

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

The March 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 Keith Scott (by phone), Butler, Brown, Kot and Reliford all present.

The consent agenda was approved with a motion by Butler and supported by Reliford. The motion was passed. The consent agenda consisted of the February meeting minutes and the financial statement. February financial statement is as follows: CD's \$75,490.28, revenue sharing \$308,638.13, park acct. \$16,404.04, A.R.P.A. \$194,902.24, tax acct. \$7,782.73, T&A \$9,276.42, bldg. admin. \$21,676.40 and the general fund \$105,925.89. There wasn't a February accounts payable so the total February expenditures were \$18,311.56.

Received a roof quote from Millenium Metals Roofing for \$7,800.00 and will be waiting for further quotes.

Friday, March 17 at 8:45 will be the annual Road Tour with the Capac warehouse supervisor of St. Clair Co. Road Comm.

Discussed dropping the Mussey Fire Contract and adding the 6 Western sections to the Emmett Village Fire Contract. Also discussed was the problem with the appointments for Board of Review members. Neither appointed person has ever come to be sworn in. We need to find a recording secretary for the Board of Review meetings.

The Gov Pro for credit card services will be a monthly \$25,00 charge.

Planning has reported that they have completed their review of the Master Plan.

There was nothing from the Enforcement officer.

Brown made a motion to adjourn the meeting and was supported by Butler. Motion was passed. Meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Beverly K. Brown
Beverly K. Brown, Clerk