EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 18, 2015

The meeting was called to order at 7:00 p.m. followed by the pledge to the flag.
Roll Call: Kot, Trombley, Butler, Reliford and Brown were all present.

The Consent agenda was approved with a motion by Butler and supported by Reliford. Included are the October meeting minutes, Financial statement with CD's in the amount of $74,320.17, Revenue Sharing account balance of $273,404.10, Park & Recreation account with $12,050.83, Trust & Agency Acct. of $8,500.49, Building Acct. $1,183.48, Building Inspection Acct. of $14,146.87 and General Fund of $2,483.97. The motion was carried by unanimous vote.

Larry Clever representing Burnham & Flower Ins. reviewed his bid for insurance coverage for the Township.

Trombley made a motion to stay with our previous snow removal person for the upcoming season. The support was made by Butler. Motion Carried.

A question arose as to what should be done with the old computers. Trombley made a motion to let the clerk and treasurer take the used towers home to use. The motion was seconded by Reliford. Motion carried.

Trombley will contact Frontier to renew our phone contract as the current 3yr. contract will expire in March.

Assessor Vern Pearl went over the current land values. The current CPI multiplier will be 1.003.

Reliford made a motion to accept the site plan with the letter of intent from PLC Toolbox that was previously accepted by the planning commission on November 16th. Butler supported and the Board all signed their acceptance on the actual blue print.

The Board had some discussion about the rough roads, need of a receptionist and wage increase for election inspectors.

Butler made a motion to accept Burnham & Flower Ins bid of $3,895.00 with the addition of $500.00 for Increase Zoning Limits to $500,000. Trombley supported.
Roll Call: Reliford; Yea, Kot; Yea, Trombley; Yea, Butler; Yea and Brown; Yea.
Motion carried.

Butler made a motion to adjourn, supported by Reliford. Meeting adjourned at 8:24 p.m.

Respectfully submitted,
Beverly K. Brown
Beverly K. Brown, Clerk