

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 9, 2011

The meeting was called to order at 7:00 p.m. by Supervisor Brozowski. Pledge to the flag was recited by all in attendance.

Roll call: Kot, Brown, Kowalski, Cowhy & Brozowski all present

Kowalski made a motion to approve the October 12th meeting minutes as presented, with a second to the motion by Cowhy. Motion carried.

The October financial report was presented by Treasurer Kot with a total of \$321,356.37 cash assets. Expenses for the month were ~~\$4,867.48~~^{9,063.95} and \$250.00 paid out of the T&A. Cowhy made a motion to accept the financial report as presented. Kowalski second the motion. Motion was carried.

Cowhy motioned to accept the October paid bills in the amount of ~~\$4,867.48~~^{9,063.95} second to the motion was made by Kowalski. Motion carried. A motion to accept the T&A account of \$250.00 was made by Cowhy and second by Kowalski. Motion carried.

Kowalski moved to approve the accounts payable as presented \$323.46 plus the Sept. paid bills of \$4,867.48 making the September total bills ~~\$5,190.94~~^{9,387.41}. Second to the motion was made by Cowhy. Motion carried.

Bids for the playscape renovation were read, the new bids were a result of refining what we were asking to be done with the renovation.

Sanctum Contracting was at \$4,740.00

Siegel Sand & Gravel 4,475.00

A motion was entered by Kowalski to accept the bid of Siegel Sand of \$4,475.00. Second to the motion was made by Brown.

Roll Call: Kowalski; Yea, Kot; Yea, Brown; Yea, Brozowski; Yea, Cowhy; Yea. Motion carried.

Insurance for the Township was bid by two Companies as follows:

Mr. George Shephard of NICKEL & SAPH, INC. \$4,246.00

Mr. Larry Clever of BURNHAM & FLOWER \$4,208.00

A motion was made by Cowhy and second by Brozowski to accept the bid of \$4,246.00 of NICKEL & SAPH for Insurance coverage continuation as of Dec. 1, 2011 to Dec 1, 2012.

Roll Call: Kot; Yea, Brown; Yea, Brozowski; Yea, Cowhy; Yea, Kowalski; Yea.

Cowhy made a motion to get bids according to measurements of the area around the generator and air conditioner for chain link or stockade fencing. Kowalski second the motion. Motion carried.

Supervisor Brozowski reported that we have secured a \$5,000.00 grant that we will match for hot rubber patch for Bryce Rd. for the 2012-13 fiscal year.

Cowhy made a motion that we continue with our own monies to put \$20,000.00 into the ditching projects that we have undertaken within the Township for the 2012-13 year. Kowalski second the motion

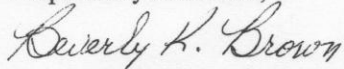
Roll Call: Brown; Yea, Brozowski; Yea, Cowhy; Yea, Kowalski; Yea, Kot; Yea.

Planning Commission report was given.

Brozowski reported that our Land Split officer, Bob Kean will be resigning and that we will need to look for someone to replace him.

Cowhy made a motion to adjourn the meeting, seconded by Kowalski. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beverly K. Brown".

Beverly K. Brown, Clerk