

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 9, 2018

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

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

The April consent agenda was approved with a motion by Reliford and support by Heiden. Motion was unanimously approved and consisted of the April minutes and financial statement. The financial statement for the month of April shows CD's of \$74,449.08, revenue sharing \$274,347.25, park & recreation \$7,301.93, tax account \$2.00, trust and agency \$6,004.24, building administrators \$16,849.72 and the general fund \$5,288.95. Accounts payable for April was \$1,378.49 added to the expenditures made during the month makes the total of \$54,124.40 for April.

Brown made a motion to accept the Emmett Township Personnel Guidebook for Staff that was presented to all board of trustees at last meeting for their review. Heiden supported the motion and was approved by unanimous decision.

A letter has been mailed to the Kelly Law Firm to retain Janal L. Mossett as the township attorney with the Supervisor as our contact person.

Reliford made a motion to table the job description for the vacancy of the zoning administrator until next meeting and was supported by Heiden. Motion carried.

Dumpster Day, May 5th was a success with at least 50 tires being brought in for: the two free tires per household promotion.

We will be receiving some further information from Kerr-Albert, Standard Office and Staples on purchase prices of an office copier.

Several trees will need to be removed from the park area due to the recent wind storms. Brown will be contacting several tree removal businesses.

A list of ditching projects was given to each board member so that we may make up a priority list after each board member has a chance to see for themselves just where all the projected ditching will take place.

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Planning commission gave the report

Enforcement officer's report was received.

Resident Dan Greenia, 11376 Bryce Road came to the Board with concerns of his neighbor, Chastin Keegan, doing a lot of target shooting toward a small berm. Chastin has a home occupation letter on file with the township stating; the CPL training not to include live fire on my property.

Heiden made a motion to adjourn the meeting and was supported by Brown. Motion carried. Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Beverly K. Brown
Beverly K. Brown, Clerk