

EMMETT TOWNSHIP BOARD OF TRUSTEES

MEETING MINUTES SEPTEMBER 14, 2011

Supervisor Brozowski opened the meeting at 7:00 p.m. followed by the pledge to the flag. Roll Call was taken with Cowhy, Kowalski, Kot, Brozowski & Brown all present.

Kowalski moved to accept the August 10th meeting minutes as presented. Second to the motion was made by Brozowski. Motion carried.

Treasurer Kot presented the financial report of Assets totaling \$501,920.41, August bills of \$36,090.92 and T&A Acct of \$750.00. Cowhy made a motion to accept the financial report as presented with Kowalski second to the motion. Motion carried.

Kowalski made the motion to accept the August paid bills in the amount of \$36,090.92 with a second to the motion by Cowhy. Motion carried.

Cowhy made a motion to pay the T&A expenditure of \$750.00. Kowalski second the motion. Motion carried.

Kowalski made a motion to accept the accounts payable of \$34,216.46 and the paid bills for August of \$36,090.92 for the total August expenses of \$70,307.38. Cowhy seconds the motion. Motion carried.

Vern Pearl, Assessor for our Township presented all Board members with a field sheet of their residence and property then explained the procedure and references that are the basis used in the assessment.

Supervisor Brozowski and Trustee Kowalski went with members of the Road Comm. on a road tour to check on the ditching projects this past week. A grant will be written for next year for additional ditching and the Bryce Road rubber patching. Connors Road needs a large culvert replaced and there is a need for more ditching on Quain.

Bids have been received for the playscape renovation.

Siegel Sand & Gravel bid of \$5,414.75

Sanctum Contractors 3,920.00

Kowalski made a motion to table the renovation until we investigate the amount of fill needed, there seems to be a question at this time. Second to the motion was made by Cowhy. Motion carried.

Senator Phil Pavlov will be here at our Township Hall to meet & greet this Friday at 10:30 a.m.

Emmett's Day will be Sat. the 17th. Pat will have handouts on Emergency Management, Co. Road Maps, and Twp. history.

Dumpster Day will be Oct. 1st and we will be taking tires this year for a fee.

Trustee Kowalski has been able to find a teacher that will use the design of our Township Web Site as a class project.

Resident Dan Greenia reported that there is an awful lot of activity at the Hull property on Bryce Road and it is looking like a junk yard, that it should be looked into by enforcement officer Nick Buffa sooner not later.

Report was given by Scott Mueller spokesman for planning that the open hearing was held on the additions to the Telecommunication Tower on Imlay City & Sheridan Roads. Stipulations were put in place about fencing, sign and upkeep that must be done.

Dan Siegel has resigned from our Board of Review and Carolyn Rodriguez will accept the alternate position, Ray Behnke has also resigned and his member position will be filled by Edward Wojtysiak. A motion to this effect made by Pat Brozowski and second by Dawn Cowhy. Motion carried.

Carrie Kot has been in contact with Frontier about the DSL service. 3 mg speed which would include a bundling of the telephone service unlimited for a 1yr contract would cost \$229.11 per month which would be a savings of roughly \$100.00 per month, or a 3yr. contract for \$219.11.

Kowalski made a motion to sign up for the 1yr 3 mg. plan at \$229.11. Second to the motion was made by Cowhy. Motion carried.

Motion made by Brown and second by Cowhy to get the flag pole painted and a new plaque for the Donator of the Flag Pole, Bldg & Grounds person to get this carried thru. Motion carried.

Cowhy made a motion to adjourn, second to the motion made by Kowalski. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Beverly K. Brown, Clerk