

**EMMETT TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**JUNE 9, 2010**

Supervisor Brozowski called the regular monthly meeting to order at 7:02 p.m. followed by the pledge to the flag.

Roll call taken with the complete Board present.

A motion was made by Cowhy to approve the minutes of the May 12, 2010 meeting with a correction to strike the word residents in two places in the 7<sup>th</sup> paragraph and replace both with the term parcel owners. Kot second the motion. Motion carried.

Treasurer's May report was given by Kot with assets totaling \$343,688.45, expenses of \$17,031.20 and no activity in the T & A acct.

Cowhy made a motion to accept the treasurer's report as presented; second to the motion by Reliford. Motion carried.

Approval of the paid bills in the amount of \$17,031.20 was made by Brozowski; second by Reliford. Motion carried.

An addition to the \$2,502.87 Accounts Payable presented is \$593.75 to Attorney Scott Moeller for research into the disincorporation of the Village of Emmett. Cowhy made a motion to pay the account payables in the amount of \$3,096.62. Second to the motion was made by Brown. Motion carried.

Discussion of the park gazebo, tabled from last month's meeting, resulted in a popular decision to drop the proposed gazebo or any other park shelter unless there becomes a proven need in the future.

Jim Waddy has sent word that only 2 of the 4 bids requested for the proposed generator and hookup have come back at this time so he thought that we could wait on this until next meeting.

Planning has completed a 5 year update to the Emmett Township Master Plan with the amendment to add Farmland Preservation and Industrial Development. The original Master Plan was adopted in 1981 and has been updated several times since. A motion to adopt the 5 year update to the Master Plan was made by Brozowski and second by Cowhy.

Roll Call: Reliford; Aye, Kot; Aye, Brown; Aye, Brozowski; Aye, Cowhy; Aye. Motion unanimously adopted.

Motion made by Cowhy to table the zoning amendment adding the heavy industrial district until we receive the paper work from Metropolitan Planning. Reliford second the motion. Motion carried.

Tuesday June 15 at 7:00 p.m. we will be hosting the monthly meeting of the St. Clair Co. Road Commission here at the Emmett Township hall. The public is welcome.

Reliford made a motion to transfer the \$1,767.00 berm money to our county road match fund. Cowhy second the motion. Motion carried.

There will be a special meeting for the Emmett Township Board in conjunction with the Emmett Village Council Wednesday, June 16<sup>th</sup> at the VFW in Emmett concerning the proposed disincorporation of the Village.

Cowhy made a motion to have our enforcement officer, Nick Buffa, continue with action on the 12473 Rynn Road blight problem. Brozowski second the motion. Motion carried.

Supervisor Brozowski has appointed her deputy Patrick Bolday as liaison to St. Clair County Emergency Management and Sean Kriesch, Mussey Township Fireman as contact person.

The 3.2 acres with vandalized house at 4873 Gleason Road will be offered at public auction by the County. The back taxes are \$6,607.31 and interest of \$2,409.19 for a total of \$9,016.50. Supervisor Brozowski made a motion that the Emmett Twp. Board would have no interest in purchasing the property described at 4873 Gleason Rd. Motion was second by Cowhy. Motion carried.

In the correspondence a proxy for Nationwide Retirement was received. Reliford made a motion for the Board to abstain from signing as the names on the form are not known by anyone on our Board. Second was made by Cowhy. Motion carried.

In other correspondence a letter from DTE announcing a June 15<sup>th</sup> public meeting was received. MSU Extension Service also sent correspondence.

Cowhy made a motion to adjourn the meeting. Second was made by Kot. Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Beverly K. Brown, clerk