

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 8, 2017

The November Board meeting was called to order at 7:00 p.m. by the supervisor. Pledge to the flag was followed by roll call with all board members present, Butler, Heiden, Reliford, Kot and Brown.

Heiden made a motion to accept the consent agenda and was supported by Reliford. The consent agenda included the October meeting minutes of the board, the treasurer's financial statement which consisted of CD's in the amount \$74,491.08, revenue sharing of \$232,784.25, park acct \$12,529.94, tax acct \$5,830.29, trust & agency of \$8,752.33, building insp. \$17,220.37, building acct \$1,193.48 and general fund \$2,055.17. The accounts payable is \$739.23 making the total expenses for October \$16,021.69.

Brown made a motion to move ahead with the office renovation accepting the Sanctum Contracting bid. Kot supported.
Roll call: Heiden; No, Reliford: No, Kot; Yea, Brown; Yea and Butler; No.
Motion was defeated by a majority.


Reliford moved that the Tri Hospital service agreement be signed to ensure the availability of emergency and non-emergency ambulance service within our township. Heiden supported. Motion carried.

Brown explained the request from Beyond The Roses Equine Rescue application to sell raffle tickets for their 501 (c) (3) non-taxable charity. Reliford made a motion to complete the application for our resident requesting this license. Brown supported.
Roll call: Reliford; Yea, Kot; Yea, Brown; Yea, Butler; Yea and Heiden; Yea.
Motion carried.

Planning liaison Reliford turned the Planning report over to Scott Mueller who reported that they are going thru the Ordinances to see what needs to be updated.

Reliford made a motion to adjourn the meeting, supported by Heiden. Motion carried. Meeting adjourned at 8:25 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk