

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 13, 2019

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

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

The February consent agenda was approved with a motion by Reliford and support by Brown. Motion was passed. The consent agenda consisted of the January board meeting minutes and financial statement. The January financial statement shows CD's in the amount of \$74,775.48, revenue sharing balance of \$208,469.18, park account of \$11,484.18, tax account \$911,7978.81, trust & agency \$7,752.11, building administrators \$21,854.05 and the general fund \$4,674.90. The accounts payable for January was \$2,616.17 plus the paid expenditures of \$11,579.20 making the Total January expenditures of \$14,195.37.

Brown made a motion to accept the resignation of Chris Heiden as Emmett Township Trustee. Kot supported, and motion carried. Then a motion was made by Brown to fill this vacancy with Keith Scott for the remainder of the 4 year term and was supported by Reliford.

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

Brown will attend the County Road Commission meeting on Feb. 26th, at which she will relay the wishes of our township board in the question of roadside spraying of brush and road maintenance.

Reliford made a motion to accept the zoning issue of the solar panel permit on 3799 Sheridan Road, of which the planning commission has recommended that the board approve the solar panel installation, saying they meet the ordinance. Motion was supported by Kot. Motion carried.

Butler made a motion to appoint Carrie Roose as 1st alternate to the planning commission which was vacated by Keith Scott when he filled the board trustee position. Reliford supported.

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

Reliford reported that Land & Graphics are going to print the current maps from the planning commission and also that Sue Dumas has given notice that she no longer will be the recording secretary for planning.

Enforcement officer's monthly report was received.

Fire authority was discussed.

Brown made a motion to adjourn the meeting and was supported by Reliford. Motion carried. Meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Beverly K. Brown
Beverly K. Brown, Clerk