

Elmer Township Meeting

February 15, 2016

Minutes

Meeting called to order at 7:00 pm

Members Present: Marty Galbraith, Supervisor; Jeanie Smith, Clerk; Sue Stenson, Treasurer; Julie Hershberger, Trustee; Richard Ellis, Trustee

Number of non-members present: 6

January 18, 2016 minutes approved as read. Treasurers financial report presented & accepted.

OLD BUSINESS:

A previously owned Port-a-pot was purchased for the transfer site from Esch's Septic Service for \$250. It will be cleaned on an 'on-call' basis.

The transfer site hours have been adjusted, due to some input from residents, and the new hours are Saturdays – 8 am to 3 pm, open through lunch; and Wednesdays – 2 pm to 5 pm.

Township employee job descriptions have been updated and individualized for the cemetery, hall grounds, the hall itself, hall rentals, and transfer site. This will be finalized at the next meeting.

The Board again went through the budget for 2016-17, noting some slight changes. There was brief discussion on getting a catalog from Joe Byler and purchasing some new playground equipment in the spring, as well as continuing with the idea of providing a covered grilling area near the pavilion.

No new increases will be implemented for employees this year, and there are no requests for board salary increases.

The board was reminded that there are some dead trees around the transfer site that should be taken down.

A motion was made by Sue to present the proposed budget to the electors at the annual meeting, seconded by Richard. All were in favor.

The annual meeting is March 26 at 7:00 pm

Julian Stenson mentioned that it's been awhile since the fire extinguishers have been serviced. He'll call Alpena Fire Equipment to have them come out.

Motioned made by Jeanie, second by Marty to accept monthly bills as presented. Check # 1002 – 1029.

Meeting adjourned, 8:45 pm

Respectfully submitted,
Jeanie Smith, Clerk