

EMMETT TOWNSHIP BORAD OF TRUSTEES  
REGULAR MEETING  
APRIL 11, 2018

The April meeting was called to order at 7:00 p.m. followed by the pledge to the flag.

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

The consent agenda was approved with a motion by Heiden and supported by Reliford. Motion carried. The consent agenda included the March 14<sup>th</sup> board minutes and minutes of the budget meeting which followed the regular meeting. The March financial statement showed a total of \$74,491.08 in CD's, revenue sharing account of \$299,245.18, park & recreation \$7,301.93, tax account \$2.00, trust and agency \$7,253.95, building inspection \$17,288.83 and the general fund \$31,272.49. The building account was closed, The balance of \$1,198.48 was transferred to the general fund and added to the capitol expense for the remodel of the hall.

Heiden made a motion to approve the Emmett Township Policy update and was supported by Reliford.

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

Kot & Butler attended the road tour Monday, April 9<sup>th</sup> . The total of 109 loads of limestone for \$110,129.24 along with the 80/20 limestone application of 2 miles at \$4,999.99 will be applied to the roads this spring. Three culverts will be replaced. The chloride application includes the third pass on Breen Rd from M-21 to Foley and Metcalf Rd at M-19 to Carney Road at \$16,500.00. If necessary a fall application may be applied on Brandon & Keegan to Burt because of excessive travel when the train delays traffic thru the Village. Brown made a motion to accept the road improvements listed and was supported by Kot.

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

Brown has finished the Personnel Guidebook which is an extension to the Policy. The board is asked to review the handout for next meeting.

Brown made a motion to retain Janal L. Mossett of the Kelly Law Firm in Port Huron as our attorney and the Emmett Township supervisor as the contact person. Heiden supported. Motion carried.

Motion by Brown to table the zoning administrator job description until next meeting giving everyone time to read the information that Heiden has collected. Support was by Heiden. Motion carried.

**Resolution #18-11: Establish Authority:** was approved with a motion by Reliford and support by Heiden.  
Roll call vote: Brown; Yea, Butler; Yea, Heiden, Yea, Reliford; Yea and Kot; Yea.  
Motion passed.

Dumpster Days this spring will be Saturday May 5<sup>th</sup> and June 2<sup>nd</sup>. Two car or small truck tires will be free for each Emmett Township household on May 5<sup>th</sup> Dumpster Day, residents will pay the \$3.00 fee for all others.

Planning Commission gave report.

Reliford made a motion to adjourn the meeting and was supported by Heiden. Motion carried. Meeting was adjourned at 7:53 p.m.

Respectfully submitted,

  
Beverly K. Brown, Clerk