

EMMETT TOWNSHIP BOARD TRUSTEES
REGULAR MEETING
APRIL 14, 2010

Supervisor Brozowski called the regular monthly meeting to order at 7:01 p.m. followed by the pledge to the flag.

Roll call taken with everyone present except for Trustee Cowhy.

Kot made a motion to accept the Budget Hearing Minutes of March 10, 2010, Reliford second the motion; motion carried.

Motion to accept the March 10th meeting minutes as presented was made by Reliford and second by Brozowski, motion carried.

Treasurer's March report was given by Kot with assets of \$347,901.52, expenses of \$23,014.03, and T&A acct. expense of \$1,305.00. Brown made the motion to accept the Treasurer's report as presented; second to the motion by Reliford. Motion carried.

Reliford made a motion to approve the paid bills in the amount of \$23,014.03, and also the T&A account of \$1,305.00, second to the motion by Kot. Motion carried.

Brown made a motion to pay the account payables in the amount of \$26,816.76; second to the motion was made by Reliford. Motion carried.

The 2007 property tax has been paid on the Gottler property and it has been listed for sale. If someone should purchase the property all back taxes will have to be paid and we would at that time recoup the expense of the demolition which has been attached to the taxes.

Reliford let the board know that there will be a Public Hearing held on Monday, April 19, 2010 for the Master Plan Amendment to add Farm Preservation Future Land Use and the Ordinance amendment to add Heavy Industrial to the Zoning Ordinances.

There is a need to upgrade the current computers and software so the township residents will have more access to information on tax bills and assessing statements. Carrie Kot priced the equipment and software needed for the upgrade. Mike Pearl's proposal was less than Staples, Best buy, and Dell.

Mike Pearl's proposal was \$1,275.00 per computer with a 3yr. warranty, which he will install,

Supervisor Brozowski stated that the Capital Outlay has only \$1,500.00 budgeted for the 2010-11 fiscal year. We will need to add \$5,500.00 which will give us \$7,000.00, this should cover the upgrade of the computer equipment.

Reliford made a motion to purchase the 2 computers from Mike Pearl for \$2,550.00. Kot second the motion.

Roll call vote: Cowhy: Absent, Reliford: Aye, Kot: Aye, Brown; Aye, Brozowski; Aye. Motion carried.

Motion was made by Brozowski to renew the Assessor contract with Vern Pearl at \$18,000.00 plus a \$200.00 gas allotment. Reliford second the motion. Motion carried.

Vern Pearl updated the Board as to what has been taking place with the 14 point review. Rick Watza made the comment to Vern that he was impressed with our Board of Review. The state is wanting Vern to mentor someone to take his place as assessor in the future because they feel that young blood is needed.

Resolution 10-12 Establish Compensation was introduced merely to put on paper the compensation being paid by the Emmett Township Board.

Motion was made by Brown to adopt Resolution 10-12. Kot second the motion. Roll call vote: Reliford; Aye, Kot; Aye, Brown; Aye, Brozowski; Aye, Cowhy; Absent. Motion carried.

Enforcement officer's report for March was discussed.

Correspondence was received from DTE on a Public Hearing May 6, 2010. A letter from Sunnyfields Inc. thanking the Twp Board for the \$2,000.00 contribution to their park was read.

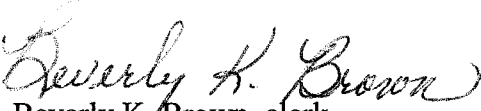
A motion by Brozowski to put together a mission statement by the Board of Review together with the Township Board of Trustees with members Carrie Kot & Patricia Brozowski of the Board and Mary Ellen Lewis, chair person and maybe Raymond Behnke of The Board of Review to meet in the near future. Reliford second the motion. Motion carried.

Trustee Reliford wanted to disclose that her husband would be making a bid for the Township Park mowing & maintenance as Reliford Construction.

Kot made a motion that from now on visitor's names are to be used in the minutes instead of just using the term visitor. Reliford second the motion.

Reliford made a motion to adjourn the meeting, second by Kot. Meeting adjourned at 7:55 P.M.

Respectfully Submitted,


Beverly K. Brown, clerk