

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 12, 2022

The January board meeting was called to order at 7:00 p.m. followed by the pledge to the flag.

Roll call was taken with Brown, Butler, Keith Scott, Kot and Reliford all present.

Reliford made a motion to accept the consent agenda and was supported by Keith Scott. Motion was passed. The consent agenda included the December meeting minutes and the December financial statement. The financial statement consisted of the CD's in the amount of \$75,341.42, Revenue Sharing \$260,990.26, park \$16,680.15, A.R.P.A. \$122,995.45, tax acct \$553,632.07, trust & agency \$12,002.12, bldg. admin. \$27,664.89 and general fund \$6,076.56. Accounts payable was \$151.93 making the total expenses for December \$59,207.64.

Brown made a motion to accept Resolution #22-01 Poverty Exemption Policy & Guidelines. Keith Scott supported.

Roll Call: Butler; Yea, Keith Scott; Yea, Kot; Yea, Reliford, Yea and Brown; Yea. Motion was passed.

Kot made a motion and was supported by Reliford to accept the Asset Guidelines Used in the Determination of Poverty Exemption for 2022.

Roll Call: Keith Scott; Yea, Kot; Yea, Reliford; Yea, Brown; Yea and Butler Yea. Motion was passed.

I.T.RIGHT has given a quote of \$5,761.10 for a new server.

Butler made the motion to accept the 2022 meeting calendars for the, Board meetings, Planning Commission and ZBA, support was by Brown. Motion was passed.

Assessor Messina gave a short report of what is going on with the new mandatory training for the Board of Review members and gave the BOR meeting dates for the upcoming year.

Planning comm. gave their report, there was nothing from the Enforcement officer.

Resident, Tedd Aldea was in attendance of the meeting.

Brown questioned the total of the CD's in the December financial report.

Reliford made a motion to adjourn and was supported by Brown, Motion carried.
The Meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Beverly K. Brown

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 9, 2022

The February board meeting was called to order at 7:00 p.m. followed by the pledge to the flag.

Roll call was taken with Butler, Kot, Reliford and Brown present, Keith Scott was absent.

Reliford made a motion to accept the consent agenda and was supported by Butler. Motion passed. The consent agenda included the January meeting minutes and the January financial statement and a revised December financial. The December financial revision was for the CD's and was revised to \$75,410.95 instead of \$75,341.42. January CD's in the amount of \$75,417.34, Revenue sharing \$260,990.26, Park acct. \$16,680.15, A.R.P.A. \$123,005.90, Tax acct. \$553,632.07, Trust & Agency \$12,002.12, Bldg. \$27,664.89 and General fund \$6,076.56. Accounts Payable for January is \$149.46 making total expenditures for January \$12,834.77.

Butler is going to do the Zoom Road Commission meeting later this month.

Greg McConnell, County Commissioner came to this meeting with good news of \$50,000. Coming from the County Commissioners to be used by our Township along with our A.R.P.A.

The Poverty Resolution #22-01 is being replaced as Resolution #22-01-A, this is an Amended Resolution and was accepted with a motion by Butler and supported by Reliford.

Roll call: Kot; Yea, Reliford; Yea, Brown; Yea and Butler; Yea. Keith Scott was absent. Motion passed.

Resolution #22-02 Establish Annual Budget Hearing Date for March 9th, was accepted with a motion by Butler and was supported by Reliford.

Roll call: Brown; Yea, Butler; Yea, Reliford; Yea and Kot; Yea. Keith Scott was absent.

Motion passed.

Resolution #22-03 Establish Township Supervisor Salary @ \$12,500.00, was accepted with a motion by Brown and supported by Butler.

Roll call: Brown; Yea, Butler; Yea, Reliford; Yea and Kot; Yea. Keith Scott was absent. Motion passed.

Resolution #22-04 Establish Township Clerk Salary @ \$17,500.00, was accepted with a motion by Brown and supported by Butler.

Roll call; Brown; Yea, Butler; Yea, Reliford; Yea and Kot; Yea, Keith Scott was absent. Motion was passed.

Resolution #22-05 Establish Township Treasurer Salary @ \$17,500.00, was accepted with a motion by Brown and supported by Butler.

Roll call: Brown; Yea, Butler; Yea, Reliford; Yea and Kot; Yea, Keith Scott was absent. Motion was passed.

Resolution #22-06 Establish Township Trustee Salary @ \$95.00 per meeting, was accepted with a motion by Brown and supported by Butler.

Roll call: Brown; Yea, Butler; Yea, Reliford; Yea and Kot; Yea, Keith Scott was absent. Motion was passed.


Supervisor Butler made a motion to appoint John Kowalski as BOR alternate to replace Don Dunn for the remainder of Don's term. Brown supported the motion. Motion carried.

Planning gave their report.

Zoning enforcement officer's report was read

Brown made a motion to adjourn and was supported by Reliford. Motion was passed. Meeting was adjourned at 8:22 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES
BUDGET MEETING
MARCH 9, 2022

The budget meeting was called to order by the supervisor following immediately after the regular monthly board of trustee's meeting.

Roll call was taken with all 5 board members present.

Resolution #22-07; INVESTMENT & DEPOSITORY AUTHORIZATION, was accepted with a motion by Reliford and support by Keith Scott.
Roll call vote: Kot; Yea, Reliford; Yea, Brown; Yea, Butler; Yea and Scott; Yea.
Motion passed.

Resolution #22-08; INVESTMENT & DEPOSITORY DESIGNATION, was accepted with a motion by Butler and support by Reliford.
Roll call vote: Reliford; Yea, Brown; Yea, Butler; Yea, Scott; Yea and Kot; Yea.
Motion passed.

Resolution #22-09; GENERAL FUND 2022-23 BUDGET in the amount of \$323,736.61, was adopted with a motion by Brown and support by Reliford.
Roll call vote: Brown; Yea, Butler; Yea, Scott; Yea, Kot; Yea and Reliford; Yea.
Motion passed.

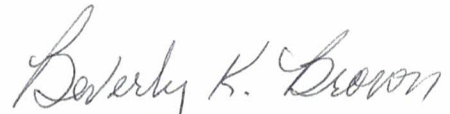
Resolution #22-10; BUILDING ADMINISTRATOR FUND 2022-23 BUDGET in the amount of \$26,350.00, was adopted with a motion by Reliford and support by Keith Scott.
Roll call vote: Butler; Yea, Scott; Yea, Kot; Yea, Reliford; Yea ad Brown; Yea.
Motion passed.

Resolution #22-11; PARK & RECREATION FUND 2022-23 BUDGET in the amount of \$17,400.00, was adopted with a motion by Reliford and support by Keith Scott.
Roll call vote: Scott; Yea, Kot; Yea, Reliford; Yea, Brown, Yea and Butler; Yea.
Motion passed.

Butler made a motion to continue with the Yale Expositor as Emmett Township's newspaper of record for the 2022-23 budget year. Brown supported. Motion carried.

Brown made a motion to adjourn the budget meeting and was supported by Scott.
Meeting was adjourned at 8:27 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 9, 2022

The March board of trustees meeting was called to order at 7:00 p.m. followed by the pledge to the flag.

Roll call was taken with Kot, Reliford, Brown, Butler and Keith Scott all present.

Reliford made a motion to accept the consent agenda and was supported by Keith Scott. Motion passed.

The consent agenda included the February meeting minutes and the February financial statement. The February statement consists of CD's in the amount of \$75,423.68, revenue sharing \$260,990.26, park & rec. \$16,305.96, A.R.P.A. \$123,015.34, tax acct. \$16,095.35, trust & agency \$12,002.71, bldg. admin. \$25,024.33 and general fund \$85,637.26. Accounts payable for February is \$150.54, making the total expenditures for February \$25,294.62.

Brown made a motion to adopt Ordinance 2022-01 (an Ordinance relative to Voltage & KVA requirements), Butler supported.

Roll call Butler; Yea, Keith Scott; Yea, Kot; Yea, Reliford; Yea & Brown; Yea. Motion carried.

Annual road tour will be Friday March 18th.

Brown made a motion to go ahead with the Broadband Feasibility Study by Wideband Group, LLC, if we will be able to use the ARPA funds that may be coming from the St. Clair Co. Board of Commissioners. Butler supported the motion.

Roll call: Keith Scott; Yea, Kot; Yea, Reliford; Yea, Brown; Yea & Butler; Yea. Motion passed.

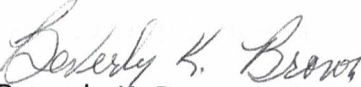
Butler made a motion to accept the budget corrections and was supported by Keith Scott. Motion passed.

Planning gave report.

There was no written report from the enforcement officer.

Brown made a motion to adjourn the meeting and was supported by Reliford.
Motion was passed. Meeting was adjourned at 8:11 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 13, 2022

The April board of trustees meeting was called to order at 7:00 p.m. followed by the pledge to the flag.

Roll call was taken with Reliford, Brown, Butler, Keith Scott and Kot all present.

Reliford made a motion to accept the consent agenda and was supported by Keith Scott. Motion passed.

The consent agenda included the March monthly meeting minutes along with the minutes of the 2022-23 budget meeting and the March financial statement. The financial statement consists of CD's in the amount of \$75,428.79, revenue sharing \$330,741.83, park acct, \$16,306.38, A.R.P.A. \$123,520.97, tax acct. \$2.00, trust & agency \$9,252.99, bldg. admin., \$23,700.78 and the general fund \$49,831.31. Accounts payable for March is \$59,060.75, making the total expenditures for March \$61,308.18. A

The road tour on March 18th was attended by Mike Butler, Carrie Kot and Keith Scott along with Brennan Burch, from the St. Clair Co Road Commission's Capac warehouse. They found the need of 60 loads of limestone on the local roads \$74,514., plus taking the advantage of the 80/20 program of 1100 ton on Gleason Rd. between Metcalf & Foley \$4,968., Chloride of 42.4 mile @2000 gal/mile +4.5 mile @1000 gal/mile \$21,432. Crossroad culvert replacement on Rose Rd. East of Gleason \$4,800. Brown made the motion to accept the necessary road repairs as stated and in line with the budget. Motion supported by Keith Scott. Roll call: Butler; Yea, Keith Scott; Yea, Kot; Yea, Reliford; Yea and Brown; Yea. Motion was unanimous.

Other culverts that may need replacing are on Breen and Bryce Roads and ditching on Rose Rd going East.

Visitor, Mr. Drouillard of 4072 Keegan Road brought up about there not being a road ditch in front of his residence and that he is in great need as there is no drainage.

Butler made a motion to accept the budget transfers for the 2021-22 budget, these corrections were made because of the unexpected price increases late in March. Keith Scott supported. Motion carried.

Keith Scott suggested that we put separate millage proposals on the ballot for fire and roads with each at .75 mills for 4 year terms. Butler made the motion to that effect and was supported by Brown.

Roll call: Keith Scott; Yea, Kot; Yea, Reliford; Yea, Brown; Yea and Butler; Yea. Motion was unanimous.

Planning gave their report

Enforcement officer's report was discussed.

Jaime Greene introduced herself as running for state representative in the August Primary. Jaime is currently on the Richmond City Council.

Brown made a motion to adjourn the meeting and was supported by Keith Scott. Meeting was adjourned at 8:29 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MAY 09, 2022

The Special meeting was called to order by Supervisor Butler at 12:05 p.m.
Roll call was taken with Brown, Butler, Keith Scott, Kot and Reliford all present.

The meeting was to review the ballot language that was voted on in the April meeting. It came to the attention of Butler that the need was maybe for 1 mill instead of the $\frac{3}{4}$ mill to be put on the ballot for the August 2nd election.

Butler made a motion to rescind the motion for $\frac{3}{4}$ mill each for the fire & road millage proposals that was made and supported with a roll call vote at the April 13th meeting. Support of this motion by Brown.
Roll call vote; Kot; Yea, Reliford; Yea, Brown; Yea, Butler; Yea and Scott; Yea.
Motion passed.

Butler offered Resolution #22-12: Resolution to adopt millage ballot language for fire protection services. Reliford supported.
Roll call: Butler; Yea, Scott; Yea, Kot; Yea, Reliford; Yea and Brown; Yea.
Motion passed.

Reliford offered Resolution #22-13: Resolution to adopt millage allot language for road improvements. Keith Scott supported.
Roll call: Scott; Yea, Kot; Yea, Reliford; Yea, Brown; Yea and Butler; Yea.

Reliford made a motion to adjourn the meeting and was supported by Keith Scott.
Meeting was adjourned at 12:14 p.m. Motion passed.

Respectfully submitted,



Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
MAY 11, 2022

The May board of trustees meeting was called to order at 7:00 p.m. followed by the pledge to the flag.

Roll call was taken with Butler, Kot, Reliford and Brown present, Keith Scott was absent.

Reliford made a motion to accept the consent agenda and was supported by Butler. Motion passed. The consent agenda included the April 13th regular board meeting and the May 9th special meeting. The financial statement for April consists of the CD's in the amount of \$75,428.79, revenue sharing \$330,741.83, park acct. \$16,306.79, A.R.P.A. \$123,531.46, tax acct. \$2.00, trust & agency \$9,753.25, building admin. \$24,221.74 and the general fund \$41,813.77. Accounts payable for April \$144.80, making the total expenditures for April \$48,596.96

Looking for a June dumpster day, including Demaray tire service.

Butler made a motion to replace the budget line for limestone on the 2022-23 budget because of the increase that the county has had. Brown supported.

Roll call: Kot; Yea, Reliford; Yea, Brown; Yea, Butler; Yea, Keith Scott was absent. Motion passed.

The budget line increase amount was tabled until next month when we have the correct price.

The ditching on Keegan Rd. for Droulliard is \$4,800.00, he is to pay us \$3,300. before the ditching is started, the other \$1,500. will come out of the \$10,000. along with the \$8,500. to be spent on ditching on Breen Road. The County Road Comm. does \$10,000. in ditching for every township each year.

The only thing that needed to be done for the AMR 14 point review was to change wording in the 2022 Poverty Exemption Policy & Guidelines Resolution. Brown made a motion to accept the Resolution 2201-B Amended 2022 Poverty Exemption Policy and Guidelines. Support was by Butler.

Roll call: Reliford; Yea, Brown; Yea, Butler; Yea, Kot; Yea, Keith Scott was absent. Motion passed.


Invoice for \$1,500.00 from King & King CPA's for Preparation of Annual Project Expenditure Report for ARPA Funds to be paid out of the General Fund.

Planning Commission holding a special meeting for training pertaining to solar energy.

Enforcement Office will receive the 2 written complaints that are attached.

Reliford made a motion to adjourn the meeting and was supported by Kot.
Meeting adjourned at 8:09 p.m.

Respectfully Submitted,


Beverly K. Brown, clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
JUNE 8, 2022

The June board of trustees meeting was called to order at 7:00 p.m. followed by the pledge to the flag.

Roll call was taken with Keith Scott, Kot, Reliford, Brown and Butler all present.

Reliford made a motion to accept the minutes of the May 11th meeting and the accounts payable for April. Motion was supported by Keith Scott and was passed unanimously. (because of the computers being down for the past week there was not a financial statement available at the time of this meeting.)

A motion was made by Brown and supported by Butler to have Nick Buffa hold off on the blight ticket issued to Christopher Orrell on May 19, 2022 for an additional 30 days to give him time to remove the items covered on the citation. The motion was passed.

Treasurer, Carrie Kot has researched several companies and has recommended GovPro as the credit card company she would like to use for tax payments. Butler made a motion to go with GovPro for this tax season to see how well it works out. Keith Scott supported.

Roll call: Kot; Yea, Reliford; Yea, Brown; Yea, Butler; Yea and Scott; Yea.
Motion carried.

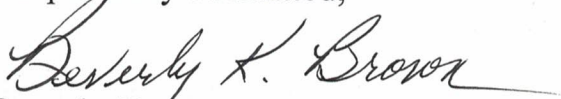
Butler made a motion to approve the quote from IT RIGHT OF \$7,481.75 for a new server with battery backup and a computer for the public to use in the foyer. Reliford supported.

Roll call: Brown; Yea, Butler; Yea, Keith Scott; Yea, Kot; Yea and Reliford; Yea.
Motion passed.

Planning submitted a copy of a letter to be sent out to all the townships in St. Clair Co. letting them know that they are in the process of updating the Emmett Township Master Plan. Butler made a motion to approve the letter and was supported by Keith Scott. Motion carried.

Butler made a motion to adjourn the meeting and was supported by Reliford.
Motion carried. The meeting was adjourned at 8:22 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
JULY 13, 2022

The July board of trustees meeting was called to order at 7:00 p.m. by the clerk, as the supervisor was absent, followed by the pledge to the flag. The clerk asked Keith Scott to chair the meeting.

Roll call was taken with Kot, Reliford, Brown and Keith Scott present, Butler was absent.

Reliford made a motion to accept the consent agenda which included the minutes of the June 8th meeting and the accounts payable for May. The motion was supported by Keith Scott and was passed. The May financial statement consisted of CD's in the amount of \$75,439.92, Revenue Sharing \$367,982.33, park \$16,307.20, ARPA \$122,391.61, tax acct. \$2.00, Trust and Agency \$10,003.49, Building Adm. \$27,433.43 and general fund \$2,840.18.

The June financial statement consisted of CD's \$75,445.57, revenue sharing \$353,020.81, park \$15,356.71, ARPA \$105,908.40, tax acct. \$2.00, Trust & Agency \$12,004.24, bldg. admin \$27,433.43 and general fund of \$178,186.36. Accounts payable for June was \$137.69, making the Total of June expenses \$11,268.56.


Brown made a motion to accept the quote from IT Right of \$761.22 for the SonicWall TZ270 Network Security/Firewall and the 3 year extended service plan. Reliford supported. Motion passed.

Planning gave their report.

There was nothing from the enforcement officer.

Keith Scott made a motion to adjourn the meeting and was supported by Reliford. Meeting adjourned at 7:50 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
AUGUST 10, 2022

The August board of trustees meeting was called to order by the supervisor at 7:00 p.m. and was followed by the pledge to the flag.

Roll call was taken with Brown, Kot, Butler and Keith Scott present, Reliford was absent.

The consent agenda was approved with a motion by Butler and supported by Keith Scott. Motion passed. The consent agenda consisted of the July meeting minutes and financial statement. The financial statement contents are as follows:
\$75,451.06, revenue sharing \$325,602.75, park acct \$13,959.63, ARPA \$229,439.97, tax acct. \$59,476.94, trust & agency \$11,006.38, Bldg. Admin. \$26,852.21, and general fund \$11,623.82. July accounts payable was \$154.10.

Both the fire and the road millage of 1 mill each were voted in by the residents of Emmett Township in the August 2nd primary election. The millage will be billed on the winter tax bills.

The Broadband Funding Survey and Feasibility Report was presented to the board by WideBand Group, LLC. This study is to be paid for by the ARPA funds generated from the St. Clair Co Board of Commissioners and hopefully will result in a more reliable and faster internet service.

Butler is picking up 2 new trash cans for the picnic and playscape area of the park. The playscape was power washed and trees were trimmed just recently the next is to have topsoil brought in where the water pools in low spots. The board members all agreed to the park upkeep, and to continue the contract with the Village of Emmett Park.

Planning gave their report.

Enforcement officer's report was reviewed and he will need to check on a structure on Sullivan Rd. that has not obtained a permit.

Brown made a motion to adjourn and was supported by Butler. Meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
SEPTEMBER 14, 2022

The September board of trustees meeting was called to order at 7:00 p.m. and was followed by the pledge to the flag,

Roll call: Reliford, Kot, Butler, Keith Scott and Brown all present.

The consent agenda was approved with a motion by Kot and supported by Reliford. Motion passed. The consent agenda consisted of the August meeting minutes and financial statement. The financial statement contents are as follows: CD's of \$75,456.74, revenue sharing \$264,703.71, park acct. \$12,891.05, ARPA \$198,508.18, tax acct. \$154,004.39, build admin. \$26,299.86 and the general fund \$47,796.06. Trust & Agency and Park accounts were not available as of this date. Accounts payable for July was \$154.10 plus the expenditures of \$70,865.69 made the total expenditures for July \$71,019.79 and the August payables were \$150.75 plus the expenditures of \$77,909.79 making the total expenses for August \$78,060.54.

Butler made a motion to open 2 new checking accounts at Choice One Bank, the new account will be for the Fire Protection millage and the other for Road millage. Keith Scott supported the motion. Motion passed.

Butler made a motion to retire the following building permit bonds, #2020-02. 2018-20 and 2019-06. Bond #2020-02 owes \$65.00 for an additional inspection so that will go to the building administration account with the remainder of \$185.00, \$250.00 of #2018-20 and \$500.00 of #2019-06 will be deposited in the general fund. Reliford supported. Motion passed.

Butler made a motion and was supported by Keith Scott to appoint Michelle Creel to the Board of Review. Motion passed.

Brown made a motion and was supported by Keith Scott to approve Resolution #22-14 St. Clair County Road Funding.

Roll call: Kot; Yea, Butler; Yea, Scott; Yea, Brown; Yea and Reliford Yea. Motion passed.

Brown made a motion to support the Village Park with a \$5,000.00 contract and was supported by Butler.

Roll call: Butler; Yea, Scott; Yea, Brown; Yea, Reliford; Yea and Kot; Yea.
Motion Passed.

Reliford made a motion to adjourn the meeting and was supported by Keith Scott.
Meeting was adjourned at 8:09p.m. Motion passed.

Respectfully Submitted,

Beverly K. Brown

Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRSTEES
REGULAR MOTHLY MEETING
OCTOBER 12, 2022

The October board meeting was called to order at 7:00 p.m. and was followed by the pledge to the flag.

Roll call was taken with Butler, Keith Scott, Reliford, Kot and Brown all present.

The consent agenda was approved with a motion by Reliford and supported by Keith Scott. Motion was passed. The consent agenda consisted of the September meeting minutes and financial statement. The financial statement contents are as follows: CD's of \$75,462.39, revenue sharing \$308,096.35, park & rec. \$23,483.09, A.R.P.A. \$197,750.14, tax acct. \$19,613.71, trust & agency \$11,760.55, build. Admin. \$26,509.76 and general acct \$6,356.26. Sept. accounts payable was \$138.09 making the total expenses for September \$54,278.97.

Butler made a motion to use the \$50,000. ARPA money, that is coming from the County Board of Commissioners, for the \$45,000. culvert on Quain Road and \$2,500. labor on the installation of the firewall to VC3. Kot supported. Motion was passed.

The snow plowing for this coming season will be \$75.00 per each snow fall which will also include the shoveling of the sidewalk.

Brown made a motion to accept Resolution #22-15 Operating Millage Request for 2022 Levy. Motion was supported by Keith Scott.

Roll call: Butler; Yea, K Scott; Yea, Reliford; Yea, Kot; Yea & Brown; Yea.
Motion was passed.

Butler made a motion to accept Resolution #22-16 Adoption of the St. Clair County Hazard Mitigation Plan. Keith Scott supported.

Roll call: K. Scott; Yea, Reliford Yea, Kot; Yea, Brown; Yea and Butler; Yea.
Motion was passed.

Planning would like the current census number of our township.

Butler made a motion to adjourn and was supported by K. Scott. Meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Beverly K. Brown

Beverly K. Brown, Clerk

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
DECEMBER 14, 2022

The December board meeting was called to order at 7:00 p.m. and was followed by the pledge to the flag.

Roll call was taken with Keith Scott, Butler, Brown, Kot and Reliford all present.

The consent agenda was approved with a motion by Reliford and supported by Keith Scott. Motion passed. The consent agenda consisted of the October meeting minutes, but there weren't any minutes for November as the meeting was cancelled. The financial statement for October is as follows: CD's \$75,467.87, revenue sharing \$288,213.20, park acct. \$17,517.08, A.R.P.A. \$194,382.91, tax acct. \$-22.97, Trust & Agency \$11,512.48, bldg. admin \$26,749.09 and the general fund \$47,487.36. Accounts payable for October was \$138.09 making the total bills paid \$54,278.97. November financial statement is as follows: CD's \$75,473.54, revenue sharing \$308,481.07, park acct. \$16,458.72, A.R.P.A. \$129,542.25, tax account \$30.48, trust & agency \$9,764.54, bldg. admin \$26,448.24 and general fund \$18,048.69. There wasn't an accounts payable report for November as the clerk found the checks were not in date order on the print out of November check register and could not give an accurate report.

Resolution #22-18-01: Agreement for Ambulance Millage Distribution, was approved with a motion by Reliford and support by Keith Scott.
Roll call: Reliford; Yea, Kot; Yea, Brown; Yea, Butler; Yea and K. Scott; Yea.
Motion was passed.

Resolution #22-18-02: First Amendment to Ambulance Service Agreement. Was approved with a motion by Reliford and support by Keith Scott.
Roll call: Kot; Yea, Brown; Yea, Butler; Yea, K. Scott; Yea and Reliford; Yea.
Motion was passed.

Robert Miller, new fire chief of the Village of Emmett Fire Dept. spoke to the board about some of the challenges ahead that they are facing.

Reliford made a motion and was supported by Brown to accept the quote of \$8,505.09 for the underground installation of the internet from RESA. This will be paid out of the A.R.P.A. funds.

Roll call: Kot; Yea, Brown; Yea, Butler; Yea, K. Scott; Yea and Reliford; Yea.
Motion was passed.

Received a letter from the Road Comm. that our \$50,000. Grant for road ditching is approved for 2023. we pay \$25,000. and the County matches that.

MAAS lawn service will charge \$75.00 per plow for snow 2 to 4 inches and an extra \$20.00 per plow for 5⁹ to 7 inches. ~~If we want him to salt it will be \$15.00 extra.~~ *SHOVELING of SIDEWALK INK 5 IN PLOWING* Brown made a motion to accept the above verbal contract and was supported by Kot.

Roll call: Brown; Yea, Butler; Yea, K. Scott; Yea, Reliford; Yea and Kot; Yea.
Motion carried.

Butler made a motion to have the Bryce Road culvert replacement of \$10,500.00 be paid out of A.R.P.A. funds. Keith Scott supported.

Roll call: Butler; Yea, K. Scott; Yea, Reliford; Yea, Kot; Yea and Brown; Yea.
Motion passed.

Butler made a motion and was supported by K. Scott that when the Quain Road culvert replacement has been completed it is to be paid for with the A.R.P.A. funds from our county commissioner, Greg McConnell. McConnell has requested a copy of the County Road Commission signed work order #811896 signed Oct 3, 2022 in the amount of \$45,000.

Roll call: K. Scott; Yea, Reliford; Yea, Kot; Yea, Brown; Yea and Butler; Yea.
Motion passed.

Butler made a motion to appoint Mike Wolschon as alternate to the Board of Review and was supported by Kot.

Resolution #22-17: 2023 Poverty Exemption Policy, Guidelines and Asset Test, was accepted by Butler and supported by Brown


Roll Call: Brown; Yea, Butler; Yea, K. Scott; Yea, Reliford; Yea and Kot Yea.
Motion passed.

Planning gave their report.

Pertaining to a request for land splits on Craven Road: In 1975 the South portion of Craven Road to Sullivan Road has been De-Certified. If someone wanted to have the road re-opened for a driveway access on this de-certified portion. they would have to contact Emmett Township.

Reliford made a motion to adjourn the meeting and was supported by Kot. Motion carried. The meeting was adjourned at 9:05 p.m.

Respectfully Yours,


Beverly K. Brown, Clerk

