EMMETT TOWNSHIP BOARD OF TRUSTEES
MONTHLY MEETING
JANUARY 8, 2014

The meeting was called to order at 7:00 p.m. and the pledge to the flag was recited by all in attendance.

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

The December financial statement was presented by Kot. The consent agenda which includes: December meeting minutes and financial statement, paid bills, trust and agency account and accounts payable was accepted by a motion from Butler and was carried by Brown. Motion carried.

Supervisor Trombley has talked with Jim Larson, President of Semco and will invite him to attend our next meeting in regards to the 30 year Franchise.

Trombley made a motion to purchase 4,000 forever stamps before the price goes up. Butler seconds the motion. Motion carried.

Trombley made a motion to have Brown secure a reputable firm to remove the dead tree from the east side of the hall. Brown seconds the motion. Motion carried.

Butler made a motion to adjourn the meeting, Butler seconds. Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Beverly K. Brown, Clerk