

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 13, 2018

The June meeting was called to order at 7:00 p.m. and was followed by the pledge to the flag.

Roll call was taken with Reliford, Kot, Brown, Butler and Heiden all present.

The May consent agenda was approved with a motion by Reliford and support by Heiden. The motion was approved and consisted of the May meeting minutes and financial statement. The financial statement for the month of May shows CD,s in the amount of \$74,491.08, revenue sharing \$305,264.61, park acct \$7,152.54, tax acct \$2.00, trust & agency \$6,504.52, building insp. \$17,247.05 and the general fund \$1,191.74. Accounts payable for May was \$1,047.92, added to the expenditures made during the month makes a total of \$13,284.10 for May expenses.

The supervisor has directed the clerk to divert all zoning questions to the chairman of planning or to the planning commission meeting.

Brown made a motion to contract with Alex & Sons Complete Tree Service for the quote of \$1,450.00 for the removal of the down and dead trees in our park area. Motion was supported by Heiden.

Roll call vote: Reliford; Yea, Kot; Yea, Brown; Yea, Butler; Yea and Heiden; Yea. Motion passed.

The board discussed the lawn mowing bill of \$360.00 and decided that it should have only been \$215.00 and directed the clerk to send a letter with the reason of the change according to the mowing contract along with the check.

The passing of Mary Ellen Lewis has opened an appointed position on the Board of Review. Supervisor Butler suggested Janet Butler as the replacement member. A motion was made by Heiden and supported by Reliford for Janet Butler to fill the Board of Review position for the remaining of the 2 year appointment. Motion was passed.

Joan (Kortko) Bowen & Patrick Powers were reappointed for 3 year terms on the planning commission with a motion made by Heiden and support by Reliford. Motion carried.

Planning gave their report.

Heiden made a motion and was supported by Reliford to adjourn the meeting. Motion carried. Meeting was adjourned at 8:17 p.m.

Respectfully submitted,

  
Beverly K. Brown, Clerk

