

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 10, 2018

The Township Board monthly meeting was called to order at 7:00 p.m. and was followed by the pledge to the flag.

Roll call of board members, Kot, Brown, Butler, Heiden and Reliford were all present.

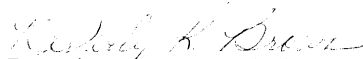
The consent agenda was approved with a motion by Reliford and support by Heiden. Motion carried. The consent agenda included the December 20th meeting minutes, the treasurer's financial statement for December which consisted of CD's in the amount of \$74,491.08, revenue sharing \$232,938.26, park & rec. fund of \$12,300.97, tax acct. \$219,057.30, trust & agency \$8,253.01, building acct. \$1,198.48, building insp. \$18,704.02 and general fund of \$16,153.00. The accounts payable of \$169.59 added to the previously paid expenses of \$16,180.41 totaled \$16,350.00 in expenses for the month of December.

We are waiting for word from Sanctum Contracting as to the date when they will be starting work on the building renovation.

A recorder has been purchased by the township to be used at all open meetings held at the township hall, starting with tonight. It is a law that the public is informed of the recording of the meeting so a sign has been posted on the board table in clear view of everyone. Supervisor Butler made it clear that this is a tool that is needed to ensure that in case of a discrepancy, we as a township have something to fall back on.

Heiden made a motion to adjourn the meeting and was supported by Reliford. Motion carried. Meeting was adjourned at 7:11 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk