

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 11, 2018

The July meeting was called to order at 7:00 p.m. by the clerk, in the absence of the supervisor. The pledge to the flag was recited by all and then Carrie Kot was asked to moderate the meeting.

Roll call was taken with Butler absent, Brown, Heiden, Reliford and Kot were present.

The June consent agenda was approved with a motion by Reliford and support by Heiden. The motion was approved and consisted of the June meeting minutes and financial statement. The financial statement for the month of June shows CD's in the amount of \$74,775.48, revenue sharing \$295,367.21, park & recreation \$6,787.83, tax acct \$2.00, trust & agency \$6,254.80, building insp. \$17,053.01 and the general fund \$1,508.07. The accounts payable for June was \$83,390.98, added to the expenditures made during the month makes a total of \$97,994.43 for June expenses.

The planning commission reported that they really don't have anything written up for the zoning administrator job description and handed out copies from other townships. Kot made a motion that we table this job description until next meeting and was supported by Brown. Motion carried.

None of the attending board members have physically checked the road ditches on the list so Brown made a motion to table the ditching priority list until next meeting and was supported by Heiden. Motion carried.

After Heiden went thru the 2 copier bids with all the details of each, Brown made a motion to go with the Brother copier from Standard Office Supply at \$499.00 plus an extra toner at \$124.00. Heiden supported.

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

Heiden made a motion to send the blight violation of the Haden property on to Nick. Support by Brown. Motion carried.

Planning gave report.

Brown gave out the 2017-18 audits, just received from King & King, with the consensus that we have the auditors come to the next meeting to review what is in the report.

Mr. Kot, Breen Road wondered if Atwell Road had chloride applied this year.

Brown made a motion to adjourn the meeting and was supported by Heiden.  
Meeting was adjourned at 7:37 p.m.

Respectfully submitted,

*Beverly K. Brown*  
Beverly K. Brown, Clerk