

EMMETT TOWNSHIP BOARD OF TRUSTEES

REGULAR MONTHLY MEETING

AUGUST 11, 2010

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

A motion made by Kot to approve the July 14th minutes with a correction to the spelling of womanized to wolmanized in the description of the treated wood for use as a pad in the bids given for the generator. The Motion was second by Reliford.

The July financial report was presented by Kot showing assets totaling \$371,792.74, expenses of \$24,891.69 and no transactions in the T&A account. Brown made a motion to approve the financial report. Second to the motion was by Reliford.

Brown moved to approve the total bills as presented \$35,925.44, which is comprised of the paid bills of July of \$24,891.69, and the current accounts payable of \$11,033.75. Brozowski second the motion. Motion was carried unanimously.

We will wait until after the coming Emergency Management meetings to see if there are any funds available through that organization in the form of a grant to help purchase the generator that has been suggested for the Township Hall because the hall would become a command post in case of an emergency.

The installation of a sump pump warning light will be tabled until next month when we review the generator purchase.

MTA Region 18 meeting will be held Oct. 6 at Frankenmuth. Brozowski moved to support anyone wanting to attend but they should let the Clerk know before Sept. 20 so the early bird rate can be utilized. Brown second the motion. Motion carried.

A yearly renewal of the following Resolutions that pertain to the 2010-11 tax year are as follows:

A motion was made by Reliford and second by Kot to approve Resolution 10-13. Millage Rates.

Roll Call: Brozowski; Yea, Reliford; Yea, Kot; Yea, Brown; Yea, Cowhy; Absent.

A motion was made by Reliford and second by Brozowski to approve Resolution 10-14. Protest to Board of Review.

Roll Call: Reliford; Yea, Kot; Yea, Brown; Yea, Brozowski; Yea, Cowhy; Absent

A motion was made by Kot and second by Reliford to approve Resolution 10-15. Poverty Guidelines.

Roll Call: Kot; Yea, Brown; Yea, Brozowski; Yea, Reliford; Yea, Cowhy; Absent

Reliford reported that the planning commission was happy to have finalized the amendment to the zoning ordinance adding the Heavy Industrial section.

Reliford also said the updating of the ordinance books is slow due to Sue not having time as she is ~~currently~~ ATTENDING COLLEGE.

Brozowski mentioned that if anyone is unhappy with the chloride on their road they may call the Co. Road Comm. and have a 500ft section done and that the Road Comm. will split the cost 50-50 with the resident or residents.

Notice has been given that the Drain Comm. will currently be doing maintenance work on the White drain in Emmett Twp.

Correspondence came from M-Dot regarding signs along I-69: Emmett Twp. is not affected.

Brown has been in contact with the propane supplier from last season and can contract the coming season at \$1.59. With that price information Brozowski moved to have Brown sign the contract with Blue Flame, Reliford second the motion. Motion carried unanimously.

A motion was made by Brown to set the fall Dumpster Day as Saturday, October 2nd with Jeff's Rubbish as the disposal company. Reliford second the motion. Motion carried.

Brozowski brought up a suggestion that maybe the Township could suspend the billing of the Medical runs to the residents of the Township for 2 years then revisit the situation at that time. Most of the medical runs are for people on fixed incomes. Insurance Companies in most cases do not cover the \$250.00 charge that the Township bills and it definitely is a hardship on these residents. Brown will have some figures together for next month's meeting so the discussion can resume then.

Reliford was dissatisfied with the lawn maintenance, with the Buildings & Grounds Supervisor taking care of the playscape, with who was taking care of the trash from the park containers, doesn't understand that a bid is a contract, and obviously felt the Clerk was lying about the lawn maintenance people having

~~insurance after repeatedly being told that there is a copy of their insurance in the Township Hall.~~ Reliford also indicated that Brown didn't enter in the meeting minutes from July's meeting the conversation that took place after the meeting was adjourned, a quorum was still present and the clerk had left the room.

It was suggested that a detailed job description should be put together for the Buildings & Grounds Supervisor because some of the Board members are not clear as to what the job entails. A suggestion was also made that the bid for lawn maintenance be advertised in March next year and that it be very explicit to exactly every detail of the bid.

Reliford made a motion to adjourn the meeting. Kot second the motion. Meeting was adjourned at 8:05 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk