

*Charter Township of Emmett
Budget Workshop/ Special Meeting
February 22, 2018*

The Special Meeting was called to order by Supervisor Hill at 11:00 a.m. followed by the pledge of allegiance.

Board Member Attendance

Present:

Buller, Brown, Myers, Dougherty, Myers-Malone, and Hill QUORUM PRESENT
Gunning- EXCUSED

Budget Workshop/ Special Meeting:

This meeting commenced by open discussion from board members about a possible deputy supervisor position. Not enough support to make a motion.

County Road Dept. litigation to compel Calhoun County Commissioners to Public Act 51. Attorney spoke about possibilities and said he would have more information within a week or so. Much discussion among board members.

Motion 18-02-08 by Brown/Dougherty to direct the attorney to explore litigation against the county to compel them to adhere to their statutory duty of Public Act 51.

Roll Call: Myers, Dougherty, Brown, Myers-Malone, Buller, and Hill **ALL YES**
Excused- Gunning **MOTION CARRIED**

Building Official employment status. John Macfarlane made it clear that the Building Official needed to be an employee, but there were many questions from Board members as to how many job titles Steve could handle as he is the Building Inspector, Mechanical Inspector, Site Plan Review, and Trustee. How would the jobs be separated and accounted for? What would be the pay? There was much discussion and questions among board members. There was public comment.

Motion 18-02-09 by Dougherty/ Hill to table Building Official employment status until the Regular Board Meeting in March. (March 8th at 5:30pm)

Roll Call: Dougherty, Brown, Myers-Malone, Buller, Myers, and Hill **ALL YES**
Excused- Gunning **MOTION CARRIED**

**Small Break- Printed Board Members copy of 10-year budget made by Myers-Malone.
Budget Discussion:**

Board Members went through the budget line by line and Tim/Trish to unlock budget and fix what was changed from the meeting.

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Motion 18-02-10 by Dougherty/Hill to approve new AMSA fee schedule.

Voice Vote: Brown, Myers-Malone, Buller, Myers, Dougherty, and Hill

Excused- Gunning

ALL YES
MOTION CARRIED

Motion 18-02-11 by Hill to adjourn at 2:25 pm.

Voice vote: Myers-Malone, Buller, Myers, Dougherty, Brown, and Hill

Excused- Gunning

ALL YES
MOTION CARRIED

Timothy Hill, Supervisor
Emmett Charter Township

Tracy Myers-Malone
Emmett Charter Township