

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

JANUARY 8, 2015

- 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 December 11, by Teresa Myers, Clerk as printed, subject to any correction.

Receive and file the Monthly Treasurer’s Report with balances on hand as of: December 31, 2014

General Fund	\$ 246,295.74
SW Emmett Sewer/Water	\$ 522,381.01
Sanitation Fund	\$ 356,892.74
Project V Sewer Fund	\$ 25,837.59
Drug Forfeiture Fund	\$ 37,296.67
Public Safety Fund	\$ 26,276.02
Public Safety Extra	\$ 230,501.51
Beadle Lake Weed Fund	\$ 23,124.72

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

SIMPLE MOTIONS

ROLL CALL VOTE

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 –January 8, 2015 @ 5:30 p.m.
- Board Meetings for the next year will be January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10, 2015 at 5:30 p.m.

VI. MONTHLY CHECK REGISTER – *ACTION ITEM*

VII. DEPARTMENT VERBAL REPORTS

- A. Supervisor
- B. Clerk
- C. Treasurer

VIII. PLANNING AND ZONING BUSINESS

IX. ASSESSING BUSINESS

Mike Leslie would like to respectfully request the Board to reappoint Board of Review members Chris Craft, Bob Buckner, and Carl Okon. And reappoint John Sackrider as alternate Board of Review member.

X. PUBLIC SAFETY BUSINESS

December 2014 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
Complaints/Calls for Service:	541	604
Arrests:	116	133
Citations Issued:	132	129

Medicals:	79	66
Fires:	4	7
All other Fire Calls:	8	26

The Department investigated 32 retail fraud complaints during the month, 13 Assaults, 5 Breaking and Enterings, 21 Family Trouble or Domestic Violence complaints, 10 Violations of Controlled Substances, 2 Narcotics Equipment Violations, 22 Obstructing Justice/Obstructing Police complaints, 75 Other Person Trouble complaints, 21 Property Damage Accidents, 2 Personal Injury Accidents and 5 Hit and Run Accidents. We also investigated or provided another 16 Citizen Assists for our residents and investigated another 36 Suspicious Situation/Person complaints.

During our trip to Sutphen on December 15 and 16, 2014, we did the pre-construction review of the aerial and then final inspection of the new Engine. We brought the engine back with us and it is presently in the apparatus bay having all of the equipment mounted. We anticipate this to be going into service in the very near future. The aerial device is proceeding nicely and we expect delivery sometime in either April or May. We truly thank you, and rest assured the new equipment will help us to more safely and better serve the residents of our township.

Once again, we hosted the annual Shop with a Cop event at our station. It was a huge success and we couldn't have done it without a great deal of cooperation. I can tell you that there were 72 kids and parents that had smiles from ear to ear. I hope everyone had a nice Christmas and here is hoping for a safe, happy, healthy and prosperous New Year.

Chief Mike Olson

Emmett Township Department of Public Safety

XI. RESOLUTIONS AND PROCLAMATIONS

Emmett Township Resolution T15-01
AMSA addition Convis Township

Emmett Township Resolution T15-02
Reappointing member's to the AMSA Construction Board of Appeals for six year terms.

XII. UNFINISHED BUSINESS

PO'S THAT NEED BOARD APPROVAL

Attachment

XIII. NEW BUSINESS

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