

(CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

May 9, 2013

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **BOARD MEMBER ATTENDANCE – *ACTION ITEM***
- IV. **APPROVAL OF AGENDA –*ACTION ITEM***
- V. **CONSENT AGENDA – *ACTION ITEM***

MOTION TO APPROVE WITHOUT DISCUSSION

Approve Minutes from April 11, 2013, by Teresa Myers Clerk, as printed, subject to any correction.

Receive and file the Monthly Treasurer’s Report with balances on hand as of: April 30, 2013

General Fund	\$ 994,466.62
SW Emmett Sewer/Water	\$ 1,335,886.45
Sanitation Fund	\$ 238,566.44
Project V Sewer Fund	\$ 193,055.75
Drug Forfeiture Fund	\$ 62,692.43
Public Safety Fund	\$ -2,556.19
Public Safety Extra	\$ 324,614.15

The monthly departmental reports, Planning Commission and Zoning Board of Appeals Minutes, as printed. Attached in back:

SIMPLE MOTIONS

Comcast- notice of changes to our channel lineup Customers will be notified of these changes via a bill message. This will be effective on or about June 19, 2013, Speed/Speed HD (chls. 731/223) will move from Sports & Entertainment Package to Digital Starter Service.

ROLL CALL VOTE

Public Hearings & Announcements

- Township Planning Commission – May 15, 2013
- Z.B.A. Meeting – May 21, 2013
- Next Township Board Meeting – June 13, 2013 at 5:30 p.m.

VI. MONTHLY CHECK REGISTER – *ACTION ITEM*

VII. DEPARTMENT VERBAL REPORTS

- A. Supervisor
- B. Clerk
- C. Treasurer

VIII. PLANNING AND ZONING BUSINESS

IX. ASSESSING BUSINESS

X. PUBLIC SAFETY BUSINESS

Emmett Township Department of Public Safety April 2013 Monthly Activity Synopsis.

XI. RESOLUTIONS AND PROCLAMATIONS

Resolution T- 13-12 for National Police Week May 12-18, 2013 (Attachment in back).

XII. NEW BUSINESS

Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC).
Application from A-1 Liberty Discount Party Store, LLC (Salinder Singh)

Raymond Road Resolution from the county asking for support for the replacement of NBI Bridge #13200073000R010 Raymond Road over Conrail (Structure #1317)

Emmett Township Board to establish a fee for Fireworks Permits for a residential person verses a business.

PO'S THAT NEED BOARD APPROVAL

Qty. 5 Replacement set Firefighting Gear This was Budgeted for 2012-2013 GL # 205-326-970.00 unit price: \$1,650.52 Amount: \$8,252.60.

1 Shipping GL# 205-326-970.00 unit price 28.63 Amount: \$28.63 With a Total of \$8,281.23.

XIII. PUBLIC COMMENTS

Comments are to be directed to the Township Board. *Persons who wish to make comments must be recognized by the meeting chairperson and are asked to speak from the Podium. Comments are not limited to a single subject, but are limited to three (3) minutes total. The meeting chairperson can further limit time if the comments become redundant.*

XIV. UNFINISHED BUSINESS

Establish fees for Fireworks Permits.

XV. TRUSTEE COMMENTS

CLOSED SESSION ----- (Personnel Issues).

XVI. ADJOURNMENT – *ACTION IT*

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township