

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 14, 2017

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

Roll call was taken with Reliford, Kot, Brown, Butler and Heiden all present. Also present was Vern Pearl, Emmett Twp. Assessor.

The consent agenda was approved with a motion by Reliford and support by Heiden. Motion carried. Consent agenda included the May meeting minutes of the Board, treasurer's May financial statement which consisted of the CD's in the amount of \$74,492.08, revenue sharing \$329,723.87, park & recreation of \$6,579.76, tax acct. .23 cents, trust & agency \$7,252.81, bldg. acct. \$1,193.48, bldg. Insp. of \$14,930.59, and general fund -\$617.79. The acct's payable was \$2,625.16 with the total of May expenses \$19,219.13.

Brown made a motion to table the Facebook page until next meeting. Heiden supported. Motion carried.

Vern Pearl, Assessor went over current tax issues such as the L-4029 tax millage levy, AMR 14 point review which will be held on June 26th and the current tax assessment roll.

Brown made a motion to increase the Asst. Assessor from paying \$20.00 per hour to a salary of \$3,500.00 for the current fiscal year. Reliford supported.
Roll Call: Heiden; Yea, Butler; Yea, Brown; Yea, Kot; Yea, and Reliford; Yea.
Motion was passed.

RESOLUTION 17-18: Authorizing Voting System Grant to Purchase, was approved with a motion by Brown and support by Heiden.

Roll Call: Butler; Yea, Brown; Yea, Kot; Yea, Reliford; Yea, and Heiden; Yea.
Motion was passed.

RESOLUTION 17-19: Operating Millage Request for 2017 Levy, was approved with a motion by Kot and support by Brown.

Roll Call: Brown; Yea, Kot; Yea, Reliford; Yea, Heiden; Yea, and Butler; Yea.
Motion was passed.

RESOLUTION 17-20: Set the July & December Board of Review Meetings, was approved with a motion by Heiden and support by Brown.

Roll Call: Kot; Yea, Reliford; Yea, Heiden; Yea, Butler; Yea and Brown; Yea. Motion was passed.

Heiden made a motion to transfer the \$250.00 Bond #2014-01 P to the General Fund from the Trust and Agency because of no communication with the holder to date. Support was by Brown. Motion carried.

Advertising for Dumpster Days will need to include information to the effect that nothing can come in that is more than 1 man can handle. The reason is that Jeff's Rubbish cannot be responsible for the liability of a backhoe.

Planning Comm. gave a report.

No Enforcement officer's report

Motion by Reliford to adjourn the meeting and was supported by Heiden. Meeting was adjourned at 8:20 p.m.

Respectfully Submitted,



Beverly K. Brown, Clerk