

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

October 9, 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 September 11, 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: August 31, 2014

General Fund	\$ 665,163.36
SW Emmett Sewer/Water	\$ 1,465,182.48
Sanitation Fund	\$ 332,263.80
Project V Sewer Fund	\$ 131,388.74
Drug Forfeiture Fund	\$ 45,787.60
Public Safety Fund	\$ 17,229.51
Public Safety Extra	\$ 361,937.52

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:

1209 E. Michigan Ave. Owner Julie A. Phares	\$44.00 + \$25.00 = \$88.00
15075 61/2 mile road Owner Tamara Guthrie	\$44.00 + \$25.00 = \$88.00

ROLL CALL VOTE

Public Hearings & Announcements

- Township Planning Commission – November 5, 2014 @ 5:30 p.m.
- Z.B.A. Meeting – To be Announced
- Next Township Board Meeting –November 13, 2014 @ 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

September 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:	523	566
Arrests:	143	163
Citations Issued:	167	152
Medicals:	62	75

Fires:	3	6
All other Fire Calls:	18	27

The Department investigated 19 retail fraud complaints during the month, 13 Assaults, 6 Breaking and Entering's, 10 Family Trouble or Domestic Violence complaints, 12 Violations of Controlled Substances, 3 Narcotics Equipment Violations, 38 Obstructing Justice/Obstructing Police complaints, 51 Other Person Trouble complaints, 19 Property Damage Accidents, 4 Personal Injury Accidents and 3 Hit and Run Accidents. We also investigated or provided another 30 Citizen Assists for our residents.

On September 22 and 23, 2014, our fire truck research committee, visited the Sutphen Corporation in Dublin, Ohio. We went down to view their factories and their apparatus. Without going into a significant amount of detail for this report, I will say that we were truly impressed and I look forward to providing you with more information.

Finally, PSO Emily Leach left our employment on September 28, 2014. She began her new career with the Battle Creek Police Department this past Monday, September 29, 2014. We wish her well and will miss her hard work.

The 206 Millage Renewal passed decisively and I want to personally thank each and every one of our residents that voted to support the Department and the renewal. As always, I vow that we will continue to be good stewards of the Township resident's money.

Chief Mike Olson
Emmett Township Department of Public Safety

XI. RESOLUTIONS AND PROCLAMATIONS

Beadle Lake Weed

XII. UNFINISHED BUSINESS

Awnings for front of buildings
\$2,600.00 to clean-up brush and spread gravel around the Township

PO'S THAT NEED BOARD APPROVAL

Attachment

XIII. NEW BUSINESS

Christine Kosmowski

New Fire truck

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