EMMETT TOWNSHIP BOARD OF TRUSTEES
MONTHLY MEETING
MAY 14, 2014

The Regular Monthly Meeting was called to order at 7:00 p.m. followed by the pledge to the flag.

Roll call: Butler, Kot, Brown and Trombley were present, Reliford absent.

Butler made a motion to accept the Consent Agenda as presented. Included in the Consent Agenda are the April minutes, financial statement, paid bills in the amount of $33,283.23 and the accounts payable of $3,290.28. Motion was supported by Kot. Motion carried.

A 30 year Franchise was granted to SEMCO Energy Gas Company by a motion made by Trombley and supported by Butler. Roll Call Vote: Kot; Yea, Brown; Yea, Trombley; Yea, Butler; Yea, Reliford; absent.

Members of the annual road tour decided that gravel would maybe be a better option and more product for our dollar than the limestone. We will be putting down 84 loads of gravel for $48,179.04, chloride 42.4 miles plus additional on 4.5 miles $15,500., culvert replacements on Atwell, Rynn and Seigel Roads $6,100. Brown made a motion to accept the road work orders as described and was supported by Trombley. Roll Call Vote: Brown; Yea, Trombley; Yea, Butler; Yea, Kot; Yea, Reliford; Absent.

Supervisor went over items that he brought from the conference that he attended, DEQ grant, electronic communications, PERMA-ZYME, revenue sharing.

Planning is working on a form that will request certain information from residents that are making planning inquiries.

Butler made a motion to adjourn the meeting Brown seconds. Motion carried. Meeting adjourned at 8:12.

Respectfully submitted,

Beverly K. Brown, Clerk