

Charter Township of Emmett

Budget Workshop

June 29th, 2017

Budget Workshop was called to order by Supervisor Hill at 8:00 a.m. followed by the pledge of allegiance.

Board Member Attendance

Present:

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

Budget Workshop

Motion 17-06-16 to approve the Agenda by Brown/ Gunning

Voice Vote.

**ALL YES
MOTION CARRIED**

Discussion was made on medical marijuana from the two prospective business men as well as Jenn Zielinski from Dunakiss consulting and development. Many questions were answered. Tim Hill has the power point provided from the entrepreneurs. LARA has both boards (one 5 members and one 17 member) set up for regulation and licensing. PowerPoint presentation and lots of questions asked/ answered to the best of their knowledge.

Every board member received a fresh copy of the revised “employee handbook” and there will be a budget meeting dedicated to going page by page and editing/ revising the policies. Meeting will be on July 12th at 9am in the Public Safety Training Room.

Discussion of the LRSB representative position.

Motion 17-06- 17 by Brown/ Buller to add Diane Talbot as an alternate for the LRSB.

Voice Vote.

**ALL YES
MOTION CARRIED**

Motion 17-06-18 by Gunning/ Brown to move the Supervisor forward on a new attorney General Opinion for the “perpetuity” of Willard Library’s Tax. Supervisor to contact MTA on action as well.

Voice Vote.

**ALL YES
MOTION CARRIED**

Motion 17-06-19 by Myers-Malone/Gunning to have the sewer rates stay consistent with their percentage increases. (temporary until we can get a rate study from flies and vanderbrink)

Voice Vote.

**ALL YES
MOTION CARRIED**

Motion 17-06-20 by Dougherty/ Gunning to adjourn at 9:54 a.m.

**ALL YES
MOTION CARRIED**

Tim Hill, Supervisor
Emmett Charter Township

Tracy Myers-Malone, Clerk
Emmett Charter Township