

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 9, 2019

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

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

The January consent agenda was approved with a motion by Reliford and support by Kot. Motion carried. The consent agenda consisted of the December board minutes and financial statement. The December financial statement shows CD's in the amount of \$74,775.48, revenue sharing \$172,131.79, park acct \$11,447.70, tax acct. \$268,261.91, trust and agency \$7,751.79, building admin. \$20,819.05 and the general fund \$6,155.01. The accounts payable for December was \$490.13 plus the paid expenditures of \$15,154.45 making the total expenditures for December \$15,644.58.

**RESOLUTION 19-01: 2019 Poverty Exemption Policy & Guidelines**, was approved with a motion by Reliford and support by Brown.

Roll Call Vote: Kot; Yea, Brown; Yea, Butler; Yea and Reliford; Yea. Heiden was absent. Motion passed by a majority.

Brown made a motion to accept the new 2019 calendars of meetings for the Board, Planning Commission and ZBA. Butler supported. Motion carried.

Brown made a motion to appoint Pat Bolday, Larry Powers, Janet Butler and Don Dunn to the Board of Review for the 2019-2020 term. Reliford supported.

Roll Call: Brown; Yea, Butler; Yea, Reliford; Yea and Kot; Yea. Heiden was absent. Motion passed.

Several citizens expressed their views on the limestone, or lack of, on our roads and also questioned some blight problems.

Planning gave their report.

Reliford made a motion to adjourn the meeting and was supported by Kot. Motion carried. Meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

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