

Charter Township of Emmett
Regular Board Meeting
December 11, 2014

Supervisor Hill called the meeting to order at 5:30 p.m. on Thursday December 11, 2014. The meeting was held at the Township Hall: 621 Cliff St, Battle Creek, MI 49014. The Pledge of Allegiance followed the opening.

BOARD MEMBER ATTENDANCE

Dougherty, Jacox, Gunning, Myers, Buller, Talbot, and Hill

QUORUM PRESENT

APPROVAL OF AGENDA

Motion 14-12-01 by Jacox/ Gunning to approve the Agenda as printed by Teresa Myers

Roll Call Vote: Buller, Jacox, Myers, Gunning, Talbot, Dougherty, and Hill

ALL YES

MOTION CARRIED

APPROVAL OF CONSENT AGENDA

Motion 14- 12-02 by Talbot/Dougherty to approve Consent Agenda

Roll Call Vote: Gunning, Myers, Jacox, Talbot, Dougherty, Buller, and Hill

ALL YES

MOTION CARRIED

Treasurer's Report:

Receive and file the Monthly Treasurer's Report with balances on hand as of: November 30, 2014,

General Fund	\$	429,545.92
SW Emmett Sewer/Water	\$	522,376.28
Sanitation Fund	\$	348,755.70
Project V Sewer Fund	\$	25,837.59
Drug Forfeiture Fund	\$	44,974.46
Public Safety Fund	\$	5,987.13
Public Safety Extra	\$	287,609.38
Beadle Lake Weed Fund	\$	23,124.72

The Monthly Departmental Report:

Planning Commission and Zoning Board of Appeals Minutes as printed if any.

COMMUNICATIONS & SIMPLE MOTIONS

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 –January 8, 2014 @ 5:30 p.m.
- Board Meetings for the next year will be January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10, 2015 at 5:30 p.m.
- Michigan Department of Environmental Quality (MDEQ) Permit Number 13-13-0044-P Marshall Township, Town/Range 2S, W, Section 30.
- Comcast Notice Informational.
- Semco Energy Notice.

Allan Vander Laan – MMRMA (Closed Session)

Motion 14-12-03 by Gunning / Buller to go into closed session

Roll Call Vote: Myers, Gunning, Talbot, Dougherty, Buller, Jacox, and Hill

**ALL YES
MOTION CARRIED**

Motion 14-12-04 by Buller / Gunning to go back into open meeting

Roll Call Vote: Jacox, Talbot, Dougherty, Gunning, Buller, Myers, and Hill

**ALL YES
MOTION CARRIED**

Motion 14-12-05 by Talbot / Gunning to follow the advice of council

Roll Call Vote: Talbot, Dougherty, Jacox, Gunning, Buller, Myers and Hill

**ALL YES
MOTION CARRIED**

MONTHLY CHECK REGISTER

Motion 14-12-06 by Talbot/Jacox to accept the Check Register as printed.

Roll Call Vote: Dougherty, Gunning, Jacox, Talbot, Myers, Buller and Hill,

**ALL YES
MOTION CARRIED**

DEPARTMENT VERBAL REPORTS

Supervisor

Hill commented the Holiday Season and wished all a Merry Christmas. Hill also commented on all the work that’s happening next door with the trees being removed and dirt leveling and the fact that Jesse Jacox is the reason all this work is being done. Jesse Jacox explained the side project as far as all the gravel from Enbridge and the dirt being leveled and asked that we all thank Enbridge for the gravel and Gardner Brothers for all their hard work. A special thanks to Tim Carey for running the excavator. Thank all for their work especially since it was all free.

Clerk

Myers – Nothing at this time.

Treasurer

Talbot- Commented on the fact that she was not at the last Board Meeting as her mother was ill and just recently passed away and would like to thank Mike Leslie and Linda Bays, along with all the rest of the office staff that helped in getting taxes out. Talbot also thanked all for the beautiful plant. Last month I would have reported to you that I have moved money from the Sewer Fund into Chemical Bank into two CD’s one a 3 month and the other a 7 month. Talbot is also looking into moving the loan on the building to Chemical Bank. Talbot said after everything is transferred to Chemical Bank we would be doing automatic deposit of payroll. She also commented on the fact that tax bills are out if you did not receive one please call the office.

Planning and Zoning Business

Brandi DeShon asked the Board to approve Ordinance NO. 1 of 2014 for the Planning Commission. An Ordinance To Amend Appendix A (Zoning) Of The Emmett Charter Township Code Of Ordinances To Conform With 33 PA 2008 Concerning The Powers And Duties Of Planning Commissions.

Motion 14-12-07 by Buller/ Gunning to approve Planning Commission

Roll Call Vote: Buller, Gunning, Jacox, Myers, Dougherty, Talbot, and Hill

**ALL YES
MOTION CARRIED**

Assessing

Leslie – Working on the December Board of Review for the end of the year, also specials for assessment purposes and finally all values for the end of the year.

Public Safety

Chief Olson went over the Public Safety Report and then commented on how our Medical and Fire folks continue to do a great job. Olson then commented on Retail Fraud and asked if you’re out and about please don’t leave things out in the open where they can be seen as this makes you an easy target. Olson then commented on going to Ohio this coming week to check on new Fire Truck and stated that possibly we could have before Christmas. Jacox with a question on all the break-ins that had happened previously and would like to know how you go about getting your stolen items back. Olson explained that the Sherriff’s Department would be in charge of that. Olson also stated that December 13, 2014 was shop with a cop. Buller with a question on how much was raised and how many kids involved. Olson commented that there were approximately 75 kids and that with the help of Neighborhoods Inc. a Grant from B C Community \$12,000.00 for Shop with a Cop.

October 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:	642	523

Arrests:	160	143
Citations Issued:	160	167
Medicals:	74	62
Fires:	6	3
All other Fire Calls:	28	18

The Department investigated 26 retail fraud complaints during the month, 15 Assaults, 21 Breaking and Entering's, 12 Family Trouble or Domestic Violence complaints, 6 Violations of Controlled Substances, 5 Narcotics Equipment Violations, 30 Obstructing Justice/Obstructing Police complaints, 44 Other Person Trouble complaints, 32 Property Damage Accidents, 5 Personal Injury Accidents and 3 Hit and Run Accidents. We also investigated or provided another 50 Citizen Assists for our residents.

I want to, once again, thank the Board and the residents of Emmett Township for their continued support of the Department of Public Safety. We continue to move forward with the addition of the new trucks approved by the Board and the financial support of our residents. It is anticipated that the Pumper/Engine should arrive before the end of the year. The aerial device will not be completed until the April or May time frame. We truly thank all of you and the new equipment will help us better serve the residents of our township.

Finally, as you know we have received some great publicity when PSO Ben Hall purchased the car seat for the young lady and her child. Well, the television show called "The Real" is flying him out to California on November 5, 2014 and they will be doing a show with him. He is scheduled to return on Friday, November 7, 2014. That is all the information I have right now.

Chief Mike Olson
Emmett Township Department of Public Safety

RESOLUTIONS AND PROCLAMATIONS

UNFINISHED BUSINESS

Purchase Orders That Need Approval

14-2607 \$4,750.00 State of MICH Department of MGT & BGT 205/ Public Safety 205-326-850.03 Radio Subscription 10/1/14-3/31/15.

14-2608 \$1,040.00 National Patent Analytical Systems 206/Public Safety extra 206-000-939.00 Annual Datamaster Maintenance agreement.

14-2609 \$618.00 PNC Bank 101-209 Admin Clerk, 101-209-956.00 MTA Conference for Diane and Teresa.

14-2610 \$409.50 NYE Uniform 205-326 Public Safety 205-326-970.00 3Badges.

14-2618 \$2,106.20 Keyes Auto Body 206/Public Safety Extra 206-000-970.01 & 206-000-861.00 Repair for Vehicle 111 LT. Car.

14-2621 \$667.00 Digital Highway 206/ Public Safety Extra 206-000-970.01 Modem Airlink & 5 Year Warranty.

14-2647 \$8,527.79 Michigan Taser Distributing 211/Drug Fund 211-326-740.00 Taser Replacements.

Motion 14-12-08 by Gunning / Jacox to approve all 7 PO's

Roll Call Vote: Gunning, Jacox, Myers, Buller, Talbot, Dougherty, and Hill

**ALL YES
MOTION CARRIED**

Fire Truck Unit 731

Annual Maintenance that was performed on our Fire Trucks left one of our trucks number 731 not passing and is in desperate need of some repairs which Chief Olson went over, age of the pump hose in front suction pump, brakes, water transfer belt, tie rods, axels and etc. the truck has to go to Romeo where the service provider is. The approximate cost is around \$13,892.00 and Olson is checking to see if this cost includes labor.

Motion 14-12-09 by Myers/ Dougherty to allow repairs on Fire Truck #731 for an amount not totally more than \$14,000.00.

Roll Call Vote: Jacox, Myers, Buller, Talbot, Dougherty, Gunning, and Hill

**ALL YES
MOTION CARRIED**

NEW BUSINESS

Allan Vander Laan- MMRMA (Closed Session) moved up after Simple Motions

Public Comments

Question from a resident on last month's meeting regarding part-time for vacation and being prorated. Hill said that the Attorneys were very busy and hadn't had time to look at Personnel Policy yet.

Election Worker upset to find out that she wasn't working and that she felt she was not treated correctly.

Trustee Comments

Gunning- would like to thank Talbot in her efforts on getting our money switched from PNC Bank to Chemical Bank so that we can possibly start making some money on our money.

Buller- to Diane sorry for the loss of your Mother. Also would like to thank Jacox for all his efforts and hard work on the project on the east side of the building we're really starting to see some changes. Would like to wish all Happy Holidays and be safe.

Dougherty- Would like all to know that Gardner Brothers are the ones doing the work on the east side of the building. Also would like to thank Diane for all her hard work getting finances moved from PNC Bank to Chemical Bank.

Jacox – Wish all a Merry Christmas and keep it safe if you're drinking let someone else drive and have a Happy New Year.

Adjournment

Motion 14-12-10 by Talbot/ Jacox to Adjourn at 6:20p.m.

Voice Vote:

**ALL YES
MOTION CARRIED**

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township