

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
FEBRUARY 8, 2023

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

The consent agenda was approved with a motion by Brown and supported by Keith Scott. The motion was passed with a correction to the RESA monthly billing to be \$150.00 not \$100.00 monthly. The consent agenda consisted of the January meeting minutes and the financial statement. January financial statement is as follows: CD's \$75,484.66, revenue sharing \$308,638.13, park acct. \$16,397.75, tax acct. \$445,606.48, T&A \$8,272.90, bld. admin. \$21,199.55 and the general fund \$150,353.29. The January accounts payable was \$1,425.04, added to the January expenditures of \$16,886.52 makes the total for January expenses \$18,311.56.

Butler made a motion to appoint Emily Surfus to the Board of Review and was supported by Keith Scott. Motion was passed.

The snow plowing bill submitted by MAAS Lawn Service was presented to the board members and it was decided that we would pay for only one push as someone else cleaned the parking lot before he did.

Butler made a motion to accept the following resolutions for salaries for 2023-24 budget year. Keith Scott supported.

Resolution #23-02 Establish Supervisor Salary at \$13,500.00

Resolution #23-03 Establish Clerk Salary at \$18,500.00

Resolution #23-04 Establish Treasurer Salary at \$18,500.00

Resolution #23-05 Establish Trustee per meeting to 105.00

Roll call vote: Butler; Yea, Brown; Yea, Kot; Yea and Keith Scott Yea. Reliford Absent. Resolutions all passed.

Butler made a motion to increase the following meeting compensation for Planning for the budget year of 2023-24 to: Chairman \$120.00, Recording secretary \$120.00 and all other board members \$65.00. Board of Review members meeting

compensation will be \$75.00 per meeting, \$150.00 per day. Keith Scott supported the motion.

Roll call: Brown; Yea. Kot; Yea, Keith; Yea and Butler; Yea. Reliford was absent. Compensation increase for 2023-24 budget was passed.

The March 8th Budget Hearing notice was accepted with a motion by Butler and supported by Keith Scott. Motion carried.

Butler made a motion to allow the treasurer to use EFT (electronic transfer) to transfer funds between accounts. Keith Scott supported.

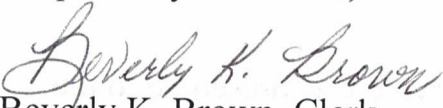
Roll call: Kot; Yea, Keith; Yea, Butler; Yea and Brown; Yea. Reliford was absent. Motion was passed.

June 7th will be when King & King will be conducting our 2022-23 Audit.

Planning gave report, they are working on the 5year update of the Master Plan.

Butler made a motion to adjourn and was supported by Keith Scott. Meeting was adjourned at 8:28 p.m. Motion carried.

Respectfully submitted,


Beverly K. Brown, Clerk