EMMETT TOWNSHIP BOARD OF TRUSTEES REGULAR MONTHLY BOARD MEETING AUGUST 9, 2023

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

Roll call was taken with Keith /Scott, Reliford, Kot, Brown and Butler 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 July meeting minutes and the July financial statement, The financial statement for July is as follows: CD's \$75,517.67, revenue sharing \$419,919.30, park acct \$14,272.07, A.R.P.A. \$172,945.84, fire millage \$44,644.78, road millage \$79,839.99, tax acct \$97,077.08, trust & agency \$8,764.62, bldg. admin. \$20,710.53 and the general acct. \$26,280.87. Accounts payable for July was \$136.53 making total expenditures for July \$22,003.51.

The limestone haul is now complete and the chloride has been applied.

It seems that a resident near the intersection of Breen and Foley Roads has pulled approx. ½ ton of road limestone into their own driveway.

\$149,090.46 of A.R.P.A. money will be issued for the limestone haul & the 30/70 program.

The board ok'd the Platinum pre-buy for 668 gal. of propane for the 23-24 season from Blue Flame Propane.

Reliford made a motion to put the attached ad, for receptionist/clerical position, in the Yale Expositor. Keith Scott supported. Motion passed.

Butler made a motion to have Polaris survey the Township Park so the planning commission can move forward, he will contact Polaris himself. Support was by Reliford. Motion passed.

Butler made a motion to send a check to the Village of Emmett Park for the 23/24 contract in the amount of \$4,000.00. Supported by Brown. Roll call vote: Reliford; Yea, Kot; Yea, Brown; Yea, Butler; Yea and Keith Scott; Yea. Motion passed.

Planning gave their report, as did zoning enforcement.

Motion by Brown and support by Butler to adjourn the meeting. Motion carried. Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Beverly K. Brown, Clerk