

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 14, 2016

The September 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, Reliford, Kot, Brown and Trombley all present.

Butler made a motion to accept the consent agenda and was supported by Reliford. The consent agenda included the August 10th regular Board of Trustees meeting and also the August 31st Special meeting minutes. The August financial statement shows a total of the CD's of \$74,442.34, revenue sharing account of \$223,763.55, the park & recreation account of \$12,940.96, trust and agency of \$5,751.09, building acct. of \$1,188.48, building Inspection of \$12,787.68 and the general fund with a balance of \$20,036.18. The accounts payable is \$513.37. The motion was carried.

Brown made a motion to send a letter to County Commissioner Greg McConnell to reply to him that our Board of Trustees are accepting the County ORV Ordinance. Butler supported the motion. Motion carried.

Butler made a motion to accept Resolution #16-14 EMMETT TOWNSHIP COUNTY ROAD FUNDING ASSISTANCE. This Resolution is to apply for the County Matching Grant for the chip seal on 1.85 miles of Bryce Road. Reliford supported.

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

Motion by Butler and supported by Kot to accept Resolution #16-15 EMMETT TOWNSHIP COUNTY ROAD FUNDING ASSISTANCE. This Resolution is to apply for the County Matching Grant for several ditching projects for the year of 2017.

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

Trombley made a motion to purchase the new add on sign with the Township's web address for \$785.00. Support was by Kot.

Roll call: Trombley; Yea, Brown; Yea, Kot; Yea, Reliford; Yea and Butler; Yea.
Motion carried.

Planning made their report.

The sign on Breen Road is down and the initial ticket for \$100.00 has been dropped as per phone conversation with Nick Buffa

Dumpster Day will be Saturday, October 8th from 7:00 a.m. to 1:00 p.m.

Treasurer Carrie Kot explained that a \$1,750.00 cash anonymous donation to the Emmett Village Park multi-purpose court project will need to be deposited to our general fund and a check written to the Village Park for same.

Trombley made a motion to give the authority to either Bev or Carrie to be able to use up to \$1,000.00 on the IT Right products of enhancing the computer capability. Butler supported.

Trombley made a motion to adjourn and was supported by Reliford. Meeting adjourned at 8:16 p.m. Motion carried.

Respectfully submitted,


Beverly K. Brown, Clerk