

CHARTER TOWNSHIP OF EMMETT  
SPECIAL BOARD MEETING & BUDGET WORKSHOP  
November 20, 2013

The Special Board Meeting & Budget Workshop was called to order by Supervisor Hill at 11:00 a.m. The Pledge followed the opening of the meeting.

**Board Member Attendance**

Present: Dougherty, Gunning, Buller, Myers, and Hill  
Jacox– Excused, Talbot arrived late

QUORUM PRESENT

**APPROVAL OF AGENDA**

Motion 13-11-15 by Hill and Gunning to approve the Agenda as printed by Teresa Myers with corrections as needed.

Roll Call Vote: Dougherty, Buller, Gunning, Myers, Talbot and Hill  
Jacox – Excused

**ELEVEN MILE ROAD DRAIN**

Randy Ramsey from CEI did a power point presentation on the Eleven Mile Road Drain; the following individuals were also in attendance Lindsey, Scott, Peterson, and King. Ramsey issued handouts to board members as a guide. There was much discussion on the Eleven Mile Road Drain issue; how much this would cost and who all would be paying specifically. Ramsey said that M Dot had agreed to pay 50 %; Firekeepers casino, Sackriders Farm, Clay Maichele, Emmett Township and the Residents of the area would pay a portion of the remaining 50%. The residents portion would create a special assessment district. There was much discussion on this issue with all who attended. Lindsey had mentioned a Tiff District where you could recoup some of your money in the future. King commented on the DEQ being involved due to the area’s wetland. There were many more questions regarding the drain which Ramsey answered. It was decided by all board members that it would be beneficial to move ahead with this project.

Motion 13-11-16 by Gunning/ Talbot to move ahead with the Eleven Mile Road petition.

Roll Call Vote: Gunning, Myers, Dougherty, Talbot and Hill

Buller – Qualified yes with the idea that in the future the Township will look into ways to fund some of these issues that arise.

**ALL YES  
MOTION CARRIED**

Jacox - Excused

**MARSH INTERCOUNTY DRAIN**

Ramsey handed out another set of pictures and a map of Juanita Drive and Orbit Drive and explained the two ways that this issue of flooding could be fixed. One, in which County could assess everyone in the District, creating a multimillion dollar project. Second, would be to alter a portion of Juanita Drive. ( Removing a section & adding a cul-de-sac) – the cost of this would be about twenty thousand in which

the cost would be divided between the Township and the County. King explained that he had went around to all residents in the area and asked their opinion; on the drain issue; the majority would agree to the alterations of Juanita Drive and a cul- de- sac put in. One of the resident even said they would give some of their land for the easement that would be needed. There was a lot more discussion on this issue and it was decided it would be beneficial to move forward with this as well.

Motion13-11-17 by Dougherty/ Gunning to have the Supervisor move ahead with negotiations and not to exceed over 10 %.

Roll Call Vote: Gunning, Myers, Buller, Talbot, Dougherty, and Hill  
Jacox - Excused

### **WATER/SEWER SUPERINTENDENT BILLING COORDINATOR AND DEPUTY COORDINATOR**

Hill started by explaining his idea on a small sewer plant and how it would help Emmett Township move ahead into the twenty first century. The Superintendent would keep an eye on the sewer issues. There was much discussion on the Water and Sewer issues and the fact that it would be better to have three individuals on this board verses one person. There was much discussion on the Sewer Fund in which Talbot explained some of the issues. Hill was proposing that the funds for the Superintendent and the Coordinators for Billing come from the Water and Sewer Fund. It was made clear that the three would not make decisions but bring all information back to the Board as a whole to make decisions.

Motion 13-11-18 by Dougherty/ Gunning to establish a Water and Sewer Board with additional duties for the Supervisor as the Superintendent of the Water and Sewer and the Treasurer being the Billing Coordinator and the Clerk being the Deputy Coordinator being \$10,000.00 each from the Water and Sewer Fund starting with pay period beginning 11-17-2013.

Roll Call Vote: Dougherty, Talbot, Gunning, Myers, Buller and Hill  
Jacox- Excused,

**ALL YES  
MOTION CARRIED**

Motion 13-11-19 by Hill/ Gunning to approve a TV for the Administrative Office

Roll Call Vote: Gunning, Myers, Buller, Dougherty, and Hill  
Jacox- Excused, Talbot – Partially Excused

**ALL YES  
MOTION CARRIED**

Motion to Adjourn by Hill at 1:10 P.M.

Voice Vote:  
Jacox- Excused,

**ALL YES  
MOTION CARRIED**

Timothy Hill, Supervisor

Teresa M. Myers, Clerk

Emmett Charter Township

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