

Charter Township of Emmett
Regular Board Meeting
May 11th, 2017

Supervisor Tim Hill called the meeting to order at 6:20 p.m. on Thursday May 11th, 2017. 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 MEETING ATTENDANCE-

Dougherty, Brown, Gunning, Myers- Malone, Talbot, Buller, and Hill

QUORUM PRESENT

APPROVAL OF AGENDA-

Motion 17-05-04 by Brown/Talbot to approve consent Agenda as printed by Tracy Myers- Malone
Voice Vote

ALL YES
MOTION CARRIED

APPROVAL OF CONSENT AGENDA-

Motion 17-05-05 by Gunning/ Buller to approve the Consent Agenda.
Voice Vote.

ALL YES
MOTION CARRIED

Treasurer's Report:

receive and file the monthly treasurer's report with balances on hand as of: March 31st.

General Fund	\$1,526,430.99
SW Emmett Sewer/ Water	\$223,122.75
Sanitation Fund	\$391,870.24
Project V Sewer Fund	\$(118,497.90)
Drug Forfeiture Fund	\$10,423.63
Public Safety Fund	\$(642.78)
Public Safety Extra	\$554,012.19
Beadle Lake Weed	\$22,435.25
Economic Development Corp.	\$10,000

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

MONTHLY CHECK REGISTER-

Motion 17-05-06 by Talbot/ Brown to except the Check Register as printed.
Voice Vote.

ALL YES
MOTION CARRIED

DEPARTMENTAL VERBAL REPORTS-

Supervisor, Tim Hill- None.

Clerk, Tracy Myers- Malone- Gave LRSB Update about funds that are being reimbursed. Election training coming up in June, New voting equipment to be implemented by November election. Summer is upon us-

please be safe and make sure you fill out your fireworks permits and be sure to call the new burn permit number. Have a safe memorial weekend! 😊

Treasurer, Diane Talbot- None.

Planning and Zoning Business-

Motion 17-05-07 by Dougherty/ Gunning to re-zone 13233 6-1/2 mile rd.

Voice Vote.

**ALL YES
MOTION CARRIED**

Motion 17-05-08 by Myers-Malone/ Buller to adopt the International Property Maintenance Code (current version) and to start enforcing the new code.

Voice Vote.

**ALL YES
MOTION CARRIED**

Motion 17-05-09 by Buller/ Gunning to accept Tim Hills recommendation for Kevin Sackrider to the planning commission.

Voice Vote.

**ALL YES
MOTION CARRIED**

Assessing-

Motion 17-05-10 by Dougherty/ Gunning to table the Arsenic subdivision for 30 days and re-open before the next board meeting to be held on June 8th, 2017.

Voice Vote.

**ALL YES
MOTION CARRIED**

Motion 17-05-11 by Buller/ Gunning to continue with the process for streetlights for Red Maple rd.

Voice Vote.

**ALL YES
MOTION CARRIED**

Motion 17-05-12 by Gunning/ Talbot to adopt the inspection and copying of the assessing department for the public records policy.

Voice Vote.

**ALL YES
MOTION CARRIED**

PUBLIC SAFETY-

April 2017 Monthly Activity Synopsis

The following is the activity for the Emmett Township Department of Public Safety:

		<u>Previous Month:</u>
Complaints/Calls for Service:	772	721
Arrests:	23	27
Citations Issued:	30	25
Accidents	27	24
Medicals:	66	86
Fires:	6	11
All other Fire Calls:	38	41

We remain busy and are stretching our personnel resources to their limits. We are actively conducting a background investigation on one applicant and we are awaiting results on another. The applicant pool is shallow and I don't see it improving until early June when another group of young officer candidates graduate from their respective academies. We investigated a stabbing and a number of break-ins. We did recover a lot of property from a residence in the Township and it appears we will solve a large number of break-ins both in the Township and across West Michigan.

Fire continues to be busy with medicals and our on-going training. We are stretching our personnel very thin here as well. We have recently added one and are currently doing a background investigation on another. I am also happy to report that the FLRSB awarded the Township \$382,019 to be applied to the payments of our new aerial truck.

OLD BUSINESS-

Motion 17-05-13 by Dougherty/ Buller to table the previous RFP and discuss apples for apples at the next budget meeting (5/31/17 @8am).

Voice Vote

**ALL YES
MOTION CARRIED**

Motion 17-05-14 by Talbot/ Dougherty to accept the purchase order for seal coating the apparatus bay using the 206 fund. (\$6,000 estimate)

Voice Vote.

**ALL YES
MOTION CARRIED**

RESOLUTIONS AND PROCLAMATIONS-

Motion 17-05-15 for Resolution T1705: MDOT Performance Resolution for Township Government Agencies

Voice Vote.

**ALL YES
MOTION CARRIED**

NEW BUSINESS-

Resident Jim Mead made a presentation about the Library millage comparing the millage to other municipalities and the rate versus that period of time that the millage was set for.

PUBLIC COMMENTS-

There were public comments.

BOARD COMMENTS-

Brown- NONE.

Dougherty- NONE.

Buller- Applauded Randy Ramsey from CEI on his presentation to the residents for the Special Assessment district of Woodhill- Lindale.

Gunning- NONE.

ADJOURNMENT

Motion 17-02-16 by Talbot/ Brown at 7:30 p.m.

Voice Vote

**ALL YES
MOTION CARRIED**

*Timothy Hill, Supervisor
Emmett Charter Township*

*Tracy Myers- Malone, Clerk
Emmett Charter Township*

