

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 14, 2019

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

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

The consent agenda was accepted with a motion by Reliford and support by Kot. Motion was approved. The consent agenda consisted of the July board minutes and the July financial statement. The financial statement shows CD's in the amount of \$74,959.85, revenue sharing \$191,450.83, park acct. \$5,551.07, tax acct. \$59,509.81, trust & agency \$6,748.84, building insp. \$17,535.19 and the general fund \$6,842.80. Accounts payable for July was \$21,203.79 making the total expenses for July \$45,105.63.

The 2018-19 Audits were received and handed out to the board of trustees to look over and come to our next month's meeting with any questions that they might have.

Dick Pierce, Village President was in attendance to discuss the letter from their attorney in regard to our building department taking on the village building administration. The township's building administrator, Jim Waddy and electrical inspector, Paul Raicevich were both in attendance for the discussion.

When the Village is released by the state, to seek their own building dept., there will be a work shop set up to go over fees and contracts between the village and the representatives from the township.

Keith Scott went over a few details regarding the Fire Authority meetings.

**Resolution #19-13 County Road Funding Assistance**, was approved with a motion by Brown and support by Keith Scott.

Roll Call: Reliford; Yea, Kot; Yea, Brown; Yea, Butler, Yea and K. Scott; Yea. Motion was approved and declared adopted by the supervisor.


Park & recreation application ready to mail with infant swing as one thing that we can add to the play scape, also handicap signs in the parking lot & lighting.

Dumpster Day will be Saturday October 12<sup>th</sup> including the 2 passenger tires free for each Township resident address.

Planning commission is reviewing the placement of the Solar section in the Ordinance Book.

Brown made a motion to adjourn and was supported by Keith Scott. Motion passed. Meeting was adjourned at 8:31 p.m.

Respectfully submitted,

  
Beverly K. Brown, Clerk