

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

June 12, 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 May 8, 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: May 31, 2014

General Fund	\$ 1,047,456.01
SW Emmett Sewer/Water	\$ 1,453,834.00
Sanitation Fund	\$ 313,652.23
Project V Sewer Fund	\$ 104,288.74
Drug Forfeiture Fund	\$ 46,589.18
Public Safety Fund	\$ 12,893.91
Public Safety Extra	\$ 403,571.82

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:

255 Gregg Drive	\$33.00 + \$25.00= \$58.00
165 Rook Street	\$44.00 + \$25.00= \$69.00

ROLL CALL VOTE

Public Hearings & Announcements

- Township Planning Commission – June 4th, 2014 @ 5:00 p.m.
- Public Hearing for Singletree Ln. – June 12, 2014 @ 5:00 p.m.
- AMSA – Election of new Officers starting July 1,2014 Chairperson Steve Buller, Vice Chairperson – Rob Behnke, Treasurer – Nate Henne, New Appointment to AMSA Board Rick Hensley
- Z.B.A. Meeting – To be Announced
- Next Township Board Meeting –July 10, 2014 @ 5:30 p.m.

VI. MONTHLY CHECK REGISTER – ACTION ITEM

VII. Dale Germinder – Access Vision Annual Report

VIII. DEPARTMENT VERBAL REPORTS

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

IX. PLANNING AND ZONING BUSINESS

X. ASSESSING BUSINESS

XI. PUBLIC SAFETY BUSINESS

May 2014 Monthly Activity Synopsis

		<u>Previous Month:</u>
Call for Service:	663	590
Arrests:	164	129
Citations Issued:	182	222

Medicals:	71	53
Fires:	7	3
All other Fire Calls:	9	23

Complaints and Calls for Service increased slightly during the month of May. Fire calls and calls for Public Safety saw a significant increase from the previous month. PSO Matt Skaggs remains off from his assignment; however, he is working in a light duty capacity. Commercial Motor Vehicle Officer Roger King has been off of work since May 23, 2014 and will be off until June 16, 2014 from a non-work related injury.

The Department investigated 37 retail fraud complaints during the month, 22 Assaults, 5 Breaking and Enterings, 12 Family Trouble or Domestic Violence complaints, 14 Violations of Controlled Substances, 1 Narcotics Equipment Violations, 45 Obstructing Justice/Obstructing Police complaints, 54 Other Person Trouble complaints, 13 Property Damage Accidents and 5 Personal Injury Accidents and 3 Hit and Run Accidents. We also investigated or provided another 19 Citizen Assists for our residents.

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

RESOLUTION ON SPECIAL ASSESSMENT DISTRICT 14-06 SINGLETREE LANE PAVING PROJECT

XIII. UNFINISHED BUSINESS

Update on hardware demolition project

Discussion on Sewer Insurance

Discussion on how long residents have to pay back Township and the interest rate for Division Drive and Singletree Lane.

Big Marsh Drain – Addendum to Agreement

Six Month Review of Sewer Rate - as of now we are on track and will do another review in six months

PO'S THAT NEED BOARD APPROVAL

Attachment

XIV. NEW BUSINESS

Roger King- possible closed session

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