

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

April 14, 2016

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BOARD MEMBER ATTENDANCE – *ACTION ITEM*
- IV. APPROVAL OF AGENDA – *ACTION ITEM*
- V. CONSENT AGENDA – *ACTION ITEM*

MOTION TO APPROVE WITHOUT DISCUSSION

Approve Minutes from Regular Board Meeting March 10, 2016 by Teresa Myers, Clerk as printed, subject to any correction.

Receive and file the Monthly Treasurer's Report with balances on hand as of: March 31, 2016

General Fund	\$	1,358,388.66
SW Emmett Sewer/Water	\$	437,171.68
Sanitation Fund	\$	208,770.15
Project V Sewer Fund	\$	(147.89)
Drug Forfeiture Fund	\$	40,148.23
Public Safety Fund	\$	126,444.93
Public Safety Extra	\$	489,885.64
Beadle Lake Weed Fund	\$	25,921.24

The monthly departmental reports, Planning Commission and Zoning Board of Appeals Minutes, as printed. Attached in back if there are any:

SIMPLE MOTIONS

(Informational)

Letter of Map Amendment Determination Document (Removal) Beadle Lake Flooding Source

Recycle – Upcoming Events - Flyer

Public Hearings & Announcements

- Township Planning Commission – To be announced meeting times are @ 5:30 p.m.
- Z.B.A. Meeting – To be Announced
- Next Township Board Meeting – May 12, 2016 @ 5:30 p.m.

VI. MONTHLY CHECK REGISTER – *ACTION ITEM*

VII. DEPARTMENT VERBAL REPORTS

- A. Supervisor- Newsletter- update on all projects- road millage, cost
- B. Clerk
- C. Treasurer

VIII. PLANNING AND ZONING BUSINESS

John MacFarlane to clarify Planning & Zoning Committee in Compliance with State Law

Conditional Use Permit for Deanne Haughey

Two reappointments to Planning Commission

Two revocations of Car Lots

IX. ASSESSING BUSINESS

X. PUBLIC SAFETY BUSINESS

March 2016 Monthly Activity Synopsis

The following is the activity for the Emmett Township Department of Public Safety:

		<u>Previous Month:</u>
Complaints/Calls for Service:	604	469
Arrests:	35	35
Citations Issued:	56	49
Medicals:	57	72
Fires:	5	5
All other Fire Calls:	39	31

Officers stayed busy responding to 28 accidents, numerous Retail Fraud Complaints and multiple investigations. We also investigated a Robbery at Duffy's Party Store and that case has been forwarded to the Calhoun County Prosecutor's Office for charges. We are also investigating a home invasion during the night while the homeowners were asleep in the residence. That case remains under investigation. We are also seeing an increase of heroine drug overdoses, not only in the Township, but throughout the county as well.

The department stayed busy responding to a number of Medicals, fire calls and general assistance. The entire department was mobilized in response to a bomb threat at the Harper Creek Community Schools. Unfortunately, school administration and the department were not able to isolate a specific location for the threat so a decision was made to evacuate all schools. An apprehension was quickly made and the juvenile has been referred to the Calhoun County Prosecutor's Office for charges. We were assisted by the Battle Creek Police Department, the BCPD Bomb Disposal Unit, the Calhoun County Sheriff's Department, the Michigan State Police, the NHBPI Tribal Police, the Department of Natural Resources and the Department of Homeland Security.

Chief Mike Olson
Emmett Township Department of Public Safety

XI. RESOLUTIONS AND PROCLAMATIONS

Resolution T16-06 Granting Permission to Incorporate the Economic Development Corporation for Emmett Charter Township.

XII. OLD BUSINESS

Guns for Public Safety to be amended from \$8, 8889.11 to \$ 11,599.00

Roads

A) Discussion with John Macfarlane on Roads

B) Public Comment on Roads

C) Vote

PO'S THAT NEED BOARD APPROVAL

SEE ATTACHMENTS-

XIII. NEW BUSINESS

Suggestion box

Library Discussion –(Tom)

XIV. PUBLIC COMMENTS

Comments are to be directed to the Township Board. *Persons who wish to make comments must be recognized by the meeting chairperson and are asked to speak from the Podium. Comments are not limited to a single subject, but are limited to three (3) minutes total. The meeting chairperson can further limit time if the comments become redundant.*

XV. TRUSTEE COMMENTS

XVI. ADJOURNMENT – *ACTION ITEM*

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township