

# CHARTER TOWNSHIP OF EMMETT

## REGULAR BOARD MEETING

May 8, 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 April 10, 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: April 30, 2014

General Fund	\$ 889,279.59
SW Emmett Sewer/Water	\$ 1,424,302.29
Sanitation Fund	\$ 303,310.05
Project V Sewer Fund	\$ 104,288.74
Drug Forfeiture Fund	\$ 46,624.50
Public Safety Fund	\$ 24,175.15
Public Safety Extra	\$ 443,768.58

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 – March 30, 2014 @ 5:00p.m.
- Z.B.A. Meeting – To be Announced
- Next Township Board Meeting – June12, 2014 @ 5:30 p.m.
- Semco Energy Information attachment in back.
- Comcast notice see back attachment.

**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 2014 Monthly Activity Synopsis**

		<u>Previous Month:</u>
<b>Call for Service:</b>	<b>590</b>	<b>566</b>
<b>Arrests:</b>	<b>129</b>	<b>131</b>
<b>Citations Issued:</b>	<b>222</b>	<b>222</b>
<b>Medicals:</b>	<b>53</b>	<b>51</b>
<b>Fires:</b>	<b>3</b>	<b>3</b>
<b>All other Fire Calls:</b>	<b>23</b>	<b>6</b>

Complaints and Calls for Service increased slightly during the month of April. Fire calls and calls for Public Safety saw a significant increase from the previous month. PSO Matt Skaggs remains off from work as his wrist is not healing. He was examined by a specialist on May 2, 2014 and is being scheduled for therapy until his next appointment in early June.

The Department investigated 26 retail fraud complaints during the month, 11 Assaults, 12 Breaking and Enterings, 12 Family Trouble or Domestic Violence complaints, 15 Violations of Controlled Substances, 3 Narcotics Equipment Violations, 31 Obstructing Justice/Obstructing Police complaints, 48 Other Person Trouble complaints, 14 Property Damage Accidents and 6 Hit and Run Accidents. We also investigated or provided another 55 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.**

**XI. RESOLUTIONS AND PROCLAMATIONS**

**XII. UNFINISHED BUSINESS**

Need to rescind Motion 14-04-7 concerning the Casino Project Coordinator

Update on hardware demolition project.

Update on the demolition of 5 homes that qualify for the Grant through the Land Bank.

Condemnation process and the potential violations for the people staying past the condemnation date.

Update on trip to view ladder trucks and how this will be impacted by either the grant request and/or the millage renewal.

Remove and dispose of hard board ceiling from 3 rooms in Hardware approximately 2426 sq. ft. time, materials and disposal not to exceed \$2,000.00 at a rate of \$40.00 an hour.

**PO'S THAT NEED BOARD APPROVAL**

**XIII. NEW BUSINESS**

Hiring of 2-3 part-time officers

Purchase/lease of 3 patrol cars

Single Tree Lane for resurfacing

**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