

**EMMETT TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**FEBRUARY 9, 2011**

The meeting was called to order at 7:05 p.m. by Supervisor Brozowski followed by the pledge to the flag.

Roll call was taken with all board members present.

Cowhy made a motion to approve the January 12<sup>th</sup> meeting minutes as presented. Second to the motion was made by Kowalski. Motion carried.

The January financial report was presented by Treasurer Kot with a total of \$419,638.18 cash assets. Expenses for the month were \$10,243.81 and \$404.00 paid out of the T&A. Cowhy made a motion to accept the financial report as presented. Brown second the motion. Motion was carried.

Brown made the motion to accept the January paid bills in the amount of \$10,243.81 and the T&A account of \$404.00. The motion was second by Cowhy. Motion Carried.

Brown moved to approve the total bills as presented \$10,538.71, which is comprised of the \$10,243.81 expenses paid in January and the accounts payable of \$294.90. Second to the motion was made by Cowhy. Motion carried.

Trustee Kowalski presented his report of findings regarding John Diver vs. The Emmett Board of Trustees. Kowalski's report is attached.  
Township resident John Diver responded.  
Supervisor Brozowski read a statement, a copy of which is attached.

Visitor-resident Bob Hunter of 12355 Sullivan Rd. is here representing the Blue Water Patriots Tea Party. Anyone interested may make contact thru the web page [www.bluewaterareapatriots.com](http://www.bluewaterareapatriots.com).

Our Emmett Twp. web site needs to be updated, Trustee Kowalski will contact Chris Heiden and look into the updates.

Moved by Board Member Cowhy and supported by Brown to adopt Resolution 11-00 Establish Budget Hearing Date for March 9, 2011

Roll Call Vote: Cowhy; Aye, Kowalski; Aye, Kot; Aye, Brown; Aye, Brozowski; Aye. With all in favor motion carried.

Moved by Kowalski and supported by Kot to adopt Resolution 11-01 Protest to Board Of Review.

Roll Call Vote: Kowalski; Aye, Kot; Aye, Brown; Aye, Brozowski; Aye, Cowhy; Aye. With all in favor motion carried.

Moved by Brown and supported by Brozowski to adopt Resolution 11-02 - Establish Township Supervisor Salary at \$11,500.00.

Roll Call Vote: Kot; Aye, Brown; Aye, Brozowski; Aye, Cowhy; Nay, Kowalski; Nay.  
Motion carried by a 3 to 2 vote.

Moved by Brozowski and supported by Kot to adopt Resolution 11-03 - Establish Township Clerk Salary at \$16,250.00.

Roll Call Vote: Brown; Aye, Brozowski; Aye, Cowhy; Nay, Kowalski; Nay, Kot; Aye.  
Motion carried by a 3 to 2 vote.

Moved by Kowalski and supported by Cowhy to adopt Resolution 11-04 - Establish Township Treasurer Salary at \$16,250.00.

Roll Call Vote: Brozowski; Aye, Cowhy; Aye, Kowalski; Aye, Kot; Aye, Brozowski; Aye.  
Motion carried was unanimous.

Moved by Brown and supported by Brozowski to adopt Resolution 11-05 - Establish Township Trustee Salaries at \$85.00 per meeting.

Roll Call Vote: Cowhy; Nay, Kowalski; Nay, Kot; Aye, Brown; Aye, Brozowski; Aye.  
Motion carried by a 3 to 2 vote.

Kowalski made a motion to form a contract with the Village of Emmett for \$4,000.00 to aid in the upkeep of the Emmett Village Park. Second to the motion was made by Trustee Cowhy. Motion carried.

Kowalski made a motion that letters be mailed to Sunny Fields, Inc. and Western Area Recreation Facilities inviting these entities to attend an Emmett Township Board meeting to make their request of a contract that would agree to provide park facilities for township residents in exchange for consideration paid by the Township's Park & Recreation Fund. Cowhy seconds the motion. Motion carried.

The Planning Commission is continuing on with the review of the Michigan Medical Marihuana Act. St. Clair Co. Metropolitan Planning Commission 19<sup>th</sup> annual winter workshop will be held Feb. 24<sup>th</sup> at 6:30 p.m. early bird registration is \$12.00 per person.


Enforcement Officer's report was addressed.

The 2011 Annual Township Meeting between our Township and the Road Commission will be Wednesday, Feb. 23<sup>rd</sup> from 3:00 p.m. – 5:30 p.m. 21 Airport Dr. St. Clair, Mi.

The ISO report shows that our Township scores higher than the State and Nationwide jurisdictions in the Building Code Effectiveness Grading Schedule.

Kowalski made a motion to adjourn the meeting. Cowhy second the motion. The meeting was adjourned at 8:14 p.m.

Respectfully submitted,

  
Beverly K. Brown, Clerk