EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 10, 2014

The regular monthly meeting was called to order at 7:00 p.m. followed by the pledge to the flag.

Roll Call: Reliford, Kot, Brown, Trombley and Butler were all present.

The consent agenda was approved with a motion by Butler and carried by Trombley which included the November 12th meeting minutes, financial statement for November with paid bills of $11,591.13, accounts payable of $6,903.66 for a total of November general fund expenses of $18,494.79. There was also $1,750 paid out of the T&A account.

A motion was made by Reliford and second by Butler to have Trombley contact Nick Buffa and request his presence for the January meeting to go over his duties and contract.

Mr. Verellen didn't make the meeting about the landscaping, it was decided that bids will be published for trimming and maintenance of the present foundation shrubs & tree.

The consensus of opinion by the Board of Trustees was to be sure that the upcoming budget will have allowance for the project outlined on the attached proposal for the offsite storage of township records and the updating of the computer system by using a server which will connect all records together including the building department. The hiring of someone part time to help put this system in operation will also be a part of the project.

Reliford made a motion to adjourn the meeting carried by Butler.
Meeting adjourned at 8:13 p.m.

Respectfully submitted,

Beverly K. Brown, Clerk