

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 11, 2017

The October meeting was called to order by the supervisor at 7:00 p.m. and was followed by the pledge to the flag.

Roll call was taken with all board members present; Butler, Heiden, Reliford, Kot and Brown.

The consent agenda was approved with a motion by Reliford and support by Heiden. Motion was unanimous. The consent agenda included the September meeting minutes of the board. The treasurer's September financial report which consisted of the CD's in the amount of \$74,491.08, revenue sharing \$199,646.26, park & recreation \$2,469.53, tax account \$156,937.43, trust & agency \$7,501.97, building acct \$1,193.48, building insp. \$16,261.56 and the general fund \$7,591.36. The accounts payable is \$4,495.23 making the total of the September expenses \$45,036.93.

Clerk Brown presented to the board members the first 3 chapters of the new Emmett Township Board and Administrative Policies Manual for their review so that they may bring their comments back to next board meeting.

Brown made a motion to accept the led exterior lighting bid of \$1,397.00 of Paul DeWitt that was presented by Butler. Support was by Heiden.  
Roll call: Heiden; Yea, Reliford; Yea, Kot; Yea, Brown; Yea and Butler; Yea.  
Motion carried.

ProTech's quote to upgrade the current surveillance system for \$1,100.00 was accepted with a motion made by Reliford and support by Heiden.  
Roll call: Reliford; Yea, Kot; Yea, Brown; Yea, Butler; Yea and Heiden; Yea.  
Motion carried.

Supervisor Butler has contacted Eddie Fahley and secured his last year's price for snow removal for the township parking lot for this coming season. He has also talked with Jonathan Maas about a 3 year contract for lawn maintenance of the park as he has done a good job.

Treasurer Kot presented two bids for the relocation of the kitchenette with the new location of the Treasurer's office. Midwest Commercial Cons. has a bid of \$18,456 and Sanctum Contracting's bid is \$13,542.00. It was suggested that we get a more detailed bid from Sanctum to bring to the next meeting.


Planning Commission reported that they are still working on the Master Plan's 5 year update and they are reviewing wind and solar energy for an ordinance update.

Dennis Pierce gave an update on the Village Park outdoor multi-purpose court project.

Enforcement officer Buffa has sent communication to the owner of the mobile home at 12117 Imlay City Rd.

Brown made a motion to adjourn and was supported by Reliford. Motion carried. Meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

  
Beverly K. Brown, Clerk