

**EMMETT TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**OCTOBER 12, 2011**

The meeting was called to order at 7:00 p.m. by Clerk Brown in the absence of Supervisor Brozowski. Pledge to the flag was recited by all in attendance. Trustee Kowalski was asked to preside over the meeting.

Roll call: Kot, Brown, Kowalski, present Brozowski and Cowhy absent

Kot made a motion to approve the September 14<sup>th</sup> meeting minutes as presented, with a second to the motion by Brown. Motion carried.

The September financial report was presented by Treasurer Kot with a total of \$309,071.05 cash assets. Expenses for the month were \$42,088.37 and \$250.00 paid out of the T&A. Brown made a motion to accept the financial report as presented. Kowalski second the motion. Motion was carried.

Brown motioned to accept the September paid bills in the amount of \$42,088.37 second to the motion was made by Kot. Motion carried. A motion to accept the T&A account of \$250.00 was made by Brown and second by Kowalski. Motion carried.

Brown moved to approve the accounts payable as presented \$2,326.24 plus the Sept. paid bills of \$42,088.37 making the September total bills \$44,414.61. Second to the motion was made by Kowalski. Motion carried.

Kot reported that the Frontier quote from last month has changed that it was quoted at 3mg for \$229.11 per month which will now be \$280.23 for 6 mg per month. Kowalski made a motion that we switch from Sprint to the bundled billing thru Frontier. Second to the motion was made by Brown. Motion carried.

Kowalski made a motion to amend the original 2011-12 budget by adding \$ 20,000.00 to the Roads-culverts expense because of an emergency culvert repair on Bryce Rd. the total budget expense will then be \$293,289.72 and the net income will change to \$336,613.65. Kot second the motion. Motion carried.

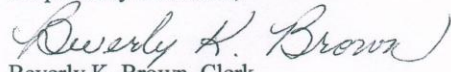
A motion by Kot to correct the budget by deleting from the Pension exp. \$2,400.00 and from Medicare exp. \$4,900.00 and adding these figures to Roads – culverts \$2,483.14, Brine \$1,026.42 and Limestone \$3,790.44. Second to the motion was made by Brown. Motion carried.

Kot made a motion to correct the clerical error to change the expense Performance Bonds for \$200.00 and make it Other Insurance. Brown second the motion. Motion carried.

Resident Patricia Ostroe of 12685 Bryce Road read a letter from George R. Leonard of the same address (letter is attached) discussion followed reiterating that she would not pay the fire-rescue- medical run # 0070415 of 8/04/2011 for \$250.00

Brown made a motion to adjourn the meeting, second by Kot. The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beverly K. Brown". The signature is written in dark ink and is positioned above the printed name.

Beverly K. Brown, Clerk