

# EMMETT TOWNSHIP BOARD OF TRUSTEES

## REGULAR MONTHLY BOARD MEETING

SEPTEMBER 13, 2023

The September 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, Kot, Brown, Butler and Keith Scott 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 August meeting minutes and the August financial statement. The financial statement for August is as follows: CD's of 75,523.37, revenue sharing \$419,919.30, park acct. \$9,647.17, A.R.P.A. \$23,962.32, fire millage \$44,663.74, road millage \$79,873.89, Tax acct. \$61,243.58, trust & agency \$8,768.49, bldg.. admin. \$21,123.44 and the general fund \$41,930.11. Accounts payable for August was \$132.40 making the total expenditures, out of the General Fund, for August \$45,780.32.

Butler made a motion to set the dumpster day date for September 30<sup>th</sup>, 9:00 a.m. till Noon or until the packers are full, whichever comes first. Will schedule 3 packers with helpers and an extra helper for the 40 yard roll-off (no scrap metal in the roll-off). Support of the motion was Keith Scott. Motion carried.

Township will pay Demaray Tire for 3 passenger or light truck tires. Brown to call Demaray and get price and if he is available

The Clerk and her deputy clerk are to interview the applicants for the office help, then get back to the board of trustees with their decision to make it official.

The Emmett Village 3 year Fire Contract has finally been signed. Emmett twp., Kenockee, Kimbal, and Riley all signed the 3 yr. contract but Wales Twp. signed a 1 year contract.

Butler made a motion to go ahead with the Hammer Head project on Kennedy Road for \$10,500.00 and was supported by Keith Scott. Motion passed.

The Carney/Metcalf Rd. project for \$25,000. Was tabled until next meeting.

Because of the excessive rain the Gleason Rd. culvert failed and was replaced as an emergency road repair.


Resolution #23-12: Local Road System Funding Assistance Program; was approved with a motion by Butler and supported by Brown. Motion passed

Planning commission gave their report.

Visitor Kot talked about the split process.

Butler made a motion to adjourn and was supported by Reliford. Meeting was adjourned at 8:32 p.m. Motion passed.

Respectfully submitted,

  
Beverly K. Brown, Clerk