

EMMETT TOWNSHIP BOARD OF TRUSTEES

REGULAR MONTHLY MEETING MARCH 9, 2011

The meeting was called to order at 8:00 p.m. by Supervisor Brozowski.

Roll call taken with all board members present.

A motion was made by Cowhy to accept the February 9th meeting minutes with an amendment to Resolution 11-01 by entering the dates of March 14th and 16th 2011 to the Board of Review schedule. Second was made by Kowalski. Motion passed.

The February financial report was presented by Kot showing assets totaling \$486,040.90, expenses of \$7,020.50 and \$220.00 transaction in the T&A account. Kot explained that the tax account will be cleared out before next month's financial statement and the T&A account is also used for the collection of dog licenses. Cowhy made a motion to approve the financial report as presented. Brozowski second the motion. Motion carried.

Brozowski made a motion to approve the paid bills for February in the amount of \$7,020.50. Cowhy second the motion. Motion carried.

Cowhy moved to approve the T&A account transaction of \$220.00. Kowalski second the motion. Motion carried.

Brown made a motion to accept the accounts payable with the deletion of the \$150.00 from the auditors King & King making the payables \$594.00 and the paid bills of \$7,020.50 a total of February bills at \$7,615.06. Second to the motion was made by Cowhy. Motion carried.

Kowalski moved to accept the budget corrections as follows with the motion seconded by Cowhy. Motion carried.

Assessor Expense	correct to	\$ 3,200.00	by adding	\$ 1,200.00
Attorney	" "	700.00	" deleting	300.00
Insurance Other	" "	300.00	" adding	300.00
Repair & Maintenance	" "	1,100.00	" deleting	900.00
Telephone	" "	3,825.00	" adding	125.00
Board of Review	" "	2,000.00	" "	200.00
Roads	" "	20,234.69	" "	300.00
Drains	" "	17,375.00	" deleting	2,125.00
Drains at Large	" "	7,200.00	" adding	1,200.00

Kowalski moved to advertise bids for; Dumpster Days, Porta-John for Park, Lawn Maintenance, and Web Site Maintenance, ads to be published in both of the newspapers of record and on the Township Web Site. Input for bids to come from people versed in that subject. Cowhy second the motion. Motion carried.

Supervisor Brozowski reflected upon the years of dedication that Eugene Lottie served as chairman of the Township Planning Board. Because of his recent death we will need to add a member to the planning.

Kowalski made a motion to promote Sandra Reliford from 1st alternate to a regular member of planning. Kot second the motion. Motion carried.

Brozowski reported on the Township-County Road Comm. meeting attended by Brown and herself.

Cowhy made a motion to send a letter concerning the road funding to our State Representative. Second to the motion was made by Kowalski. Motion carried.

Township road tour will be Friday April 8th starting a 9:00 a.m. at the Township Hall.

Carrie Kot, Treasurer reported the usage of the new BS&A software by the residents and mortgage companies needing tax information has been outstanding.

Visitor-resident John Diver still has existing concerns with the operations of the Township.

Emmett Township Business owner-resident Dan Greenia commented on John Diver's continuous complaints against Township personnel.

A motion was made by Cowhy to adjourn the meeting and second by Kowalski. Meeting adjourned at 9:13 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk