

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 9, 2019

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

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

The January consent agenda was approved with a motion by Reliford and support by Kot. Motion carried. The consent agenda consisted of the December board minutes and financial statement. The December financial statement shows CD's in the amount of \$74,775.48, revenue sharing \$172,131.79, park acct \$11,447.70, tax acct. \$268,261.91, trust and agency \$7,751.79, building admin. \$20,819.05 and the general fund \$6,155.01. The accounts payable for December was \$490.13 plus the paid expenditures of \$15,154.45 making the total expenditures for December \$15,644.58.

**RESOLUTION 19-01: 2019 Poverty Exemption Policy & Guidelines**, was approved with a motion by Reliford and support by Brown.

Roll Call Vote: Kot; Yea, Brown; Yea, Butler; Yea and Reliford; Yea. Heiden was absent. Motion passed by a majority.

Brown made a motion to accept the new 2019 calendars of meetings for the Board, Planning Commission and ZBA. Butler supported. Motion carried.

Brown made a motion to appoint Pat Bolday, Larry Powers, Janet Butler and Don Dunn to the Board of Review for the 2019-2020 term. Reliford supported.

Roll Call: Brown; Yea, Butler; Yea, Reliford; Yea and Kot; Yea. Heiden was absent. Motion passed.

Several citizens expressed their views on the limestone, or lack of, on our roads and also questioned some blight problems.

Planning gave their report.

Reliford made a motion to adjourn the meeting and was supported by Kot. Motion carried. Meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

*Beverly K. Brown*  
Beverly K. Brown, Clerk

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. 26<sup>th</sup>, 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 1<sup>st</sup> 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



EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 13, 2019

The March 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, Scott & Kot present, Reliford was absent.

The March consent agenda was approved with a motion by Butler and support by Brown. Motion was passed. The consent agenda consisted of the February board meeting minutes and financial statement. The March financial statement shows CD's in the amount of \$74,775.48, revenue sharing balance of \$208,526.53, park & recreation account of \$11,448.62, tax account \$48,561.78, trust & agency \$7,497.41, building insp. \$18,829.88 and general fund \$36,514.44. The accounts payable for February \$11,059.52 plus the paid expenditures of \$13,412.87 making the total February expenditures of \$24,472.39.

The court date for the blight tickets will be the 2<sup>nd</sup> week of April at which Nick Buffa will be asking the judge for the \$750.00 in tickets to be paid at our township office, the last ticket of \$500.00 will be split 3 ways between the State, County and our Township.

Our newly appointed trustee, Keith Scott will be the liaison to the Fire-Authority meetings.

Brown attended the County Road Commission meeting and put together the attached proposal for the 2019-20 Budget with the information gathered at that meeting.

The dates for the Dumpster Days for this spring will be Saturday May 11<sup>th</sup> and June 8<sup>th</sup>.

Brown made a motion to accept the budget transfers between accounts and was supported by Butler. Motion carried.

Planning gave their report.

Brown made a motion to adjourn the meeting and was supported by Kot. Meeting was adjourned at 7:59 p.m. Motion passed.

Respectfully submitted,

*Beverly K. Brown*

Beverly K. Brown, Clerk

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.

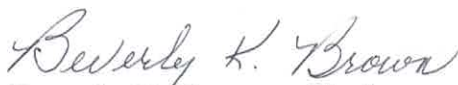
Roll call: Butler; Yea, Scott; Yea, Kot; Yea and Brown; Yea. Reliford absent.

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



EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 10, 2019

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

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

Brown made a motion to accept the April consent agenda and was supported by Keith Scott. Motion was passed. The consent agenda consisted of the March board meeting minutes and the March annual budget meeting minutes along with the March financial statement. The financial statement shows CD's in the amount of \$74,775.48, revenue sharing \$242,524.13, park account of \$11,449.11, tax acct. of \$2.00, trust & agency \$7,247.73, building administrators \$19,720.11 and the general fund \$10,740.36. The accounts payable for March \$133.52 plus the paid expenditures of \$27,084.56 making total expenses for March \$27,218.08.

Keith Scott attended the March Fire Authority meeting and will also be attending the next meeting on April 15.

Road Tour was attended April 2nd by Butler, Brown and Kot along with Marv Roberts and Steve Kalbfleisch from the St. Clair County Road Commission. Roads were found to be in fair shape.

A lawn maintenance contract was received from Larry McClelland and was accepted with a motion by Reliford and supported by Kot.

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

Planning gave report.

Correspondence from Emmett Fire Dept. referring to Mussey Twp. Fire Dept. declining to use Emmett Fire Dept. for mutual aid.

Resident John Diver, 4465 Shamrock Lane discussed some Board of Review and assessing items asking for a meeting with Supervisor Butler.

Brown made a motion to adjourn and was supported by Kot. Motion passed.  
Meeting adjourned at 8:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beverly K. Brown". The signature is written in dark ink and is positioned above the printed name.

Beverly K. Brown, Clerk

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 <sup>APRIL</sup>~~May~~ at this date. The Total paid bills for <sup>APRIL</sup>~~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, Clerk



EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 12, 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 Brown, Butler, Reliford and Kot present, Keith Scott was absent.

Reliford made a motion to accept the consent agenda and was supported by Kot. Motion was approved. The consent agenda consisted of the May board meeting minutes and the May financial statement. The financial statement shows CD's in the amount of \$74,775.48, revenue sharing of \$244,202.91, park account of \$11,069.64, tax acct \$2.00, trust and agency \$5,998.32, building administrators \$17,091.02, general fund \$8,571.58. Accounts payable for May was \$577.33 making the total May expenses \$14,485.94.

Butler made a motion to approve Resolution # 19-12; Operation Millage Request for 2019 Levy. Reliford supported.

Roll Call: Butler; Yea, Reliford; Yea, Kot; Yea and Brown; Yea. Keith Scott was absent. Motion Passed.

Planning gave their report, they are going to remove the Solar Ordinance portion from Accessory Buildings to make it clearer for the reader.

Enforcement officer's report was presented. Nick will resume ticketing for the property on 12878 Rynn Rd. in a different name and also look into the complaint for 13321 Atwell.

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

Respectfully submitted,

  
Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 10, 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 Butler, Keith Scott, Reliford, Kot and Brown all present.

The consent agenda was accepted with a motion by Reliford and supported by Kot. Motion was approved. The consent agenda consisted of the June board meeting minutes and the June financial statement. The financial statement shows CD's in the amount of \$ 74,959.85, Revenue Sharing \$179,202.91, Park acct. \$10,510.65, Tax acct. \$2.00, Trust & Agency \$5,748.57, Building Insp. \$16,675.29 and General Fund \$4,593.45. Accounts payable for June was \$79.76 making the total June expenses \$72,423.51.

Motion was made by Brown to pay the Emmett Village Park \$3,500.00 on this year's contract. Support was by Reliford.

Roll Call: Keith Scott; Yea, Reliford; Yea, Kot; Yea, Brown; Yea & Butler; Yea. Motion Passed.

Keith Scott brought the board members up to date with the Fire Authority.


Correspondence in the matter of person on Kennedy Road with supposed puppy mill.

Planning gave report.

Board members signed a letter to Yale Public Schools asking for \$263.34 to cover expenses related to the November 6, 2018 election. The letter will be mailed to the Superintendent of Schools and all school board members.

Motion to adjourn the meeting was made by Reliford and supported by Kot. Motion was passed. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

  
Beverly K. Brown, Clerk

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



EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 11, 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 Reliford, Kot, Brown, Butler and Reliford all present.

The consent agenda was accepted with a motion by Reliford and support by Keith Scott. Motion was approved. The consent agenda consisted of the August board minutes and the August financial statement. The financial statement shows CD's in the amount of \$74,959.85, revenue sharing \$166,507.88, park acct. \$5,391.36, tax acct. \$91,249.84, trust and agency \$7,251.42, building insp. \$17,272.19 and the general fund \$3,121.90.

There didn't seem to be any questions on the audit of the 2018-19 budget year.

Brown made a motion to accept the budget transfers within the road expenses of limestone, culverts and chloride. Keith Scott supported. Motion carried.

Planning read a letter from a resident concerning the number of dogs at their residence which is over the number allowed in our zoning ordinance.

Brown made a motion to adjourn and was supported by Keith Scott. Motion carried. Meeting was adjourned at 8:19 p.m.

Respectfully submitted,



Beverly K. Brown

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER, 9, 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 Brown, Butler, Keith Scott and Reliford present Kot was absent.

The consent agenda was accepted with a motion by Reliford and support by Keith Scott. Motion was carried. The consent agenda consisted of the September board minutes and the September financial statement. The financial statement shows CD's in the amount of \$74,959.85, revenue sharing \$166,507.88, park & recreation \$15,418.69, tax acct. \$91,249.84, trust and agency \$8,501.76, building administrators \$19,833.56 and the general fund \$8,069.02. Accounts payable for September was \$463.06 added to the previously paid expenses of \$48,398.25 makes total September expenses of \$48,861.31.

For the November meeting we will have new price quotes for computers that need to be updated by the first of the year.

Further discussion on fire authority with no conclusion.

Planning report was given by Scott Mueller.

Planning would like the board to lower the fee for a site plan review that is held during their regular meeting and only bill for the actual mailing, office exp., newspaper ads, etc.

Enforcement officer's report was reviewed.

Brown made a motion to adjourn the meeting and was supported by Keith Scott. Meeting was adjourned at 8:10 p.m.

Respectfully Submitted,



Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 28, 2019

Supervisor Butler called the meeting to order at 9:07 a.m. This Special Meeting was held to review and possibly adopt Resolution #19-14 and Township Ordinance #T 2019-01, both regarding marihuana facilities in the Township.

Butler, Brown, Keith Scott, and Kot were present. Reliford was absent.

The timing of this meeting was to follow MTA's recommendation to adopt and file with the state an "opt-out" ordinance before Nov. 1.

**RESOLUTION #19-14: Resolution Regarding Medical Marihuana/Marijuana Facilities Authorized by PA 281 of 2016**, was adopted with a motion by Kot and support by Keith Scott.

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

**EMMETT TOWNSHIP ORDINANCE # T-2019-01: Prohibition of Recreational Marihuana Establishments Ordinance**, was adopted with a motion by Brown and support by Keith Scott.

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

Brown made a motion to adjourn the meeting and was supported by Butler. Motion carried. Meeting was adjourned at 9:25 a.m.

Respectfully submitted,

  
Beverly K. Brown, Clerk



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.

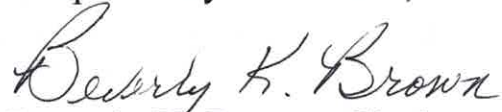
Roll call: K. Scott; Yea, Reliford; Yea, Kot; Yea, Brown; Yea and Butler; Yea. Motion passed.



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,

A handwritten signature in cursive script that reads "Beverly K. Brown". The signature is written in dark ink and is positioned above the printed name.

Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 11, 2019

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

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

The consent agenda was approved with a motion by Reliford and supported by Keith Scott. Motion carried. The consent agenda consisted of the November 13<sup>th</sup> board minutes and the November financial statement. The financial statement shows CD's in the amount of \$74,959.85, revenue sharing of \$174,621.51, park acct \$14,213.93, tax acct. \$1,325.49, trust & agency \$9,002.55, building insp. \$21,150.30, general fund \$9,913.40. Accounts payable for November is \$148.18 added to the previously paid expenses of \$10,572.95 making the total expenses of \$10,721.13.

Board of Review members reappointed for this year are Pat Bolday, Larry Powers, Janet Butler and alternate & secretary, Don Dunn. Brown made a motion to accept the 4 member reappointment and was supported by Kot. Motion passed.

Brown made a motion to approve the revised fee schedule for the Building Permits to take effect as of January 1, 2020 and was supported by Kot.

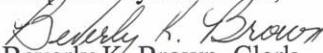
Roll call: Keith Scott; Yea, Reliford: Yea, Kot; Yea, Brown; Yea and Butler; Yea. Motion passed.

Planning commission gave their report; reviewed Chapter 9 of the Master Plan and feel that it is in line with the community "goals & objectives are the same".

Enforcement officer, Buffa called to let the board know that there has been good progress with the cleanup on Rynn Road.

Reliford made a motion to adjourn the meeting with Keith Scott supporting. Meeting was adjourned at 8:10 p.m. Motion passed

Respectfully submitted,

  
Beverly K. Brown, Clerk