EMMETT TOWNSHIP BOARD OF TRUSTEES

ANNUAL BUDGET MEETING MARCH 12, 2025

The annual budget meeting was called to order at 7:51 p.m. immediately following the regular monthly Board of Trustees meeting. The pledge to the flag and roll call were still in effect with all 5 board members present.

Resolution #25-08: INVESTMENT AND DEPOSITORY DESIGNATION, was accepted with a motion by Butler and support by Jackson.
Roll call: Keith Scott; Yea, Reliford; Yea, Kot; Yea, Jackson; Yea and Butler; Yea. Motion passed.

Resolution #25-09: INVESTMENT & DEPOSITORY AUTHORIZATION, was accepted with a motion by Butler and supported by Keith Scott. Roll call: Reliford; Yea, Kot; Yea, Jackson; Yea, Butler; Yea and Keith Scott; Yea. Motion passed.

Butler made a motion to add an income line item to the General Fund budget called "Fund Balance" in the amount of \$25,000 for a deposit from the revenue sharing account and to add an expense line item called "park" to account for any money from General Fund going towards the park account. Reliford seconded the motion. All in favor Aye: 5 Nay 0 Motion passed.

Resolution #25-10: GENERAL FUND 2025-26 BUDGET of \$584,447.03, was accepted with a motion by K. Scott and support by Butler. Roll call: Kot; Yea, Jackson; Yea, Butler; Yea, Keith Scott; Yea, and Reliford; Yea. Motion passed.

Resolution #25-11: BUILDING INSPECTION FUND 2025-26 BUDGET of \$27,180.00, was accepted with a motion by Butler and support by Reliford. Roll call: Jackson; Yea, Butler; Yea, K. Scott; Yea, Reliford; Yea; and Kot; Yea. Motion passed.

Resolution #25-12: PARK & RECREATION FUND 2025-26 BUDGET of \$34,670.00, was accepted with a motion by Butler and support by Kot. Roll call: Butler; Yea, K. Scott; Yea, Reliford; Yea; Kot; Yea, and Jackson; Yea. Motion passed.

Butler made a motion to keep The Yale Expositor as our newspaper of record for the audit year of 2025-26, Motion was supported by Jackson. Roll call: Keith Scott; Yea, Reliford; Yea, Kot; Yea, Jackson; Yea and Butler; Yea. Motion passed.

The Annual Budget Meeting was adjourned with a motion by Jackson and supported by Butler. Motion passed. Meeting was adjourned at 8:13 p.m.

Respectfully Submitted,

Stephanie Jackson, Clerk