

EMMETT TONSHIP BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
APRIL 12, 2023

The April board of trustees meeting was called to order by the supervisor at 7:00 p.m. and was followed by the pledge to the flag.

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

The Consent agenda was approved with a motion by Reliford and supported by Keith Scott. Motion passed. The consent agenda consisted of the March regular monthly meeting and the March budget meeting minutes. The financial statement for March is as follows: CD's \$75,495.40, Revenue Sharing \$383,241.36, Park acct. \$16,411.46, A.R.P.A. \$186,525.21, Fire Millage \$79,709.49, Road Millage \$79,708.88, Tax acct. \$2.45, T&A \$8,280.36, Bldg. Admin. \$20,239.63 and General fund \$54,891.34. Accounts payable for March was \$157.42, making the total expenses for March \$16,693.57.

Bids for a new roof on the Township Hall were opened and reviewed with the decision to accept the lower bid of \$7,800.00 from Millenium Metals Roofing. The other bid was for \$8,700.00. Butler made the motion to accept the Millenium bid and was supported by Keith Scott.

Roll call: K. Scott; Yea, Reliford; Yea, Kot; Yea, Brown; Yea and Butler; Yea.
Motion passed.

Both the Carney Road revamp going straight thru to Metcalf Rd., eliminating the East bound curve for \$4,000.00, and the Kennedy Rd. hammer head, for turn round at the dead end of the road at \$6,000.00, were both approved by the board members for this year's road work.

Mike, Carrie and Scott all attended the annual road tour March 17th. 126 loads of limestone will be applied to our township roads with another 25 loads using the cost sharing with the Co, Road Comm. for 20 loads on Breen from M-21 to Foley and 5 loads on Metcalf from M-19 to Carney. Chloride application to 42.4 miles of road. Total cost of limestone and chloride \$201,616.95.

We are still working on the Fire Contract with the Village of Emmett. Keith and Bev. will be attending the next meeting on April 13th at the Village Hall.

The sump pump failed in the crawl space of the Township Hall. The drain carrying the water away from the hall needs to be replaced. Brown made a motion to accept the bid of \$3,000.00 from Dan Siegel to put a new drain in and regrade, adding several yards of good dirt around the North wall of the building. Reliford supported the motion.

Roll call: Kot; Yea, Brown; Yea, Butler; Yea, K. Scott; Yea and Reliford; Yea, Motion passed.

There were two bids for lawn maintenance, Patriot Lawn & Landscaping and Larry McClelland. Reliford made a motion to accept McClelland's bid of \$157.65 per cut, \$84.90 for large cleanup and \$72.75 per weeding. Motion was supported by K. Scott. Roll Call: Kot; Yea, Brown; Yea, Butler; Yea, K. Scott; Yea and Reliford; Yea. Motion passed.

The Board members discussed the following items:

Paving of Breen Road to happen sometime in May along with surfacing 50 ft of the approaches on Atwell & Rynn Roads.

Resurfacing of Bryce Rd. with culverts and ditching, property owners to be billed for culverts.

Contacting a couple of tree services for removal of dead trees in the park.

Jeff's Rubbish for the possibility of Dumpster Days for this summer.

Haven't received a quote yet on phone replacements from BSB.

Quick Books annual desktop subscription due by May 31st. Each fund is considered a Company (General, Bond, Bldg. Admin, Park & Rec., Tax, Fire millage and Road millage)

Nothing was received from the Enforcement Officer.

Planning is working with PLC Toolbox Supply at 4031 Keegan Rd. on further expansion.

Correspondence from EAGLE concerning 5900 Emmett Road.

Brown made a motion to adjourn the meeting and was supported by Butler. Motion passed. Meeting adjourned at 8:41 p.m.

Respectfully Submitted,

Beverly K. Brown, Clerk