

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 13, 2019

The 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, Reliford and Kot all present.

The consent agenda was accepted with a motion by Reliford and support by Kot. Motion carried. The consent agenda consisted of the October 9<sup>th</sup> board minutes and also the October 28<sup>th</sup> special board meeting and the October financial statement. The financial statement shows CD's in the amount of \$74,959.85, revenue sharing of \$152,392.82, park acct of \$14,919.34, tax acct. \$1,049.98, trust & agency \$9,002.16, building administrators \$20,254.40 and the general fund \$1,344.43. Accounts payable for October is \$279.06 added to the previously paid expenses of \$14,187.20 making the total October expenses of \$14,466.26.

Kot made a motion to accept Lyle's Cutting Edge for an extension of the 2018-19 snow removal contract to cover the 2019-2020 snow season. Brown supported. Motion carried.

**Resolution #19-15 Poverty Exemption Policy & Guidelines**, was approved with a motion by Kot and support by Keith Scott. Roll call: Butler; Yea, K. Scott; Yea, Reliford; Yea, Kot; Yea and Brown; Yea. Motion passed.

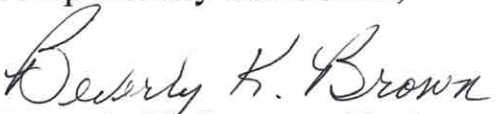
Motion made by Butler to authorize the Clerk to negotiate price with Nickel & Staph and Burnham & Flower to choose the better & less costly insurance company to renew our policy which due date is December 1<sup>st</sup>. Supported by Reliford.

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

Planning's report included a sample copy of the proposed Article 13.15 intended revision and location in the Zoning Ordinances.

Brown made a motion to adjourn and was supported by K. Scott. Motion was passed. Meeting was adjourned at 8:18 p.m.

Respectfully submitted,

  
Beverly K. Brown, Clerk