## EMETTTOWNSHIP BOARD OF TRUSTEES REGULAR MONTHLY MEETING JUNE 14, 2023

The June 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 Butler, K. Scott, Kot and Brown all present Reliford just a little late.

The consent agenda was approved with a motion by Butler and supported by K. Scott. Motion passed. The consent agenda consisted of the May 10 meeting minutes. The financial statement for May is as follows: CD's \$75,506.54, revenue sharing \$419,759.33, park \$16,424.72, A.R.P.A. \$177,566.30, fire millage \$44,607.50, road millage \$79,773.32, tax acct. \$-23.00, trust & agency \$9,007.11, building admin, \$20,187.61 and the general fund \$47,203.05. Accounts payable was \$132.19 added to the paid expenses of \$14,873.82 makes the total May expenses \$15,006.01 paid out of the general fund.

Supervisor Butler updated the board members on the culverts to be replaced, engineering on Kennedy Rd. hammerhead and Carney & Metcalf Rd intersection and the late gravel haul & chloride application.

The gutters were not installed along with the new steel roof like they were supposed to, so now we will be having green gutters and tan downspouts at \$1,860.00 installed by the Amish.

Butler made a motion to accept the Master Plan update. Reliford supported the motion. Motion passed.

Butler made a motion to accept the resignation of enforcement officer, Nick Buffa as of July 1, 2023. Motion was supported by Brown. Motion passed.

Butler, with board approval, will accept the position of enforcement officer at this time with no extra pay. The board accepted this offer by Butler with a motion by Reliford and was supported by K. Scott. Motion was passed.

Treasurer Kot received a letter from the county concerning the personal property taxes that are in arears of over 5 years. We have been billed for \$9,543.87. There is

a possibility of getting several townships together under one lawyer and taking this to the circuit court to eliminate these past due amounts.

Owners of 3839 Emmett Road would like to build a new home and demolish the existing old house. The problem is, with the placement of the new home there will be an existing 20' x 20' shed that would be to the side, but in front of the new house, making it non-conforming. Butler made a motion to accept this non-conforming structure and was supported by Keith Scott. Motion carried.

Planning gave their report.

Resolution #23-11: Resolution to oppose the camp grayling use of state lands by permit. The resolution was approved with a motion by Butler and supported by K. Scott

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

Brown made a motion to adjourn the meeting, supported by Butler. Meeting was adjourned at 8:17p.m. Motion carried.

Respectfully submitted,

Beverly K. Brown, Clerk