakes water level. Courts and DEQ are to rule on future level status.

M IKE SABO addressed the \$5000 concern in the Fire Fund, feeling it was it was the intent to purchase equipment.

RICK BAUMLER questioned status of appointees to the Planning Commission.

**BOARD COMMENTS:** None

**SPECIAL MEETING:** Monday July 8<sup>th</sup> 2013, Pre-audit reporting, Janitorial position,  
July Board of Review: Tuesday July 16, 2013, 9a.m to noon, 6p.m. to 9p.m.

**NEXT MEETING:** July 22, 2013.

**ADJOURN:** Motion to adjourn: Saatio/ Sibilsky, all voted aye

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Robert L. Sibilsky, Clerk

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Shawn Hagan, Supervisor