EMMETT TOWNSHIP BOARD OF TRUSTEES

ANNUAL BUDGET MEETING MARCH 8, 2023

The annual budget meeting was called to order at 7:57 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 4 board members physically present and K. Scott by speaker phone.

Resolution #23-06: INVESTMENT & DEPOSITORY AUTHORIZATION, was accepted with a motion by Butler and supported by Reiford. Roll call: Reliford; Yea, Kot; Yea, Brown; Yea, Butler; Yea and Keith Scott; Yea. Motion passed.

Resolution #23-07: INVESTMENT AND DEPOSITORY DESIGNATION, was accepted with a motion by Butler and support by Reliford.
Roll call; Brown; Yea, Butler; Yea, K. Scott; Yea, Kot; Yea and Reliford; Yea.
Motion passed.

Resolution #23-08: GENERAL FUND 2023-24 BUDGET of \$535,053.42, was accepted with a motion by Butler and support by K. Scott. Roll call: Butler; Yea, Reliford; Yea, K. Scott; Yea, Kot; Yea and Brown; Yea. Motion passed.

Resolution #23-09: BUILDING INSPECTION FUND 2023-24 BUDGET of \$41,950.00, was accepted with a motion by Butler and support by Brown. Roll call: Reliford; Yea, K. Scott; Yea, Kot; Yea, Brown; Yea and Butler; Yea. Motion passed.

Resolution #23-10: PARK & RECREATION FUND 2023-24 BUDGET of \$21,000.00, was accepted with a motion by Butler and support by K. Scott. Roll call: Kot; Yea, Brown; Yea, Butler; Yea, K. Scott; Yea and Reliford; Yea. Motion passed.

Butler made a motion to keep The Yale Expositor as our newspaper of record for the audit year of 2023-24, Motion was supported by Kot. Roll call: Brown; Yea, Butler; Yea, K. Scott; Yea, Reliford; Yea and Kot; Yea. Motion passed.

The Annual Budget Meeting was adjourned with a motion by K. Scott and supported by Butler. Motion passed. Meeting was adjourned at 8:36 p.m.

Respectfully Submitted,

Deusely K. Drown Beverly K. Brown, Clerk