

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
FEBRUARY 8, 2017

The February meeting was called to order by Supervisor Butler at 7:00 p.m. and was followed by the pledge to the flag.

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

The February Consent Agenda was accepted with a motion by Brown and support by Kot. The motion was approved unanimously and consisted of the January meeting minutes, financial statement for January with \$74,449.08 in CD's, Revenue Sharing of \$264,414.47, Park & Rec. account of \$7,082.05, Trust & Agency of \$6,251.77, Building acct. of \$1,193.48, Building Insp. account of \$14,606.33 and the General Fund with a balance of \$35,354.25. Accounts payable were \$4,098.59.

Chris Heiden is looking into securing a grant thru the Emergency Management to help fund renovations to our building so it can be used for a warming or cooling center if need arises.

Guest; Terri Wilmoth from Ready Corps / Emergency Preparedness gave a presentation on 72 hr. Emergency; make a kit, have a plan, be ready.

Resolution #17-06 Establish Annual Budget Hearing Date: was accepted with a motion by Brown and support by Heiden.

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

Resolution #17-07 Establish Township Supervisor Salary: was accepted with a motion by Brown and support by Kot.

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

Resolution #17-08 Establish Township Clerk Salary: was accepted with a motion by Reliford and support by Heiden.

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

Resolution #17-09 Establish Township Treasurer Salary: was accepted with a motion by Heiden and support by Brown.

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

Resolution #17-10 Establish Township Trustee Salary: was accepted with a motion by Kot and support by Brown

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

A motion was made by Brown to use Ready. Set. Mail LLC from Marysville to print, fold, seal in #10 envelopes and mail first class the 1,489 tax assessments for \$0.54 each for a total of \$804.06. Motion was supported by Reliford.

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

Planning commission report was made with a request for payment for 27 stamps used by them for mailing.

Dennis Pierce from the Village with questions concerning the building inspections being taken over by the Township.

Treasurer Kot gave a report on the property tax collections.

Brown made a motion to adjourn the meeting and was supported by Heiden.  
Meeting adjourned at 8:45 p.m. Motion carried.

Respectfully submitted,

  
Beverly K. Brown, Clerk