

EMMETT TOWNSHIP BOARD OF TRUSTEES
ANNUAL BUDGET MEETING
MARCH 13, 2019

The annual budget meeting was called to order at 8:00 p.m. following the regular monthly meeting.

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

A 5 year spreadsheet of the previous budget years and also a 2 year salary comparison of township personnel was presented to the board members. All salaries are the same as the previous year.

Resolution # 19-00: Establish Budget Hearing Date, was approved with a motion by Butler and support by Brown.

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

Resolution #19-02: Establish Supervisor Salary, was approved with a motion by Brown and support by Kot.

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

Resolution #19-03: Establish Township Clerk Salary, was approved with a motion by Kot and support by Butler.

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

Resolution #19-04: Establish Township Treasurer Salary, was approved with a motion by Brown and support by Scott.

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

Resolution #19-05: Establish Township Trustees Salary, was approved with a motion by Butler and support by Brown.

Roll call: Butler; Yea, Scott; Yea, Kot; Yea, Brown; Yea.
Motion was passed.

Resolution #19-06: Investment & Depository Designation, was approved with a motion by Butler and support by Scott.

Roll call: Scott; Yea, Kot; Yea, Brown; Yea, Butler; Yea. Reliford absent.

Motion was passed.

Resolution #19-07: Investment & Depository Authorization, was approved with a motion by Brown and support by Scott.

Roll call: Kot; Yea, Brown; Yea, Butler; Yea and Scott; Yea. Reliford absent.

Motion was passed.

Resolution #19-08: General Fund 2019-20 Budget, was approved with a correction to line item under Roads – change Drains (Grant of Ditching) from \$25,000. to \$19,350. The county has a calendar year budget and they did some of the ditching for the grant in January so there was already \$5,650.00 paid in our 2018-19 budget. The motion was made by Brown and supported by Butler with this correction showing total expenses as \$321,221.

Roll call: Kot; Yea, Brown; Yea, Butler; Yea and Scott; Yea. Reliford absent.

Motion was passed.

Resolution #19-09: Building Inspection Fund 2019-20 Budget, was approved in the amount of \$21,400. with a motion by Kot and support by Scott.

Roll call: Brown; Yea, Butler; Yea, Scott; Yea and Kot; Yea. Reliford absent.

Motion passed.

Resolution #19-10: Parks & Recreation Fund 2019-20 Budget, was approved in the amount of \$9,100. with a motion by Butler and support by Kot.

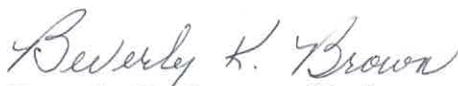
Roll call: Butler; Yea, Scott; Yea, Kot; Yea and Brown; Yea. Reliford absent.

Motion passed.

Motion to adopt the Yale Expositor as our paper of record was made by Barown and supported by Scott. Motion carried

Brown made a motion to adjourn and was supported by Butler. Meeting adjourned at 8:38 p.m.

Respectfully Submitted,


Beverly K. Brown, Clerk