

EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
FEBRUARY 14, 2024

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

Roll call was taken with Jackson, Kot, Keith Scott, Reliford and Butler present.

The consent agenda was approved with a motion by Jackson and supported by Keith Scott. The motion was passed. The consent agenda consisted of the February 5, 2024 special meeting minutes, January 10, 2024 meeting minutes and the January financial statement. The January financial statement is as follows: CD's \$75,551.32, revenue sharing \$510,719.57, park acct. \$16,553.46, tax acct. \$1,017,873.94, T&A \$8,287.59, bld. admin. \$20,383.13 and the general fund \$8,899.42. The January accounts payable was \$179.18 making the total expenses for January \$12,848.81 paid out of the general fund.

There is still a wait on the Miller Rd culvert work order.

The Township is still looking for a Board of Review alternate.

Reliford made a motion to accept budget corrections to move \$3,147.00 from the Dumpster budget to the Elections budget to help with expenses until reimbursements from the State of Michigan can be made. Keith Scott supported. Roll call vote: K. Scott; Yea, Reliford; Yea, Jackson; Yea, Kot; Yea, and Butler; Yea.

Motion passed.

Commissioner Simasko is allocating ARPA funding to the Township in the amount of \$98,503.03. The Township has 60 days from the date of the letter to submit a list of projects for consideration and approval. Butler proposed submitting the following ideas: Replacing the one lane bridge on Carney Rd and widening the road which would cost \$95,000; crack sealing Bryce Rd at \$15,000; Crack sealing the Emmett Township Hall parking lot at \$4,000; and the Miller Rd culvert replacement.

Carney Rd has three culverts between Rose Rd and Metcalf Rd that connect that need to be replaced and ditched. Butler is waiting for an estimate on the cost.

The St. Clair County Road Commission road meeting will be on February 28. Kot and Reliford will be in attendance.

Emmett Township's Road Tour will be Friday, March 15 at 9:00am

Resolution #2024-03: Emmett Township Establish Annual Budget Hearing Date, was accepted with a motion made by Butler and supported by Jackson.

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

Resolution #23-04: Establish Township Supervisor Salary at \$14,500.00 was accepted with a motion made by Reliford and supported by K. Scott.

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

Resolution #23-05: Establish Township Clerk Salary at \$21,500.00 was accepted with a motion made by Butler and supported by Reliford.

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

Resolution #23-06: Establish Township Treasurer Salary at \$19,500.00 was accepted with a motion by Butler and supported by Jackson.

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

Resolution #23-07: Establish Township Trustee Salary per meeting to \$120.00 was accepted with a motion by Butler and supported by Keith Scott.

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

June 5<sup>th</sup> will be when King & King will be conducting our 2023-24 Audit.

Reliford made a motion to accept the increase in wages of election inspectors at \$15/hr as this is the rate that the State of Michigan is reimbursing for. Keith Scott supported.

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

The Planning Commission gave their report

Reliford made a motion to adjourn and was supported by Keith Scott. Meeting was adjourned at 7:51 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Stephanie Jackson".

Stephanie Jackson, Clerk