

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER, 9, 2019

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

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

The consent agenda was accepted with a motion by Reliford and support by Keith Scott. Motion was carried. The consent agenda consisted of the September board minutes and the September financial statement. The financial statement shows CD's in the amount of \$74,959.85, revenue sharing \$166,507.88, park & recreation \$15,418.69, tax acct. \$91,249.84, trust and agency \$8,501.76, building administrators \$19,833.56 and the general fund \$8,069.02. Accounts payable for September was \$463.06 added to the previously paid expenses of \$48,398.25 makes total September expenses of \$48,861.31.

For the November meeting we will have new price quotes for computers that need to be updated by the first of the year.

Further discussion on fire authority with no conclusion.

Planning report was given by Scott Mueller.

Planning would like the board to lower the fee for a site plan review that is held during their regular meeting and only bill for the actual mailing, office exp., newspaper ads, etc.

Enforcement officer's report was reviewed.

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

Respectfully Submitted,



Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 28, 2019

Supervisor Butler called the meeting to order at 9:07 a.m. This Special Meeting was held to review and possibly adopt Resolution #19-14 and Township Ordinance #T 2019-01, both regarding marihuana facilities in the Township.

Butler, Brown, Keith Scott, and Kot were present. Reliford was absent.

The timing of this meeting was to follow MTA's recommendation to adopt and file with the state an "opt-out" ordinance before Nov. 1.

**RESOLUTION #19-14: Resolution Regarding Medical Marihuana/Marijuana Facilities Authorized by PA 281 of 2016**, was adopted with a motion by Kot and support by Keith Scott.

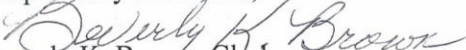
Roll call: Brown; Yea, Butler; Yea, Keith Scott; Yea and Kot; Yea. Reliford was absent. Motion was carried.

**EMMETT TOWNSHIP ORDINANCE # T-2019-01: Prohibition of Recreational Marihuana Establishments Ordinance**, was adopted with a motion by Brown and support by Keith Scott.

Roll call: Butler; Yea, Keith Scott; Yea, Kot; Yea and Brown; Yea. Reliford was absent. Motion was carried.

Brown made a motion to adjourn the meeting and was supported by Butler. Motion carried. Meeting was adjourned at 9:25 a.m.

Respectfully submitted,

  
Beverly K. Brown, Clerk