

EMMETT TOWNSHIP BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
JANUARY 11, 2023

The January 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, Brown, Kot, Reliford, and K. Scott all present.

The consent agenda was approved with a motion by Reliford and supported by K. Scott. Motion was passed with a correction to the minutes concerning the contract for snow plowing (2 to 5" & 5.9 to 7", shoveling of front sidewalk included in plowing price & no to salting sidewalk). The consent agenda consisted of the December meeting minutes and the financial statement. The December financial statement is as follows: CD's \$75,479.00, revenue sharing \$308,638.13, park acct. \$16,465.78, A.R.P.A. \$194,666.17, tax acct. \$285,598.03, trust & agency \$9,268.87, bldg. admin., \$24,532.70 and general fund \$52,302.66. Accounts payable for December was \$1,526.78 making the total December expenses \$12,293.05. The November Accounts payable was \$155.01 added to the expenditures made November total expenses \$58,782.21.

The RESA contract of \$8,505.09 does not include a one time fee for installation of \$300.00 and the monthly billing will be ~~\$100.00~~ ^{\$150.00}.

Board of Review member will be Wolschon and Kowalski will be the alternate.

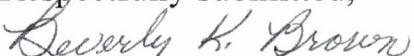
Butler made a motion and was supported by K. Scott to approve the 2023 meeting calendars. Motion carried.

Planning gave their report.

Butler wanted Nick Buffa to hold off sending ticket to Bryce Rd. resident.

Butler made a motion to adjourn the meeting and was supported by Reliford. Motion passed. Meeting adjourned at 8:43 p.m.

Respectfully submitted,


Beverly K. Brown, Clerk