

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

November 14, 2013

- 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 October 10 and Special Meeting Minutes October 30, 2013 by Teresa Myers, Clerk as printed, subject to any correction.

Receive and file the Monthly Treasurer’s Report with balances on hand as of: September 30, 2013

General Fund	\$ 595,875.64
SW Emmett Sewer/Water	\$ 1,339,967.48
Sanitation Fund	\$ 242,140.87
Project V Sewer Fund	\$ 91,071.99
Drug Forfeiture Fund	\$ 51,778.10
Public Safety Fund	\$ 50,872.24
Public Safety Extra	\$ 332,799.64

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:

12 E Alden	\$ 80.00 + 25.00= \$105.00
20 E Alden	\$ 50.00 + 25.00= \$ 75.00
52 W Alden	\$ 45.00 + 25.00= \$ 70.00
120 Bowers Street	\$ 65.00 + 25.00= \$ 90.00
150 Embury Drive	\$125.00 + 25.00=\$150.00
115 Keathley Drive	\$ 70.00 + 25.00= \$ 95.00
1396 E. Michigan Ave	\$ 65.00 + 25.00= \$ 90.00
1396 E. Michigan Ave	\$ 65.00 + 25.00= \$ 90.00
200 Nelson Street	\$ 65.00 + 25.00= \$ 90.00
106 Winnifred 106.5 Tax ID 10-160-010-00	\$130.00 + 25.00=\$155.00
15075 6 ½ Mile Road	\$ 75.00 + 25.00= \$100.00
17701 9 ½ Mile Road	\$ 85.00 + 25.00= \$110.00

Michigan Department of Environmental Quality (MDEQ) – requesting a minor revision for work authorized by MDEQ Permit Number 13-13-0018-P. – see attachment.

ROLL CALL VOTE

Public Hearings & Announcements

- Township Planning Commission – November 13, 2013 7:00 p.m.
- Z.B.A. Meeting – November 26, 2013 4:00 p.m.
- Next Township Board Meeting – November 14, 2013 at 5:30 p.m.
- Siegfried Crandall PC – Steven Bryer – November 14, 2013

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

November 2013 Monthly Activity Synopsis

		<u>Previous Month:</u>
Call for Service:	668	723
Arrests:	117	123
Citations Issued:	60	81
Medicals:	49	53
Fires:	3	5
All other Fire Calls:	10	18

The Department investigated 32 retail fraud complaints, 14 Assaults, 18 Family Trouble or Domestic Violence complaints, 8 Violations of controlled Substances, 5 Narcotics Equipment Violations, 33 Obstructing Justice complaints, 32 Other Person Trouble complaints, 3 Personal Injury Accidents and 29 Property Damage Accidents. Also investigated or provided another 27 Citizen Assists for our residents.

This month we say "Goodbye" to PSO Lonnie McGlothen who is retiring effective December 1, 2013 after 28 years with Emmett Township of Public Safety. Lonnie has served the Township proudly in a number of capacities and he is going to be sorely missed after his retirement. He served as a Traffic Crash Reconstructionist, Advanced Traffic Crash Investigator; he was our Fire Marshall and was a trained Arson Investigator and Certified Fire Inspector. On top of that he is just an outstanding person that is very dedicated to his family. We will miss him immensely!

XI. RESOLUTIONS AND PROCLAMATIONS

Resolution T13-23 Resolution to exempt Emmett Charter Township from Public Act 152 of 2011 for the Year 2014.

Resolution T13-24 For the Holiday Season Impaired Driving Prevention December 13, 2013 to January 1, 2014.

Resolution of Emmett Township Authorizing the SAW Grant Agreement.

XII. UNFINISHED BUSINESS

PO'S THAT NEED BOARD APPROVAL

Henkel Chrysler Jeep Dodge, Vehicle 112, in the Amount of \$1,429.34 to come out of line 206-000-861.00

Critical Computer Solutions for Windows Professional and Installation of Windows 7 Professional on 10 MDT laptops with a total of \$2,510.00. \$2,000.00 would come out of line item 205-326-970.00 and the \$510.00 would come out of line item 205-326-805.00.

XIII. NEW BUSINESS

Appoint Mike Olson as Noxious Weed Commissioner

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 IT*

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township