Charter Township of Emmett
Regular Board Meeting
May 12, 2016

Supervisor Hill called the meeting to order at 5:30 p.m. on Thursday May 12, 2016. The Meeting was held at the Township Hall located at 621 Cliff Street Battle Creek, MI 49014. The Pledge of Allegiance followed the opening.

BOARD MEMBER ATTENDANCE

Buller, Gunning, Talbot, Hill **QUORUM PRESENT**
Dougherty – arrived late
Myers - excused

APPROVAL OF AGENDA

Motion 16-05-01 by Buller /Jacox to approve the Agenda as printed by Teresa Myers with an addition to Public Safety Reports of adding The Marshall Township Code Compliance Agreement.

Roll Call Vote: Gunning, Talbot, Jacox, Buller and Hill **ALL YES**
Dougherty- arrived late **MOTION CARRIED**
Myers – excused

APPROVAL OF CONSENT AGENDA

Motion 16-05-02 by Jacox/ Talbot to approve the Consent Agenda
Roll Call Vote: Talbot, Jacox, Buller, Gunning and Hill **ALL YES**
Dougherty – arrived late **MOTION CARRIED**
Myers – excused

Treasurer's Report:

Receive and file the Monthly Treasurer's Report with balances on hand as of: April 30, 2016

General Fund	$	1,283,873.49
SW Emmett Sewer/Water	$	215,275.14
Sanitation Fund	$	207,047.40
Project V Sewer Fund	$	(6,161.57)
Drug Forfeiture Fund	$	40,043.23
Public Safety Fund	$	(61,161.57)
Public Safety Extra	$	411,492.57
Beadle Lake Weed Fund	$	25,921.24

The Monthly Departmental Report:

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

COMMUNICATIONS & SIMPLE MOTIONS

Letter of Map Amendment Determination Document (Removal) Lots 1 & 2 Onagon Beach and 1297 North Lane Flooding Source

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 9, 2016 @ 5:30 p.m.

MONTHLY CHECK REGISTER

Motion 16-05-03 by Talbot/Jacox to accept the Check Register as printed.

Roll Call Vote: Jacox, Buller, Gunning, Talbot and Hill **ALL YES**

Dougherty – arrived late **MOTION CARRIED**

Myers – excused

DEPARTMENT VERBAL REPORTS

Supervisor

Hill commented that he has been busy working on the Oakridge Office Complex and surrounding neighborhood's arsenic issues.

Clerk

Deputy Stone spoke of her condolences to Clerk Myers and her family for the passing of her father-in – law, her thoughts and prayers are with them.

Stone also comment that she recently received notice from Consumers Energy on the savings comparatively from February 2015 through January 2016 from the year before in an approximant amount of $874.00 – this is a result of Fridays being closed.

Treasurer

Talbot –just recently worked out a glitch in the BS&A Taxing System that failed to create proper refunds from a big box store's recent tax tribunal case. After several weeks working diligently with BS&A reviewing, the glitch was resolved and she was able to send payments to the proper taxing authorities.

Planning and Zoning Business

Brandi Deshon asked for a motion to approve a Conditional Use Permit for 20 Beadle Lake Road for the operation on OT's Up In Smoke.

Motion 16-05-04 by Jacox/ Talbot to approve a Conditional Use Permit for 20 Beadle Lake Road for the operation on OT's Up In smoke.

Roll Call Vote: Jacox, Buller, Gunning, Talbot and Hill **ALL YES**
Dougherty – arrived late **MOTION CARRIED**
Myers – excused

Assessing

Leslie – commented that the Assessing Department is starting re-appraisals back up for the year. The Assessing Department has also been busy with a few water projects.

PUBLIC SAFETY

Chief Olson –Stated that it's been another busy month and continued to go over his monthly report. Olson commented that he has seen an increase in medical calls and continues to stay busy. Olson thanked Chuck Woods from Whispering Oaks Salvage for his assistance in the department's recent training with The Jaws-of-Life. Olson spoke of next week (5/15/16) being Police Memorial Week and that his department is having a Police Awards Banquette on 5/15/16 in honor of. Olson ended with an update on the strategic planning the Township has been working on – the completed project should be here soon.

Olson then presented the Board The Marshall Township Code Compliance Agreement with Emmett Township. He answered Board questions about the agreement.

Motion 16-05-05 by Gunning/ Talbot to approve The Marshall Township Code Compliance Agreement with Emmett Township.

Roll Call Vote: Jacox, Buller, Gunning, Talbot and Hill **ALL YES**
Dougherty- arrived late **MOTION CARRIED**
Myers - excused

RESOLUTIONS AND PROCLAMATIONS

Resolution T16-08 a resolution to tentatively designate intent to proceed with a water system extension to South Shore Drive and to create a special assessment for the recovery of the cost thereof by Special Assement District 2016-01 for 2016 Water Main Extensions for South Shore Drive No. 16-01.

Motion 16-05-06 by Talbot/Jacox to approve Resolution T16-08 a resolution to tentatively designate intent to proceed with a water system extension to South Shore Drive and to create a special assessment for the recovery of the cost thereof by Special Assement District 2016-01 for 2016 Water Main Extensions for South Shore Drive No. 16-01.

Roll Call Vote: Jacox, Buller, Gunning, Talbot and Hill **ALL YES**
Dougherty – arrived late **MOTION CARRIED**
Myers- excused

PO's - None

UNFINISHED BUISNESS - None

NEW BUSINESS - None

PUBLIC COMMENTS

Public comment about the Library Millage and a possibility of a changing that. Gunning replied that he still feels the same way about the Library Millage and is not opposed to some form of a change to it. There was mention that our Attorney may have an opinion on the subject.

Public comment - individual's research into the cost of Pennfield Township's Road Millage verse the cost of Emmett's Purposed Road Millage. There was discussion by the Board and Public about this comment. Supervisor Hill invited the individual to discuss his finding with him personally.

Public comment - individual that lives in an area that had tested positive for arsenic recently and voiced her concerns. Hill responded to individual and stated that the Township is diligently working on the issue.

Public comment – individual commented on the wonderful job the Supervisor does and expressed his views on the other individuals that are currently running for the position of Supervisor.

Public comment – individual seconded the wonderful job the Supervisor currently dose and also expressed her views on the other individuals that are currently running for the position of Supervisor.

Public comment – individual inquired about utility work being done on Michigan Avenue and why it stopped. Also wondered what the Township's procedures were for properties up for sale particularly the maintenance of their lawns, he believes they should not look over grown. Lastly, commented on purposed road millage as to questions. Supervisor Hill answered questions.

Public comment – individual commented that she would like to have a list of roads to be done with the proposed road millage and the order of their completeness. Supervisor Hill answered by saying that once the list is created he will pass along to the public.

TRUSTEE COMMENTS

Jacox – Did not have much but spoke of his disagreement of the comparison between Pennfield's Road Millage and Emmett's Purposed Road Millage.

Dougherty- None

Buller – Asked the Chief to look into the amount of overtime in his department. Also mentioned that the sewer smoke testing was on hold until proper notification can be made to all the residents affected.

Gunning– Commented on the great job that Gardner Bro's was doing on the filling of the pot holes in and around the Township.

ADJOURNMENT

Motion 16-05-07
Voice Vote:
Myers – Excused

ALL YES
MOTION CARRIED

Timothy Hill, Supervisor
Emmett Charter Township

Trish Stone, Deputy Clerk
Emmett Charter Township