

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 8, 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 Kot, Brown, Butler, Scott and Reliford all present.

Reliford made a motion to accept the May consent agenda and was supported by Scott. Motion was approved. The consent agenda consisted of the April board meeting minutes and the April financial statement. The financial statement shows CD's in the amount of \$74,775.48, revenue sharing of \$222,590.87, park acct \$11,449.11, tax acct \$2.00, trust & agency \$6,998.02, building administrators \$18,636.25, and general fund \$3,597.23. There were no accounts payable for ^{APRIL} ~~May~~ at this date. The Total paid bills for ^{APRIL} ~~May~~ was \$47,269.91.

Kot made a motion to accept Resolution #19-11: METRO Act by Zayo Group LLC. Reliford supported.

Roll Call: Kot; Yea, Brown; Yea, Butler; Yea, Scott; Yea and Reliford, Yea.
Motion carried.

The list of failed road culverts this spring has now reached 8 with an estimated cost of \$23,056.00, less the County appropriation of \$5,955.00 leaving us \$17,101.00.

A motion was made by Butler to offer the position of Zoning Administrator to Mitchell Bollaert for the remainder of this fiscal year starting June 1 for the sum of \$2,500.00. The position will be reviewed every budget year. Supported by Kot.

Roll Call: Brown; Yea, Butler; Yea, Scott; Yea, Reliford; Nay and Kot; Yea.
Motion passed.

Planning gave report.

Enforcement Officer's report is attached.

Mulch purchase was addressed for our park along with weed control.

Reliford made a motion to adjourn and was supported by Scott. Motion was carried. Meeting was adjourned at 9:05.

Respectfully Submitted,

Beverly K. Brown
Beverly K. Brown, Clerk