

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 14, 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: Kowalski, Kot, Brown, Brozowski present Cowhy absent.

Kowalski made a motion to approve the November 9th meeting minutes with correction second to the motion made by Kot. Motion carried.

The November financial report was presented by Treasurer Kot with a total of \$333,698.09 cash assets. Expenses for the month were \$16,035.76 and \$250.00 paid out of the T&A. Kowalski made a motion to accept the financial report as presented. Brozowski second the motion. Motion was carried.

Brozowski motioned to accept the November paid bills in the amount of \$16,035.76 and the \$250.00 T. & A. second to the motion was made by Kowalski. Motion carried.

Kowalski moved to approve the accounts payable as presented \$5,193.13 plus the November paid bills of \$16,035.76 making the November total bills \$21,228.89. Second to the motion was made by Kot. Motion carried.

Mussey Twp Fire Dept. represented by Jeff Kegler presented a 1 or 2 yr contract for fire protection of Sections 6-7-18-19-30 and 31, the contract the same as before \$3,600.00.

Kowalski made a motion to accept the 2 year contract Kot second the motion.
Roll Call: Kowalski; Yes, Kot; Yes, Brown; Yes, Brozowski; Yes, Cowhy absent

Motion by Brozowski to adopt Resolution 11-17 Poverty Guidelines, Kowalski second the motion. Motion carried,

Kowalski moved that we continue our snow plowing agreement with Greenia's Service for this coming winter season with same rates as last year. Kot second the motion.
Motion carried,

Eagle Scout Lawrence DeHate gave a description of what he had accomplished at the St. Clair Co Park to get his Eagle Scout status.

Brozowski suggested a letter from the Township be sent thanking residents that do clean up their blight when asked.

Brown made a motion to adjourn the meeting, seconded by Brozowski Meeting
adjourned at 8:35 p.m.

Respectfully submitted,

Beverly K. Brown, Clerk