

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

July 10, 2014

- 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 June 12, 2014 by Teresa Myers, Clerk as printed, subject to any correction.

Receive and file the Monthly Treasurer's Report with balances on hand as of: June 30, 2014

General Fund	\$ 707,067.99
SW Emmett Sewer/Water	\$ 1,460,745.58
Sanitation Fund	\$ 324,142.40
Project V Sewer Fund	\$ 104,138.74
Drug Forfeiture Fund	\$ 46,327.93
Public Safety Fund	\$ 98,694.85
Public Safety Extra	\$ 424,667.37

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

SIMPLE MOTIONS

Motion to acknowledge the enforcement of Article III, Noxious Weeds, and to authorize the Township Treasurer to place a tax lien against the following to include an additional \$25.00 administrative fee:

PROPERTIES:

17 Bradford Street	\$66.00 + \$25.00= \$91.00
8238 B Drive N.	\$88.00 + \$25.00=\$113.00
344 Cohasset	\$88.00 + \$25.00=\$113.00
200 Euclid	\$88.00 + \$25.00=\$113.00
1651 Monroe Beach	\$88.00 + \$25.00=\$113.00
200 Nelson Street	\$66.00 + \$25.00= \$91.00
10-620-033-01 O’Neil Vacant	\$66.00 + \$25.00= \$91.00
14651 Petal Lane	\$44.00 + \$25.00= \$69.00
8710 Verona Road	\$88.00 + \$25.00= \$113.00
47 W Alden Ave.	\$55.00 + \$25.00= \$81.00
15075 6 ½ Mile Road	\$132.00 + \$25.00= \$157.00

ROLL CALL VOTE

Public Hearings & Announcements

- Township Planning Commission – June 4th, 2014 @ 5:00 p.m.
- Z.B.A. Meeting – To be Announced
- Next Township Board Meeting –August 14, 2014 @ 5:30 p.m.

VI. MONTHLY CHECK REGISTER – ACTION ITEM

VII. Christine Kosmoski

VIII. DEPARTMENT VERBAL REPORTS

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

IX. PLANNING AND ZONING BUSINESS

X. ASSESSING BUSINESS

XI. PUBLIC SAFETY BUSINESS

June 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:	630	663
Arrests:	106	164
Citations Issued:	126	182
Medicals:	65	71
Fires:	4	7
All other Fire Calls:	105	9

Complaints and Calls for Service remained relatively constant from the previous. Fire calls and calls for public safety saw a significant increase from the previous month. PSO Matt Skaggs has returned to full duty and we are happy to have him. Commercial Motor Vehicle Officer Roger King has been off work since May 23, 2014 and remains off work.

The Department investigated 28 retail fraud complaints during the month, 18 Assaults, 6 Breaking and Enterings, 19 Family Trouble or Domestic Violence complaints, 8 Violations of Controlled Substances, 2 Narcotics Equipment Violations, 22 Obstructing Justice/Obstructing Police complaints, 52 Other Person Trouble complaints, 27 Property Damage Accidents, 6 Personal Injury Accidents and 2 Hit and Run Accidents. We also investigated or provided another 19 Citizen Assists for our residents.

No matter what function they are performing, the Department of Public Safety continues to excel and I am very proud to say that I work with them. As a reminder, the 206 Millage Renewal used to purchase equipment, buildings and the maintenance of them is on the August 5, 2014 ballot and I encourage everyone to get out and vote and support our Department.

Chief Mike Olson

Emmett Township Department of Public Safety

Finally, the one (1) mill tax for equipment, buildings and the maintenance for them expires this year and will be on the August 5, 2014 ballot for renewal for another 10 years.

XII. RESOLUTIONS AND PROCLAMATIONS

XIII. UNFINISHED BUSINESS

Update on hardware demolition project

Purchase Order Policy discussion on changing it

Roger King

PO'S THAT NEED BOARD APPROVAL

Attachment

XIV. NEW BUSINESS

XV. 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.*

XVI. TRUSTEE COMMENTS

XVII. ADJOURNMENT – *ACTION ITEM*

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township