

**EMMETT TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 13, 2010**

The regular monthly meeting was called to order at 7:00 p.m. followed by the pledge to the flag.

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

A motion was made by Reliford to accept the meeting minutes of December 9th as presented. Kot second the motion. Motion carried.

Treasurer Kot read the financial report for the month of December: Assets, \$609,171.53, Expenses \$6,984.82 plus payroll of \$4,169.02, and T&A \$500.00. Cowhy made a motion to accept the treasurer's report, Kot second the motion. Motion carried.

Brown made a motion to pay the bills, motion was second by Cowhy. Motion carried.

Cowhy made the motion to pay the T&A for \$500.00. Second to the motion was made by Kot. Motion carried.

A motion to accept the accounts payable in the amount of \$10,264.66 was made by Reliford and second by Cowhy. Motion carried.

Cowhy made a motion to move \$262.50 from miscellaneous expense to the audit expense to keep the budget in balance. Reliford second the motion. Motion carried.

Supervisor Brozowski appointed her Deputy, Pat Bolday as liason for the Emergency Management Plan. There will be a meeting January 27<sup>th</sup> for the St. Clair Co Emergency Management Plan that Pat Bolday can attend , he will be able to attain information on our Township responsibilities, costs involved, and advantages and disadvantages to the plan.

The annual road meeting will be Tuesday, February 23<sup>rd</sup> at the St. Clair Co. Road Commission Office 3:00 p.m. till 5:30 p.m.

Brozowski asked Brown to pass to the Village of Emmett information regarding the Feb 16<sup>th</sup> meeting of the St. Clair Co. Economic Development Alliance. A motion by Reliford to send Supervisor Brozowski to the Feb. 16<sup>th</sup> semi-annual meeting of the EDA, reservation of \$30.00 to be sent in by Feb 1<sup>st</sup>. Motion was second by Cowhy. Motion carried.

Correspondence included an M-DOT meeting on Feb 8<sup>th</sup>.the MTA convention being held in Grand Rapids the last week of January and a letter from the Village of Emmett thanking the Township Parks & Rec.for the donation for their park maintenance..

Enforcement officer's report was acknowledged.

Brozowski reported that the assessment inventory is completed at this time. The assessing office shows an approximate drop in the taxable income of \$30,000.00 for this coming tax year because of the valuations going down.

Cowhy made a motion to adjourn. Reliford second the motion. Meeting was adjourned at 8:49p.m.

Respectfully submitted,

  
Beverly K. Brown, clerk