EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEEETING
FEBRUARY 12, 2014

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

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

January 8th meeting minutes were read by the clerk, with a typographical correction. Kot presented the January financial statement. Reliford made a motion to accept the consent agenda for January which includes January meeting minutes and financial report, paid bills, trust and agency account and accounts payable. Kot supported. Motion carried.

SEMCO Energy representatives were on hand to answer any questions about the 30 year Franchise agreement. The one important question as to why manufacturing of gas was in the agreement that is merely to give SEMCO the use of township road right-of-ways to install transmission lines. The Board will put corrections to the contract and present it to SEMCO to see if they agree.

We have received the 3yr Fire Contract from Emmett Village Fire Dept. with a 3% increase across the board. Kot made a motion to accept the 3yr. contract of $51,878.58 per year for the 3yr. contract. Trombley second the motion.
Roll Call: Butler; Abstained, Reliford; Yea, Kot; Yea, Brown; Yea, Trombley; Yea.
Motion carried.

Mussey Township 2yr Fire Contract will be the same as the last 2yr contract at $3,600.00 per year. Reliford made a motion to accept the 2yr Fire Contract at $3,600.00 per year. Motion was second by Trombley.
Roll Call: Butler; Yea, Reliford; Yea, Kot; Yea, Brown; Yea, Trombley; Yea.

Bob Kean has resigned as the Address Person leaving an opening to be filled. A motion was made by Brown to fill this vacancy with Elisha Messina. Butler seconds the motion. Motion carried.

A motion was made by Butler and supported by Kot to approve RESOLUTION 14-00 Establish Annual Budget Hearing Date.
Roll Call: Reliford; Yea, Kot; Yea, Brown; Yea, Trombley; Yea, Butler; Yea.
Motion was unanimous.

Motion by Butler and supported by Kot to approve RESOLUTION 14-01 Establish Township Supervisor Salary at $11,500.00.
Roll Call: Kot; Yea, Brown; Yea, Trombley; Abstained, Butler; Yea, Reliford; Yea.
Motion carried.

Motion by Reliford and supported by Butler to approve RESOLUTION 14-02 Establish Township Clerk Salary at $16,250.00.
Roll Call: Brown; Abstained, Trombley; Yea, Butler; Yea, Reliford; Yea, Kot; Yea.
Motion carried.

Motion by Butler and supported by Trombley to approve RESOLUTION 14-03 Establish Township Treasurer Salary at $16,250.00.
Roll Call: Trombley; Yea, Butler; Yea. Reliford; Yea, Kot; Abstained, Brown; Yea.
Motion carried.

Motion by Trombley and supported by Kot to approve RESOLUTION 14-04 Establish Township Trustee Salary at $85.00 per meeting.
Roll Call: Butler; Abstained, Reliford; Abstained, Kot; Yea, Brown; Yea, Trombley; Yea.
Motion carried.

Motion by Trombley and supported by Butler to approve RESOLUTION 14-05 Transfer of Funds between Banks, with 2 signers being the Treasurer and Clerk.
Roll Call: Reliford; Yea, Kot; Yea, Brown; Yea, Trombley; Yea, Butler; Yea.
Motion was unanimous.

Motion by Butler and supported by Brown to approve RESOLUTION 14-06 Local Resident Tax Protest in Writing.
Roll Call: Kot; Yea, Brown; Yea, Trombley; Yea, Butler; Yea, Reliford; Yea.
Motion was unanimous.

Motion by Trombley and supported by Butler to approve RESOLUTION 14-07 Tax Roll Review.
Roll Call: Brown; Yea, Trombley; Yea, Butler; Yea, Reliford; Yea, Kot; Yea.
Motion was unanimous.

Planning report was heard, still working on the requirement of a letter of intent to become a part of any applications that goes thru the planning commission.
there was no enforcement officer report.

Brown asked for permission to spend $50.00 to purchase 2 free standing office dividers to be used around the Treasurer's desk when holding elections in the Board Room.

Butler made a motion to adjourn the meeting and was supported by Trombley.. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Beverly K. Brown, Clerk