

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 13, 2017

The September 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; Heiden, Reliford, Kot, Brown and Butler.

The consent agenda was approved with a motion by Reliford and support by Heiden. Motion was unanimous. The consent agenda included the August meeting minutes of the board. The treasurer's August financial report consisted of the CD's in the amount of \$74,491.08, revenue sharing \$244,573.80, park & rec. \$5,659.83, tax acct. \$56,018.66, trust & agency \$8,001.62, building insp. \$16,914.27 and the general fund with a balance of \$1,340.43. The accounts payable is \$1,051.61 making the total of the August expenses \$27,235.94.

Brown made a motion to approve the Budget corrections which were all transfers between the road accounts. Reliford supported.

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

Heiden made a motion to reinstate the Bond amount of \$250.00 on Permit #2012-02 of Christopher Keerl, the Bond had been forfeited because of age but has now been completed. Reliford supported the motion. Motion carried.

Trustee Sandra Reliford has volunteered to check the play-scape every month when she is taking care of the park trash cans.

Supervisor Butler asked planning liaison Reliford to be sure that the Planning Commission brings any and all proposed changes of the Zoning Ordinances and/or Master Plan before the Township Board. The Township Board is the legal authority to make and implement these changes.

Emmett Village Council members Dick & Dennis Pierce were present and presented their findings as to what they will need to do so that they can terminate their building dept. contract with the State. The village would like to contract with the Township's Building Department. Township Building Administrator and Inspector, Jim Waddy

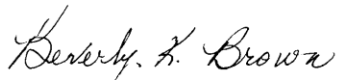
and Electrical Inspector, Paul Raicevich were both present and they added their input.

Planning commission is working on up-dating the master plan and zoning ordinances for solar and wind energy.

Treasurer Kot presented a spread sheet to the board members with contractors that have been contacted for the inside alterations of the hall. Secure office space for the treasurer instead of being in the corner of the board room is the needed alteration. Next meeting the bids will be in for this and roofing of the hall also.

Chris Heiden made a motion to adjourn the meeting and was supported by Reliford. Meeting was adjourned at 8:10 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beverly K. Brown".

Beverly K. Brown, Clerk