

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 12, 2017

The July 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 Butler, Heiden, Reliford, Kot and Brown all present.

The consent agenda was approved with a motion by Reliford and supported by Heiden. Motion carried. Consent agenda included the June meeting minutes of the Board, treasurer's June financial statement which consisted of the CD's of \$74,491.08, revenue sharing \$314,769.14, park & rec. \$6,044.33, tax acct \$2.00, trust & agency \$7,500.88, building acct \$1,193.48, building insp. \$15,269.32 and the general fund \$6,882.13. The acct's payable was \$2,425.40 with the total of June expenses \$13,997.24.

Heiden explained a little more about the Facebook and what would it be used for.

Resolution #17-21: Local Road Funding Assistance, was approved with a motion by Kot and supported by Heiden.

Roll Call: Heiden; yea, Reliford; Yea, Kot; Yea, Brown; Yea and Butler; Yea.
Motion carried.

A drawing of the proposed building alteration was brought to the Board with an on-going search for contractors interested in the job.

The AMAR 14 point review of the Assessing went well.

Reliford made a motion to pay the Audit invoice of \$4,825.00 which includes the electronic filing of the audit and the F-65 report to the State of Michigan. Heiden supported the motion.

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


Planning gave their report.

The Auditors King & King will be at our August 9th Board meeting to go over the audit.

Richard Brohl, owner of a parcel of vacant farm land on the corner of Rynn & Sheridan Roads questioned the damage done to a tile drainage silo on his property that was reported by a local resident. Mr. Brohl had the original papers where the tile is located in the field along with the prints of the sump silo which dates to 1976 at 3506 Sheridan Road.

Heiden made a motion to adjourn the meeting and was supported by Butler. Meeting was adjourned at 8:05 p.m.

Respectfully Submitted,


Beverly K. Brown, Clerk