

EMMETT TOWNSHIP BOARD OF TRUSTEES

MEETING MINUTES

JULY 13, 2011

Supervisor Brozowski opened the meeting at 7:04 p.m. followed by the pledge to the flag. Roll Call was taken with all 5 members of the Board present.

Kowalski moved to accept the June 8th meeting minutes as presented. Motion was second by Kot. Motion carried.

The financial report for June was presented by Kot with Trustee Cowhy making a motion to accept the report. Second to the motion was made by Kowalski. Motion carried.

Brown made the motion to accept the June paid bills in the amount of \$32,837.64 with a second to the motion by Cowhy. Motion carried.

Cowhy made the motion to accept the accounts payable of \$8,174.98 and the paid bills for June of \$32,837.64 for the total of June expenses of \$41,012.62. Kowalski seconds the motion. Motion carried.

Mr. Lehn L. King C.P.A. representing KING & KING CPA'S, LLC of Marlette presented the Board with a 4 yr. comparison report of how the Township is doing financially. A brief discussion of the 2010-11 audit report followed with a motion being made by Kot to accept the audit report which was second by Kowalski. Motion carried unanimously.

Bids for a generator for the Township Hall were read by Brown. The bid for a 17kw Generac Generator and installation for \$6,457.00 was favored above the Briggs & Stratton 15kw with installation for \$5,850.00 with the thought in mind that a larger unit for future expansion would make more sense. Brozowski moved to accept the \$6,457.00 bid of Dennis Old Elect. for the 17kw Generac Generator which includes installation and foundation pad for both generator and air conditioner also installation of a sump pump indicator light. This expense is to be paid from the Building Fund. Cowhy seconds the motion.

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

Brown brought everyone up to date with the price of propane for the coming season with the signing of a contract with our previous supplier Blue Flame at \$2.099.

Mr. Doug Porrett of Bryce Rd. commented that the ditching on Bryce Rd. is an improvement, but has reservations on the size of culverts that have been installed and thinks that M-DOT should have run the water flow South.

Mr. Bob Hunter of Sullivan Rd. asked for the Township Board to sign a resolution for the Right to Work. Brozowski stating that if Board members want to sign the resolution on their own they

may, but the Board represents the entire Township population and that we cannot make that commitment.

Enforcement officers May & June reports were presented.

Brozowski has accepted a letter of resignation from Dan Siegel, Board of Review alternate, because he has moved his residence out of the Township. Brozowski asked that a letter of regrets to be sent to Dan as he will be missed on that board.

MTA Quarterly meeting will be held Thursday July 28th for anyone interested in attending.

Brozowski has an estimate of \$9,500.00 for a sealcoat to be applied to Bryce Road. There are a couple of spots that need to be patched now, but Marv Roberts from St. Clair Co. Road Comm. feels that the sealcoat could wait for a year giving time to apply for a match money grant. Brozowski moved to do the patching on Bryce Rd. now and to write a match money grant for the sealcoat application of \$5,000.00 and further ditching on Quain and other roads of \$20,000.00. Dawn Cowhy second the motion.

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

Correspondence was reviewed.

The playscape is in need of mulch and drainage along with maybe a new entertainment item. These up dates to the playscape will be noted on the Park & Recreation Fund application. The bids that we received last year for mulch and application to the play ground will need to be up dated so that we may get this completed now that our weather permits us to do so.

Kowalski moved to adjourn the meeting, second by Brown. Meeting adjourned at 9:02 p.m.

Respectfully submitted,

Beverly K. Brown, Clerk