

**MINUTES OF THE BOARD OF TRUSTEES
EMMETT TOWNSHIP
March 14, 2007**

The regular meeting of the Board of Trustee was called to order at 7:00 P.M. by Supervisor Kean, The pledge of Allegiance was recited followed by roll call: Supervisor Owen Kean, Treasurer Robert Sturza, Trustee Dan Greenia, and Trustee Dawn Cowhy all present. Clerk Pat Brozowski absent.

Supervisor Kean presented the Minutes of the January 10, 2007 meeting for approval. Trustee Dawn Cowhy Moved to Accept the Minutes as presented, supported by Trustee Dan Greenia. Motion carried.

Treasurer Sturza presented the Treasurer's report for January 2007 as follows:
CD's: \$66,037.62, Credits: \$33,627.03, Disbursements: \$14,632.13, General Account: \$27,665.48, Total assets: \$332,548.61. Trustee Dawn Cowhy made the Motion to Accept the Treasurer's report as presented, Supported by Trustee Dan Greenia. Motion Carried.

Trustee Dan Greenia Moved to pay the Trust & Agency Account in the amount of \$1,500.00. Trustee Dawn Cowhy Seconded the Motion. Motion Carried.

Trustee Dawn Cowhy Moved to pay the Bills in the amount of \$14,632.13. Trustee Dan Greenia Seconded the Motion. Motion Carried.

Treasurer Sturza presented the Treasurer's report for February 2007 as follows:
CD's: \$66,274.50, Credits: \$34,795.33, Disbursements: \$8,732.08, General Account: \$54,176.22, Total assets: \$488,076.36. Trustee Dan Greenia made the Motion to Accept the Treasurer's report as presented, Support by Trustee Dawn Cowhy. Motion Carried.

Trustee Dan Greenia Moved to pay the Trust & Agency Account in the amount of \$750.00. Trustee Dawn Cowhy Seconded the Motion. Motion Carried.

Trustee Dawn Cowhy Moved to pay the Bills in the amount of \$8,732.08. Trustee Dan Greenia Seconded the Motion. Motion Carried.

Trustee Dan Greenia Moved to correct January 2007 Treasurer's Financial Report to read as Total Assets: \$514,121.54 instead of the submitted amount of \$332,548.61 that is stated on the January 2007 report. Trustee Dawn Cowhy Seconded the Motion. Motion Carried.

Scott Moeller introduced himself from the law firm of Fletcher Clark and Fealko. Trustee Dan Greenia asked Scott to check and see if the Township was in compliance with the Michigan Township Enabling Act.

Trustee Dawn Cowhy Moved to Adjust the Budget and requested to transfer \$2,000.00 from the Legal Expense Fund to the General Fund for office expenses. Support by Trustee Dan Greenia. Motion Carried.

Trustee Dawn Cowhy Moved to Adjust the Budget and request to transfer \$200.00 from the Legal Fund to pay for Assessing Expenses. Support by Trustee Dan Greenia. Motion Carried.

Trustee Dan Greenia Moved to Transfer \$1,100.00 from the Pension Fund to the Township Hall Operating Budget. Support by Trustee Dawn Cowhy. Motion Carried.