

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 12, 2011

The meeting was called to order at 7:03 p.m. by Supervisor Brozowski followed by the pledge to the flag.

Roll call was taken with all board members present.

Cowhy made a motion to approve the December 8th meeting minutes as presented. Kot second the motion. Motion carried.

The December financial report was presented by Treasurer Kot with a total of \$824,398.79 cash assets, which includes the tax account of \$521,679.97. Expenses for the month were \$19,626.26 and \$250.00 paid out of the T&A. Cowhy made a motion to accept the financial report as presented. Brown second the motion. Motion was carried.

Brozowski made the motion to accept the December paid bills in the amount of \$19,626.26. The motion was second by Kot. Motion carried.

Cowhy made a motion to accept the \$250.00 paid out of the T&A account. Kot second the motion. Motion carried.

Brown moved to approve the total bills as presented \$20,699.53, which is comprised of the \$19,626.26 bills paid in Dec. and the accounts payable of \$1,73.27. Second to the motion was made by Kowalski. Motion carried.

Visitor, Bob Hunter of 12355 Sullivan Rd. announced that he and his wife Judith are Precinct Delegates for the Republican Party. There are openings available so if anyone is interested they may contact either of the Hunters at:

810 488-5363

BobHunter66@gmail.com

810 488-5571

Judith.L.Hunter@gmail.com

Visitor, John Diver of 4465 Shamrock Lane addressed the Board and announced that he will be attempting to bring a cease & desist order against the Board of Review. Mr. Diver has many concerns with the township's Board of Review, Supervisor, Assessor and the Board of Trustees.

Vern Pearl, Emmett Twp. Assessor brought the Board up to date with a report and hand-out on how the assessing is actually accomplished and with the forms that are used.

Snow plowing bids were read by Brown as follows:

Greenia's Service Center	2" – 6" of snow	\$50.00 per plow
	6" and above	65.00 per plow

Greenwood Tree Trimming	2" – 10" of snow	\$65.00 per plow
Jim Lasky Jr.	10" plus	120.00 per plow
	salt by request	45.00

Cowhy made a motion to accept Greenia's Service Center bid for the Township's snow plowing. Kot second the motion. Motion carried.

A motion was made by Brown to approve the following appointments to the planning commission: Sandra Reliford as 1st alternate, Pam Darga as 2nd alternate with Trustee Kowalski serving as ex-officio. Cowhy second the motion. Motion carried.

Lois Koltunowicz has resigned from the ZBA leaving an open position to be filled. Brozowski made the motion to appoint Pam Darga to the open position as member of the ZBA. Second to the motion was made by Cowhy. Motion carried.

Kowalski made the motion to have Troy Stasik put on the signature card at the bank for the Tax Account and the Revenue Sharing as Deputy Treasurer. Motion was second by Cowhy.

Brandon Verellen has been appointed as Deputy Supervisor filling the vacancy created when Pat Bolday resigned from that position.

A motion was made by Kowalski to accept the following transfers from one account to another bringing the budget up to date, Cowhy second the motion.
Roll Call Vote: Kowalski; Yea, Kot; Yea, Cowhy; Yea, Brozowski; Yea, Brown; Yea
Motion carried.

Central Dispatch	correct to	\$ 3,433.00	by deleting	\$ 100.00
Assistant Assessor	" "	600.00	" "	1,400.00
Attorney	" "	1,000.00	" "	500.00
Insurance	" "	4,800.00	" "	1,700.00
Workman's Comp	" "	350.00	" "	400.00
Printing	" "	1,200.00	" "	800.00
Pension	" "	4,400.00	" "	1,000.00
Drains	" "	19,500.00	" "	5,500.00
Capital Outlay	" "	7,165.00	by adding	5,500.00
Office Expense	" "	4,500.00	" "	1,000.00
Miscellaneous	" "	2,223.70	" "	1,000.00
Medicare Expense	" "	8,000.00	" "	3,900.00
Roads	" "	19,934.69	" "	434.69
Brine	" "	8,165.31	by deleting	434.69

Mueller, member of planning board reported that they are working with the county looking into the medical marihuana.

Enforcement Officer's report was reviewed.

Cowhy made a motion to adjourn the meeting. Kot second the motion. Meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Beverly K. Brown
Beverly K. Brown, Clerk