

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 14, 2018

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

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

The consent agenda was approved with a motion by Reliford and support by Heiden. Motion carried. The consent agenda included the January 10th meeting minutes, the treasurer's financial statement for January which consisted of CD's in the amount of \$74,491.08, revenue sharing \$266,831.00, park & recreation \$7,301.34, tax account \$178,932.39, trust and agency \$8,503.36, building account \$1,198.48, building inspection \$17,179.33 and general fund \$4,259.21. The accounts payable of \$142.74 added to the paid bills of January totals \$12,952.22 for the month.

Chapter 5 of the proposed township policy was distributed to the board members for their review.

Office remodeling is going along smoothly and will be done by next meeting.

The 2018 meeting calendars for the board, planning and ZBA were approved with a motion by Reliford and support by Heiden. Motion carried.

Resolution #18-01: Annual Budget Hearing Date, was approved with a motion made by Reliford and support by Heiden.

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

Resolution #18-02: Establish Township Supervisor Salary at \$12,500., was approved with a motion by Brown and support by Kot.

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

Resolution #18-03: Establish Township Clerk Salary at \$17,500., was approved with a motion by Heiden and support by Reliford.

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

Resolution #18-04: Establish Township Treasurer Salary at \$17,500., was approved with a motion by Reliford and support by Heiden.

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

Resolution #18-05: Establish Township Trustee Salary at \$95.00 per meeting. was approved with a motion by Brown and support by Kot.

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

Will table the decision of appointing an attorney for legal services until next meeting.

A motion was made by Heiden to accept the budget transfers within the road expenses in the general fund and was supported by Brown.

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

Planning gave their report.

Vern Pearl, assessor went over the new numbers for the new 2018 tax assessments.

Reliford made a motion to adjourn the meeting and was supported by Heiden.
Motion was passed. Meeting was adjourned at 8:07 p.m.

Respectfully submitted,



Beverly K. Brown, Clerk