

EMMETT TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

JULY 14, 2010

The meeting was called to order at 7:00 P.M. by Clerk Brown in the absence of Supervisor Brozowski. The pledge to the flag was followed by roll call, Brozowski absent, Brown, Cowhy, Kot and Reliford present.

Dawn Cowhy, trustee was appointed to chair the meeting in the absence of the Supervisor.

Reliford made a motion to accept the June 14th meeting minutes as presented. The motion was second by Kot. Motion carried.

Kot presented the financial report with assets totaling \$329,282.72, expenses of \$22,142.53 and the T&A transaction of \$750.00. Reliford made a motion to accept the financial report as presented. Motion supported by Kot. Motion carried.

Brown moved to approve the total bills as presented \$37,439.87, which is comprised of the bills that were paid in June of \$22,142.53, and the accounts payable of \$15,297.34. Second to the motion was made by Cowhy. Motion carried.

A motion was made by Cowhy to approve the payments of \$750.00 out of the T&A acct. Second to the motion was made by Reliford. Motion carried.

Building & Grounds supervisor, Jim Waddy opened the bids received for a generator as follows:

AC/DC Electrical Contractors, LLC

Generac 17 kw	
North side of bldg.	\$6,476.92
East side of bldg.	6,049.92
Sump pump alarm	508.00

Innovative Electric, LLC

Briggs & Stratton 15 kw	
East side of bldg	\$5,000.00
sump pump alarm	250.00

Dennis Old Electric, LLC

Generac 17 kw	
East side of bldg.	\$6,207.00
optional brown-out protection included	
optional womanized 4'x6' pad	150.00
add for 28"x28" air cond. pad	100.00
sump pump alarm	250.00

Eastside Electrical Contractors, LLC

Generac 14kw	\$5,250.00
Generac 17kw	5,595.00
Generac 19kw	5,975.00
womanized pad	200.00
crushed stone pad	300.00
concrete pad	500.00
sump pump alarm	275.00

A motion was made by Brown to table the granting of a bid for a generator at this time so that we may pursue a possible grant for the purchase and also look into the requirement of the generator by Emergency Management. Second made by Reliford. Motion carried.

Reliford made a motion that the board accept the proposed Amendment to the industrial zoning ordinance by adding a heavy industrial district. Cowhy second the motion. Motion carried,

Jim Waddy presented 3 bids to add 40 yards of mulch to the playscape area and also 5 to 6 yards of topsoil to the outside of the bumpers to eliminate any trip point. We will also need 2 sections of bumpers as they are broken and have jagged edges.

Owen Tree Service	40 yd of mulch delivered price	\$ 810.00
American Tree	" " " " "	780.00
Rock & Wood	" " " " "	1,490.40

Dan Siegel 5 to 6 yd of topsoil for building up to bumpers and moving and leveling mulch to playscape area. \$450.00 / \$500.00

Motion to accept the American Tree bid for 40 yd of mulch for \$780.00 was made by Brown and second by Kot.

Roll Call Vote: Cowhy; Yea, Reliford; Yea, Kot; yea, Brown; Yea, Brozowski, absent

Motion by Reliford to accept Dan Siegel's bid to provide 5 to 6 yd of topsoil and move & level the topsoil and mulch in the playscape area for \$450.00 to \$500.00 (the \$50.00 depends on the yds of topsoil used to bring area up to bumpers). Motion second by Cowhy.

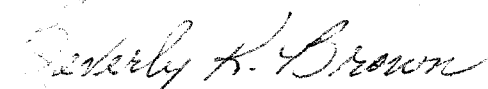
Roll Call Vote: Reliford; Yea, Kot; Yea, Brown; Yea, Brozowski; absent, Cowhy; Yea.

A consensus of opinion from the Board members that we need to have P & P Fire Extinguisher come in and service the extinguishers for their price quote of \$69.95.

Visitor Vivian Campbell came in to ask about her homestead exemption thinking that the meeting tonight was when she was to meet with the board but she had the wrong meeting and was directed to attend the Board of Review on Tuesday July 20th at 1:00 p.m.

Brown made a motion to adjourn the meeting. Reliford second the motion, Meeting adjourned at 8:55 p.m.

.Respectfully Submitted,


Beverly K. Brown, Clerk