

**EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 11,2010**

The regular monthly meeting was called to order at 7:00 p.m. Supervisor Brozowski welcomed everyone to the meeting then the pledge to the flag was recited.

The meeting for Wednesday Feb. 10th was cancelled due to weather conditions and consequently was held Thursday Feb. 11th instead.

Roll call taken; Cowhy was absent. Reliford, Kot, Brown, and Brozowski were present.

Reliford made a motion to accept the January 13th meeting minutes as presented with the correction of a typographical error in the 5th paragraph. The motion was second by Kot.

Kot read the January financial statement; Assets of \$404,146.23. Expenses of \$10,669.74 and the T&A account of \$1,062.50. Brozowski made a motion to accept the treasurer's report as read. Second to the motion was made by Reliford. Kot made a motion to pay the bills in the amount of \$10,669.74 and the T&A for \$1,062.50. Reliford second the motion.

Brozowski questioned the Central Dispatch billing for \$3,433.00 listed in the accounts payable, at one point it was to be deducted from the St. Clair Co Road Match Money. If it is paid by reducing the match money it doesn't show true amounts for the road expense in the budget.

Reliford made the motion to pay the acct. payables of \$4,232.73. Kot second the motion.

Brown made a motion to separate the central dispatch expense in the budget chart of accounts so that it is not part of the road commission match money. Motion was second by Kot.

Roll Call Vote: Reliford: Aye, Kot: Aye, Brozowski: Aye, Brown: Aye, Cowhy: Absent.

Landmark did not send a bill for February payment, the balance owing is \$6,900.00.

The application form for the Poverty Exemption will be reviewed by the Township attorney.

The Gottler property on Breen Rd. is behind in taxes and the question as to whether or not it would be advisable to add a lien to the delinquent taxes for the demolition of the structure was discussed with the residents in attendance at the meeting to get an opinion outside of the Board.

Brown made a motion to attach the lien for demolition on the Gottler taxes. Reliford second the motion.

Roll Call Vote: Kot: Aye, Brown: Aye, Brozowski: Aye, Reliford: Aye, Cowhy: Absent. Motion carried.

Motion by Kot to adopt Resolution 10-00 Township Budget Hearing for March 10,2010. Second by Reliford.

Roll Call Vote: Brown: Aye, Brozowski: Aye, Reliford: Aye, Kot: Aye, Cowhy: Absent. Motion carried.

Motion by Kot to adopt Resolution 10-01 Salary of Supervisor \$10,000.00. Second by Reliford.

Roll Call Vote: Brozowski: Aye, Reliford: Aye, Kot: Aye, Brown: Aye, Cowhy: Absent. Motion carried.

Motion by Kot to adopt Resolution 10-02 Salary of Clerk \$15,000.00. Second by Reliford.

Roll Call Vote: Reliford: Aye, Kot: Aye, Brown: Aye, Brozowski: Aye, Cowhy: Absent. Motion carried.

Motion by Reliford to adopt Resolution 10-03 Salary of Treasurer \$16,250.00. Second by Brozowski.

Roll Call Vote: Kot: Aye, Brown: Aye, Brozowski: Aye, Reliford: Aye, Cowhy: Absent. Motion carried.

Motion by Kot to adopt Rsolution 10-04 Salay of Trustees \$75.00. Second by Reliford.

Roll Call Vote: Brown: Aye, Brozowski: Aye, Reliford: Aye, Kot: Aye, Cowhy: Absent. Motion carried.

St. Clair Co. Road Commission annual meeting will be February 23rd at 3:00p.m.

Reliford made a motion to adjourn the meeting. Kot second the motion. Meeting was adjourned at 8:05p.m.

Respectfully submitted,

Beverly K. Brown, Clerk