EMMETT TOWNSHIP BOARD OF TRUSTEES
MONTHLY MEETING
JUNE 11, 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 and Trombley were present, Butler absent.

The consent agenda for May which included the May minutes, financial statement, paid bills totaling $12,446.52 and accounts payables of $ 1,964.31 was accepted by a motion made by Trombley and supported by Reliford. Motion carried.

Jan Hathcock presented information to the Board concerning the upcoming issue of Senior Citizens Millage on the primary election ballot August 5th.

Ideas were briefly discussed concerning projects that could possibly be future improvements to the park and will be part of the process in applying for the current park funding from the County. Part of the park discussion included the old sign that is being renovated by Thomas Cribbins as his Eagle Scout project. The area under and immediately around the sign post will become the Township's responsibility to complete with a retaining wall and mulch.

Rhonda Agbay representing Brockway Township's skate park project presented information regarding the need for funds. Brown made a motion to table any decision regarding any funding as the Board was not fully represented. Reliford supported. Motion carried.

Planning commission reported their latest action.

Enforcement officers report was presented.

Trombley made a proposal to allow John Kowalski to hold the reading of the Declaration of Independence on the Township grounds on the 4th of July. Kot supported. Motion carried.

Trombley made a motion to adjourn the meeting, supported by Kot. Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Beverly K. Brown, Clerk