

EMMETT TOWNSHIP BOARD OF TRUSTEES

REGULAR MONTHLY MEETING

MAY 11, 2011

The meeting was called to order at 7:01 p.m. by Supervisor Brozowski.

Roll call taken with board members Brown, Brozowski, Kot, and Kowalski present, Cowhy absent.

A motion was made by Kowalski to accept the April 13th meeting minutes Kot second the motion. Motion carried.

The April financial report was presented by Kot showing cash assets totaling \$349,817.12 expenses of \$37,722.57 and no transaction in the T&A account. Brown made a motion to approve the financial report as presented, second by Kowalski. Motion carried.

Brown made a motion to approve the paid bills for April in the amount of \$37,722.57. Kowalski second the motion. Motion carried.

Kowalski motioned to accept the accounts payable for May in the amount of \$4,547.86, second by Brozowski. Motion carried

Brozowski made a motion to pay \$1,400.00 to Sunnyfields, Inc. from the Park & Recreation Fund; without a second heard the motion died.

Mr. Robert Hunter objected to the Township giving any money toward Sunnyfields, Inc. because he feels that it would be actually giving to a private individual.

Trustee Kowalski mentioned that there is a contract in place which is legal but we should table any decision as we need further information on the subject.

At this time we will be dropping the bid for the web site maintenance and Trustee Kowalski will maintain what we already have in place.

Supervisor Brozowski reported on the census figures and what it means in dollars coming our way from Revenue Sharing.

Emmett Township will be replacing several culverts and some much needed ditching. Bryce Road is developing cracks that also need attention before they develop into a more expensive repair.

The Michigan Dept. of Treasury has put out a Fiscal Health Report of which Emmett Township has scored the highest good score in St. Clair Co.

Emergency Management will be hosting a breakfast, anyone interested contact the clerk to make reservations.

Kowalski made a motion to accept the bid of \$1,475.00 for the Clerk's new computer, plus \$45.00 per hour to set up the e-mail and transfer the software from the old computer to the new one. Brozowski second the motion. Motion carried.

A motion by Brown to pay \$50.00 per week, retroactive to April 1, 2011 to Jim Waddy, Building Official for the items listed in his letter of May 1, 2011 addressed to the Emmett Twp. Board. Kowalski second the motion. Motion carried.
SEE ATTACHED LETTER & LIST.

Kot made a motion to adopt **Resolution 11-14 Establish Fees for Services** Kowalski second the motion. Motion carried.

A motion made by Brown requiring every member and alternate of the Planning Commission and Zoning Board of Appeals attend at least 1 information seminar of educational value every year with mileage & meeting fee to be paid by the Township. Kowalski second the motion. Motion carried.

A meeting between Dennis & Dick Pierce of the Village of Emmett and Brown & Kowalski representing the Township will be set up to discuss the Building Dept.

Mr. Hadar from the audience reported that he has met with Enforcement Officer Nick Buffa concerning his blight violation and by August 1, 2011 he will be in compliance.

Enforcement officer's report was reviewed.

Correspondence was read.

Brozowski made a motion to transfer the Berm money to the ditching fund as we have a considerable amount of ditching projects this year. Kowalski second the motion. Motion carried.

Trustee Kowalski reported on attending the Village of Emmett meeting.

Moved by Brozowski and supported by Kowalski to send a letter to St. Clair County Community Foundation in support of the Village of Emmett Little League Grant application for outdoor lighting for the baseball park. Motion carried.

A motion was made by Kowalski and seconded by Kot to adjourn the meeting. Meeting adjourned at 8:34 p.m.

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 8, 2011

The meeting was called to order at 7:01 p.m. by Supervisor Brozowski followed by the pledge to the flag.

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

Kowalski made a motion to approve the May 11th meeting minutes with correction. Second to the motion was made by Kot. Motion carried.

The May financial report was presented by Treasurer Kot with a total of \$367,630.74 cash assets. Expenses for the month were \$13,760.50 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.

Kowalski motioned to accept the May paid bills in the amount of \$13,760.50 and the T&A account of \$250.00. The motion was second by Brozowski. Motion Carried.

Kot moved to approve the accounts payable as presented \$3,729.30. Second to the motion was made by Kowalski. Motion carried.

Resolution 11-14 Establish Fees for Services was made as a motion by Kot and seconded by Kowalski during the May 2011 meeting but a roll call vote was not called. A motion was made by Kowalski and second by Kot to adopt the Resolution. Roll Call: Kowalski, Yea; Kot, Yea; Brozowski, Yea; Brown, Yea; Cowhy, absent. Motion carried.

Brozowski moved that we host the Board of County Commissioners meeting of Sept. 21st if that date is acceptable with them. The motion was second by Kowalski. Motion carried.

Brown will check out the price quote on propane for this coming winter season.

Jim Waddy has turned in his resignation as Buildings & Grounds supervisor. Brozowski moved that we replace Mr. Waddy with Larry Cowhy at the same rate of \$12.50 per hr. to be paid from the Park & Rec. Fund. Second to the motion was made by Brown. Roll Call: Kot, Yea; Brown, Yea; Brozowski, Yea; Cowhy, Absent; Kowalski, Yea. Motion carried.

The Township was notified by the Michigan Liquor Control Commission that any reassignment of a liquor license must have approval by the local legislative body. Brozowski made a motion that the resolution for transfer of the liquor license from DAVE & TERRY'S INC. to JOHN E. KEEGAN be completed and returned to the MLCC. Second to the motion was made by Kowalski.

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

Resident, Paul Kauffman of Sheridan Rd. asked what is being done about the garbage bags piled at the Guigar home on Sheridan.

John Kowalski reported on the planning commission.

Resident, Robert Hunter of Sullivan Rd. offered a resolution in support of Right to Work Legislation which he is asking the Board to accept the proposal at our next meeting.

Brozowski made a motion to have the renewal of our domain name "EMMETT TOWNSHIP-STCLAIR.ORG" be billed to and mailed to the Township by GoDaddy.com. Second to the motion was made by Kowalski. Motion carried.

Brown made a motion to adjourn the meeting, second by Kowalski. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Beverly K. Brown, Clerk