

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
MARCH 13, 2024

The March 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 Keith Scott (by phone), Butler, Jackson, Kot and Reliford all present.

The consent agenda was approved with a motion by Reliford and supported by Butler. The motion was passed. The consent agenda consisted of the February meeting minutes and the financial statement. February financial statement is as follows: CD's \$75,556.93, revenue sharing \$500,970.01, park acct. \$16,560.02, A.R.P.A. \$24,022.07, tax acct. \$33,910.49, T&A \$8,290.94, bldg. admin. \$19,498.14 and the general fund \$112,009.18. The February accounts payable was \$211.02 making the total expenses for February \$6,388.65 paid out of the general fund.

All requests submitted for the County Commissioner ARPA grant meet the requirements. Commissioner Simasko has to present the requests to his board for approval. Once approval is given, the county will write up work orders.

At the County Road Meeting the Township was informed that there is a \$1.30/ton increase for the cost of limestone, \$0.05/gallon increase for the cost of chloride and the 70-30 match program will be \$10,243.

Butler made a motion to approve the budget corrections as presented to the Board. Reliford supported. Motion carried.

Friday, March 15 at 9:00a.m. will be the annual Road Tour with the Capac foreman for the St. Clair Co. Road Comm.

Butler is waiting on quotes for a new color printer for the office. The existing printer will go to the Planning Board.

The new phone system through BSB will be installed next week and will go live the end of March or the 1st of April.

The new office desks have been delivered. They now need to be assembled and put into place.

Treasurer Kot reported that she completed her tax roll settlement with the county. The county Treasurer's office reported that they would be absorbing all of the costs in the county related to taking delinquent personal property rolls to the court.

Jackson made a motion to increase the salary of Deputy Clerk and Deputy Treasurer from 10% to 12% as well as set a \$15/hr flat rate for a seasonal payroll reserve to help with additional hours that may be needed from these or other office positions throughout the year. Kot seconded.

Roll call vote: Butler; Yea, Keith Scott; Yea, Reliford; Yea, Kot; Yea and Jackson; Yea.

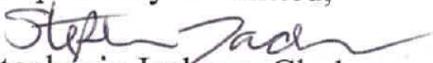
Motion passed.

The Emmett Village Fire Contract will be \$76,984.66 for the year.

The Planning/Park committee gave their report.

Jackson made a motion to adjourn the meeting and was supported by Reliford. Motion was passed. Meeting was adjourned at 8:10 p.m.

Respectfully submitted,


Stephanie Jackson, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES
ANNUAL BUDGET MEETING
MARCH 13, 2024

The annual budget meeting was called to order at 8:10 p.m. immediately following the regular monthly Board of Trustees meeting. The pledge to the flag and roll call were still in effect with all 4 board members physically present and K. Scott by speaker phone.

Resolution #24-08: INVESTMENT & DEPOSITORY AUTHORIZATION, was accepted with a motion by Reliford and supported by Keith Scott.
Roll call: Reliford; Yea, Kot; Yea, Jackson; Yea, Butler; Yea and Keith Scott; Yea.
Motion passed.

Resolution #24-09: INVESTMENT AND DEPOSITORY DESIGNATION, was accepted with a motion by Reliford and support by Keith Scott.
Roll call; Kot; Yea, Jackson; Yea, Butler; Yea, Keith Scott; Yea and Reliford; Yea.
Motion passed.

Resolution #24-10: GENERAL FUND 2024-25 BUDGET of \$540,533.72, was accepted with a motion by Reliford and support by Jackson.
Roll call: Jackson; Yea, Butler; Yea, Keith Scott; Yea, Reliford; Yea and Kot; Yea.
Motion passed.

Resolution #24-11: BUILDING INSPECTION FUND 2024-25 BUDGET of \$35,050.00, was accepted with a motion by Reliford and support by Keith Scott.
Roll call: Butler; Yea, Keith Scott; Yea, Reliford; Yea, Kot; Yea and Jackson; Yea.
Motion passed.

Resolution #24-12: PARK & RECREATION FUND 2024-25 BUDGET of \$24,580.00, was accepted with a motion by Reliford and support by Keith Scott.
Roll call: Keith Scott; Yea, Reliford; Yea, Kot; Yea, Jackson; Yea and Butler; Yea.
Motion passed.

Butler made a motion to keep The Yale Expositor as our newspaper of record for the audit year of 2024-25, Motion was supported by Reliford.
Roll call: Reliford; Yea, Kot; Yea, Jackson; Yea, Butler; Yea and Keith Scott; Yea
Motion passed.

The Annual Budget Meeting was adjourned with a motion by Reliford and supported by Jackson. Motion passed. Meeting was adjourned at 8:19 p.m.

Respectfully Submitted,


Stephanie Jackson, Clerk