

**EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 8, 2010**

The meeting was called to order at 7:00 P.M. by Supervisor Brozowski. The pledge to the flag followed.

Roll call was taken; Brown, Brozowski, Kot & Reliford present Cowhy was late.

Kot made a motion to accept the August 11th meeting minutes with the following correction to the statement made from the previous month concerning the updating of the zoning ordinance books being slow due to Sue not having time as she is attending college classes and striking (helping Bev.). The last paragraph on page 2 should read:

[REDACTED] The motion was second by Reliford. Motion carried.

The August financial report was presented by Kot showing assets totaling \$287,263.57, expenses of \$64,769.53 and no transactions in the T&A account. Motion made by Reliford to approve the financial report as presented. Second was made by Kot. Motion carried.

Motion was made by Brozowski to approve the paid bills in the amount of \$64,769.53. Kot second the motion. Motion carried.

Motion by Brown to approve the total bills as presented \$65,152.02, which is comprised of the August paid bills for \$64,769.53 and the accounts payable of \$382.49. Second made by Reliford. Motion carried.

The fire & medical billing reports were reviewed by the Board and it was decided that the Township is still receiving adequate monies being deposited to the general fund for the effort & time being put into it.

Brown made a motion to continue with the Fire & Medical billings as is. Brozowski second the motion, Motion carried.

Brozowski made a motion that the Township participate in the Emergency Management Plan by signing the Mutual Aid Agreement with St. Clair Co. Emergency Management. Second to the motion was made by Cowhy. Motion carried.

The County Road Commission has established a local road system funding assistance program which provides matching funds to townships for improvement of local roads & ditching.

Brozowski made a motion to approve Resolution 10-16 County Road Funding Assistance (a matching grant with St. Clair Co Road for ditching). Cowhy second the motion
Roll call vote: Cowhy; yes, Reliford; yes, Kot; yes, Brown; yes, Brozowski; yes.

Dumpster Day will be Saturday, October 2nd from 7 a.m. until 1p.m. Jeff's Rubbish will be furnishing his own loader for the metal dumpster.

Brozowski made a motion to have our enforcement officer take appropriate action with the sign ordinance violations. Cowhy second the motion. Motion carried

Assessor Vern Pearl put together assessing reports for all Board members properties to show how detailed the new computer programs are.

Cowhy made a motion to adjourn the meeting. Second by Kot. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Beverly K. Brown
Beverly Brown, Clerk