## Elmer Township Meeting January 16, 2017 **Minutes**

Meeting called to order at 7:00 pm

**Members Present:** Marty Galbraith, Supervisor; Jeanie Smith, Clerk; Jenni Layman, Treasurer; Sue Stenson, Trustee; Richard Ellis, Trustee

Number of non-members present: 5

December 19, 2016 minutes approved as read. Treasurer and Clerk financial reports accepted as presented.

## **OLD BUSINESS:**

Concerning the Amish Blood Drive held every other month in the hall, the board was informed that Melvin Byler is taking over the responsibility of seeing that paperwork is filled out, hall cleaned up and doors are locked.

Regarding the trailers on Bundhoff Dr. that are not up to code: Commissioner, Larry Wilson reported that he has spoken to the health dept and to the building inspector who will check out the trailers and red tag them.

## **NEW BUSINESS:**

Clerk inquired if it was necessary to divide up the (approximate) \$10 interest received for the general account...putting as little as.23 and .25 cents into cemetery and hall funds, \$3 in the road fund...or just add it into the general fund as a whole. The board was undecided and Jeanie will check with MTA to see if there are any requirements.

**Budget:** Review of the budget for 2017-18 was begun and Fire Chief, Dave Stenzel, let the board know that it did not look like they would be buying a new fire truck this year.

Other possible budget items were discussed, with the board deciding whether to pursue them this year or not. Beach volleyball – no. Blinds for the hall – yes. A charcoal grill for the cook shack – yes. Security cameras for the hall – yes, and hopefully it will decrease insurance a little. New well – no, currently it is working okay. Ball diamond improvement – yes. Chain link fence put along the west side of the playground – yes. Replace kitchen porch with one larger and easier for seniors to use – yes. Transfer \$10,000 from the general account to the road fund – yes.

Motion by Jeanie to accept the Mio School bid for the twp to collect summer taxes, 2<sup>nd</sup> by Richard.

Additional Note regarding Quit Claim Deed: On Sept. 26, 2016 property in Elmer Twp was foreclosed and was not purchased at the tax sale auctions. A quit Claim Deed transferred this property to Elmer Twp. Property parcel #: 68-004-015-007-00 Location: Town 27 N. Range 2 East Sec 15, the S 158 of the W 125' of the SW <sup>1</sup>/<sub>4</sub> of the SE 1/<sub>4</sub>

Motion made to accept bills as presented – Richard / Jenni. Checks # 1313 through #1331

Meeting adjourned.

Submitted by, Jeanie Smith, Clerk