

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 20, 2017

The monthly meeting was called to order by the supervisor at 7:00 p.m., the regular meeting date was for the 13th of the month but was rescheduled because of inclement weather. The pledge to the flag was followed by the roll call of board members. Members present were Reliford, Kot, Brown, Butler and Heiden.

The consent agenda was approved with a motion by Reliford and support by Heiden. The motion was approved by the board. The consent agenda included the November meeting minutes, the treasurer's financial statement which consisted of CD's in the amount of \$74,491.08, revenue sharing of \$252,891.79, park acct. \$12,300.45, tax acct. \$7,120.67, trust & agency \$7,002.67, building acct. \$1,193.48 building insp. acct. \$17,011.82 and the general fund of \$7,386.08. The accounts payable for November is \$1,726.70 and added to the paid expenses makes the total expenses for November \$13,905.47.

Kot gave each board member a revised proposal from Sanctum Contracting in the amount of \$12,917.00 for the remodel of the township hall. Kot then made a motion to accept the proposal with Sanctum Contracting for this remodel of the township hall and was supported by Brown. Roll call vote: Butler; Yea, Heiden; Yea, Reliford; Yea, Kot; Yea and Brown; Yea. Motion was unanimous.

Assessor, Vern Pearl gave a recap of recent events of the Board of Review.

John Donnellon gave an update on the progress of the outdoor multipurpose court being constructed in the Village of Emmett and thanked the township for their previously contracted amount of \$5,000.00. Butler made a motion to contract \$5,000.00 from our park & recreation account to the Emmett Village Park with \$2,500.00 to go to the multipurpose court and the other \$2,500.00 to go to the Village Park. Heiden supported. Roll call vote: Heiden; Yea, Reliford; Yea, Kot; Yea, Brown; Yea and Butler; Yea.

Eddie Fahley is going to do the snow plowing again this year but still needs to send us an up to date contract.

Heiden made a motion to reappoint the same members of the Board of Review for the next 2 year term 2018 & 2019. Mary Ellen Lewis, Pat Bolday, Ed Wojtysiak and Don Dunn. Reliford supported. Motion carried.

Motion by Brown and support by Kot to accept Resolution #17-22 Poverty Exemption.

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

Motion by Heiden and support by Reliford to accept Resolution #17-23 Tax Roll Review.

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

Motion by Reliford and support by Brown to accept Resolution #17-24 Property Transfer Fee.

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

Motion by Heiden and support by Reliford to accept Resolution #17-25 Assessor's Office Policy.

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


Enforcement officer and Building Insp. have both checked on the trailer on Imlay City Rd. that was vandalized and found that it has been recently boarded up and secured.

Planning gave their report.

Butler made a motion that we not accept the foreclosed properties and return them to the county. Reliford supported. Motion carried.

Heiden made a motion to adjourn and was supported by Reliford. Meeting adjourned at 8:05 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk