

CHARTER TOWNSHIP OF EMMETT
REGULAR BOARD MEETING
November 10th, 2011

Supervisor Dougherty called the meeting to order at 7 p.m. on Thursday November 10th, 2011. 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

Henrich, King, Maichele, Myers, O'Connor, Talbot, and Dougherty

QUORUM PRESENT

APPROVAL OF AGENDA

Motion 11-10-01 by Dougherty/ Talbot to approve the Agenda with and addition to unfinished business letter C the (Time Clock).

Roll Call Vote: King, Maichele, Myers, O'Connor, Talbot, Henrich, and Dougherty

All Yes

MOTION CARRIED

APPROVAL OF CONSENT AGENDA

Motion 11-10-02 by O'Connor / Henrich to approve prior minutes as printed by Teresa Myers subject to any corrections. Questions from O'Connor on the number of Paid Holidays and lots of discussion from everyone. Motion to strike the 2012 paid holidays by O'Connor / Henrich

Roll Call Vote: Maichele, Myers, O'Connor, Talbot, King, and Henrich

Dougherty

No

MOTION CARRIED

MOTION 11-10-03 by O'Connor / Henrich to approve consent agenda with the changes.

Roll Call Vote: Myers, O'Connor, Talbot, Maichele, Henrich, King, and Dougherty

All Yes

MOTION CARRIED

Treasurer's Report:

The Monthly Treasurer's Report with balances on hand as of October 31st 2011

General Fund	\$ 190,794.81
SW Emmett Sewer/Water	\$1,212,258.93
Sanitation Fund	\$ 128,938.69
Project V Sewer Fund	\$ 299,760.07
Drug Forfeiture Fund	\$ 62,480.98
Public Safety Fund	\$ 58,719.28
Public Safety Casino Fund	\$ 40,923.97
Public Safety Extra	\$ 160,789.35

The Monthly Departmental Report:

Planning Commission and Zoning Board of Appeals Minutes as printed.

Communications:

None

Announcements:

Township Planning Commission meeting November 17th, 2011

Z.B.A. Meeting – None

Next Township Board Meeting – December 8th, 2011

MONTHLY CHECK REGISTER

Motion 11-10-04 by Talbot /Dougherty to approve the Monthly Check Register there were no changes.

Roll Call Vote: O'Connor, Talbot, Myers, Henrich, King, Maichele, and Dougherty

All Yes

MOTION CARRIED

PUBLIC COMMENTS

Julie Camp Seifke, as a representative of the County gave her condolences on Mr. Tenney's passing. Camp also discussed the brush clean-up. The boards of commissioners are reviewing a bid to finish Kimble Pines Park. They are also reviewing what would it cost to finish clean-up of tree trunk and brush removal. Talking with some of the commissioners about accessing a Solid Waste Fund that they might be able to access for some help with some of the clean-up. Acknowledged Veterans Day and discussed how Veterans could get help if they needed it. There was some discussion with Camp Seifke and Trustee Henrich on Mr. Benkes current position, since he was elected to new position.

A resident commented about a stop sign being put on a utility pole at the corner of Euclid & Alden Avenue and that it's hard to see at night. Resident is worried about an accident at the intersection, since she recently witnessed a Police Officer run through the stop sign. This is going to be checked on by Chief Olson.

DEPARTMENTAL VERBAL REPORTS

Supervisor – Acknowledgement on Veterans Day, the new flag pole being erected – he expressed his appreciation of David and Clark Lawson for all their hard work in the matter. Supervisor also spoke of the brush clean-up. Dougherty also expressed his Condolences for Mr. Tenney and family.

Clerk – stated that the redistricting will not be done until after the first of the year.

Treasurer – None

Zoning Administrator – None

Public Safety – Olson stated it was an active month with 650 complaints most of that was property damage, involving accidents in Harper Village. The department had fifty three medical, sixty three fire calls, eighty eight arrests, and two hundred thirty three tickets. Discussion on Sunday's Fire at Mr. Tenney's House and that everything possible was done. All departments did a wonderful job on the day of the funeral. There was a lot of acknowledgement on Emmett Townships behalf from public and family. Olson spoke about the cost of the flag pole and what a good deal we got. Olson also spoke of the hard work David and Clark Lawson put into arrangements for the flag pole. Olson made comments to the flag Pole will be illuminated in the future. Talbot spoke up and said we owe David Lawson and Clark Lawson a very big thank you for all the time and effort he put into this.

Planning and Zoning – None

SEWER AND WATER BUSINESS – Update on the Sewer problem with lots of discussion, more information as it comes in.

ASSESSING BUSINESS – None

PUBLIC SAFETY BUSINESS – None

RESOLUTIONS AND PROCLAMATIONS – Emmett Township Resolution T11-07, Beadle Lake Aquatic Weed Project Assessment fee in the amount of \$ 12,000.00 to be placed on the 2011 Winter Tax Roll at a proposed Special Assessment of \$22.33 per indirect Lake access and \$54.55 per direct Lake access lot as submitted by the Supervisor and Assessing Officer of the Township hereafter designated as the Beadle Lake Aquatic Weeds District as the 2011 Assessment Roll for Special Assessment District No. 09-01.

Motion 11-10-05 by Dougherty / Henrich for Emmett Township Resolution T11-07, Beadle Lake Aquatic Weed Project Assessment fee in the amount of \$12,000.00 to be placed on the 2011 Winter Tax Roll at a proposed Special Assessment of \$22.33 per indirect Lake access and \$54. 55 per direct Lake access lot as submitted by the Supervisor and Assessing Officer of the Township hereafter designated as the Beadle Lake Aquatic Weeds District as the 2011 Assessment Roll for Special Assessment District No. 09-01.

Roll Call Vote: Talbot, O'Connor, Henrich, King, Maichele, Myers, and Dougherty

All Yes

MOTION CARRIED

UNFINISHED BUSINESS – Discussion on having different vendors for different Time Managements come in for presentations at the next board meeting.

NEW BUSINESS – Budget workshop is scheduled for January 10th 2012 at 5:30 p.m.

PUBLIC COMMENTS – One resident commented that the Beadle Lake Area once had a bad sewer smell years back & suggest that the same solution used there perhaps might work on the casino area sewer smell.

Another resident commented on the pie shaped section still not being mowed.

Another resident inquired about the Triangle Trailer Park if they had paid their taxes yet; the reply was no that they had been served papers.

TRUSTEE COMMENTS

Maichele – None

King – Thinks that a Building Committee needs to be implemented again. Condolences to the Tenney family. Flag pole is going to be great.

Dougherty – on picking up brush and anyone that wants wood can help themselves it's free for pickup at Wattles Park Men's Club. Thinks the flag pole looks great and thanks all who helped get it there.

O'Connor - Thanked Joel McGlothen on the great tour he gave to the Boy Scout Troop in the Public Safety Side. Condolences to the Tenney family. Congratulated Diane on being a new Grandma. He also wished good Luck to Harper Creek Football Team.

O'Connor also spoke of his dislike in the fact that equipment is being parked on grass in the pie shaped section Michigan Avenue that Enbridge utilized.

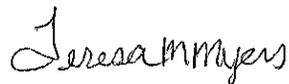
Henrich – Acknowledged everything John Tenney had done for the Township. Sewer issue can't believe someone Ok'd the high pressure line. And can't wait to hear questions and answers. Also commented on the Holidays.

Dougherty – Appreciates everyone coming to the meeting.

ADJOURNMENT

Dougherty adjourned the meeting at 8:55p.m.

Patrick Dougherty, Supervisor
Emmett Charter Township



Teresa Myers, Clerk
Emmett Charter Township



Emmett Township Resolution T11-07

RESOLUTION: BEADLE LAKE AQUATIC WEED PRPJECT ASSESSMENT FEES FOR 2011

WHEREAS, the Beadle Lake Aquatic Weed Project has been successful and is clearly providing a benefit to the properties within said district.

WHEREAS, an updated proposed Assessment Roll has been prepared by the Assessing Officer and Supervisor of the Charter Township of Emmett, for the purpose of defraying the costs of the Beadle Lake Aquatic Weed Project within the Special Assessment District No. 09-01.

THEREFORE BE IT RESOLVED:

1. The Assessment Roll in the total amount of \$12,000.00 with a proposed Special Assessment of \$22.33 per indirect lake access lot and \$54.55 per direct lake access lot as submitted by the Supervisor and Assessing Officer of the Township hereafter designated as the Beadle Lake Aquatic Weeds District is hereby confirmed as the 2011 Assessment Roll for Special Assessment District No. 09-01.
2. The Assessments made in said Special Assessment Roll are hereby ordered and directed to be collected by the Township Treasurer, and the Township Clerk shall deliver said Special Assessment Roll to the Treasurer with her warrant attached, commanding the Treasurer to collect such Assessments in accordance with the direction of the Township Board and PA 188 as amended.
3. All Resolutions and parts of Resolution insofar as they conflict with the provisions of this Resolution are hereby rescinded.
4. Upon Roll Call Vote on the adoption of the Resolution, the following Voted:

MOTION:

SUPPORT:

VOTE:

Date: November 10th 2011

I Teresa M Myers, Clerk, Emmett Charter Township, do hereby certify this as a true copy of the Resolution made and Adopted at the regular meeting of the Charter Township of Emmett Board of Trustees, held on November 10th 2011. Said Resolution is for the annual fees for the Beadle Lake Aquatic Weed Project Special Assessment District No. 09-01.

MOTION
SUPPORT
ROLL CALL VOTE

Witness:

Patrick Dougherty, Supervisor
Emmett Charter Township



Teresa M Myers, Clerk
Emmett Charter Township