

# EMMETT TOWNSHIP BOARD OF TRUSTEES

## MEETING MINUTES AUGUST 10, 2011

Supervisor Brozowski opened the meeting at 7:10 p.m. followed by the pledge to the flag. Roll Call was called with Brown, Brozowski & Kowalski present and absent Cowhy & Kot.

Brozowski moved to accept the July 13th meeting minutes as presented. Motion was second by Kowalski. Motion carried.

The financial report for July was presented by Clerk Brown. Trustee Kowalski asked if the report could include a comparison of the previous month's figures. This question will be relayed to Treasurer Kot for her answer. A motion was made by Brown to accept the financial report. Kowalski seconds, motion carried.

Kowalski made the motion to accept the July paid bills in the amount of \$22,580.60 with a second to the motion by Brozowski. Motion carried.

Kowalski made a motion to accept the accounts payable of \$1,173.25 and the paid bills for July of \$22,580.60 for the total July expenses of \$23,753.85. Brown seconds the motion. Motion carried.

A question arose on the Generator Bid that was accepted last month. Board members had evidently misunderstood the inclusion of the sump pump indicator light with the bid. Mr. Dennis Old explained that the indicator light would be an extra \$250.00. Brozowski made a motion to add the sump pump indicator light installation of \$250.00 with the \$6,457.00 bid of the Generator. Kowalski second the motion. Motion carried.

Supervisor Brozowski brought everyone up to date on the Ditching project with Bryce Rd. being completed, Inlay City Rd. West of Breen and Breen Rd. North of Bryce.

A motion was made by Kowalski and seconded by Brown to accept **Resolution 11-15 Millage Rates**. Roll Call: Brozowski; Yea, Kowalski; Yea, Brown; Yea, Cowhy & Kot Absent. Motion carried.

Mr. Bob Hunter of 12355 Sullivan Rd. let everyone know that he feels our Township Roads are in the best shape this year than they have been since he has been a resident.

Report of what is going on with Planning was given by Trustee Kowalski.

Brozowski made a motion to send Trustee Kowalski to the MTA Trustee's Retreat September 16 & 17 at Cadillac, Mi. \$299.00 for the early bird rate will be mailed before Sept. 1, 2011. Second to the motion was made by Brown. Motion carried.

It was decided that we will have enforcement officer Buffa contact Mr. Trombley to have him remove his large covered advertising sign on Breen Rd.

The Township has received correspondence from St. Clair Co. Parks & Recreation Commission that we will be receiving a check very shortly for \$10,740.61 which is the 2011 millage disbursement.

It was moved by Brozowski that we use the existing money in our Parks & Recreation account for our park projects this summer and give Mr. Wm. Horman until next April 1<sup>st</sup> 2012 to make a commitment to the future of Sunny Fields. Second to this motion was made by Brown. Motion carried.

Last week Trustee Kowalski, Clerk Brown and Building Inspector Jim Waddy met with Dennis Pierce from the Village of Emmett to decide if the inspectors employed by the Township could or would be interested in working with the Village of Emmett when and if the State of Mich. Building Dept. lets the Village out of their contract with them. Whenever the Village can utilize the same Building Inspectors that our Township uses we would be happy to let the Village residents pick up their Building applications here at the Township Office, Dick Pierce of the Village would check the Zoning and the monies paid would be paid to the Village. Emmett Twp. would absorb the schooling & phone expense, which is already shared by 2 other Townships.

Brozowski made a motion to give Larry Cowhy permission to clean or to hire someone to clean the mulch from the playground, check out the drainage and the mat, and to get bids for the pea stone that will replace the existing mulch. Kowalski second the motion. Motion carried.

Annual MTA seminar at the Edison Inn will be Tuesday October 18, 2011.

Brozowski made the motion to adjourn seconded by Brown. Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Beverly K. Brown, Clerk