

# CHARTER TOWNSHIP OF EMMETT

## REGULAR BOARD MEETING

May 14, 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 April 9, & 14 2015 by Teresa Myers, Clerk as printed, subject to any correction.

Receive and file the Monthly Treasurer's Report with balances on hand as of: April 30, 2015

General Fund	\$ 615,891.40
SW Emmett Sewer/Water	\$ 382,326.48
Sanitation Fund	\$ 349,047.09
Project V Sewer Fund	\$ 17,053.21
Drug Forfeiture Fund	\$ 42,289.67
Public Safety Fund	\$ 1,315.10
Public Safety Extra	\$ 747,724.93
Beadle Lake Weed Fund	\$ 30,162.66

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

## SIMPLE MOTIONS

Letter of Map Amendment Determination Document (removal) April 08, 2015

Comcast Notice – WOTV Weather (channel 2890, WOOD Bounce (channel 292) and WOOD Weather (channel 293) are now available on the Limited Basic service. As always feel free to contact me directly (Kyle V. Mazurek Manager of External Affairs Comcast directly at 734-254-1557 with any questions you may have.

## 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 – June 11, 2015 @ 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

## X. PUBLIC SAFETY BUSINESS

### April 2015 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
<b>Complaints/Calls for Service:</b>	<b>524</b>	<b>545</b>
<b>Arrests:</b>	<b>113</b>	<b>112</b>
<b>Citations Issued:</b>	<b>101</b>	<b>144</b>
<b>Medicals:</b>	<b>56</b>	<b>73</b>
<b>Fires:</b>	<b>6</b>	<b>7</b>

**All other Fire Calls:**

**12**

**22**

The Department investigated 25 retail fraud complaints during the month, 15 Assaults, 5 Breaking and Enterings, 16 Fraud or Fraud related complaints, 12 Family Trouble or Domestic Violence complaints, 8 Violations of Controlled Substances, 18 False Alarms, 17 Miscellaneous Animal Complaints, 27 Obstructing Justice/Obstructing Police complaints, 41 Other Person Trouble complaints, 13 Peace Officer Complaints, 15 Property Damage Accidents, 6 Personal Injury Accidents and 2 Hit and Run Accidents. We also investigated or provided another 11 Citizen Assists for our residents, 69 Miscellaneous–All Other complaints, and investigated another 16 Suspicious Situation/Person complaints.

We transitioned to the new Records Management System on April 28, 2015. The numbers are not complete as we are working to gather the data from that day to end the month. Complaints and calls for service are actually going to be reported differently beginning in May. We will be able to provide more accurate data on our criminal offenses and also document our contacts for non-criminal matters. Also, our Peace Officer Award Banquet is scheduled for Wednesday, May 13, 2015 at 6:00 PM at the Holiday Inn at Harper Village. We are holding this in conjunction with National Peace Officer Week and we truly have officers that are deserving of the recognition and the awards.

Chief Mike Olson  
Emmett Township Department of Public Safety

**XI. RESOLUTIONS AND PROCLAMATIONS**

**XII. UNFINISHED BUSINESS**

GL # for the Saw Grant is as follows 592-000-501.00 90% funded for revenue we expect it to be around \$820,000.00 and for expenditure the # 592-000-803.06 and the amount will be around \$ 900,000.00 and this 10 percent will come from our Water and Sewer Fund. Left on for information purposes.

Saw Grant- Overview

Sewer Project for Wattles Park – Overview

Discuss four day work week trial period with days being Monday- Thursday 7-4.30 p.m. with half hour lunch and Friday off as to try and save some money for the Township as some appointments can be made on Fridays. The Township saves money on energy cost, Employees save money on commuting to and from work. People have more time to spend with their families. Studies show that employees with a four-day workweek are more productive and happier overall.

Roads- Vote for 2 mills duration 10 year then votes again, bid out work, money generated from Casino and County.

Lawn Maintenance- Administration building and D drive should not come out of Cemetery Maintenance.

**PO'S THAT NEED BOARD APPROVAL**

Attachment

**XIII. NEW BUSINESS**

Calhoun County Public Health Department vs. Battle Creek Realty LP d/b/a Baker Mobile Home Park, 1030 E. Columbia Avenue, Battle Creek, MI 49017; Calhoun County; License No.1200146.

Zoning Board of Appeals Special Meeting-Date: Tuesday, May 26, 2015 at 4:00 p.m., room 301, City Hall Petition Mr. James Maceroni, 8690 E Shore Drive, Portage, MI 49002. Request for a dimensional variance from Ch. 1295.03 (b) to allow an adult business to operate at 1745 Columbia Avenue closer than 300 feet from residential district and closer than 1,000 feet from a public park as required by this ordinance. The property is split zone C-3 Commercial and R1-B Single Family Residential, legally described as:

**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