

**Charter Township of Emmett**  
**Regular Board Meeting**  
**April 13<sup>th</sup>, 2017**

Supervisor Tim Hill called the meeting to order at 5:30 p.m. on Thursday April 13<sup>th</sup>, 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 17-04-01 by Gunning/ Dougherty to approve consent Agenda as printed by Tracy Myers- Malone  
Voice Vote

**ALL YES**

**MOTION CARRIED**

**APPROVAL OF CONSENT AGENDA-**

Motion 17-04-02 by Gunning/ Brown 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 31<sup>st</sup>.

General Fund	\$1,619,646.74
SW Emmett Sewer/ Water	\$219,235.28
Sanitation Fund	\$268,314.21
Project V Sewer Fund	\$(118,497.90)
Drug Forfeiture Fund	\$29,909.23
Public Safety Fund	\$198,065.59
Public Safety Extra	\$559,184.29
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 17-04-03 by Talbot/ Dougherty to except the Check Register as printed.

Roll Call Vote: Buller, Talbot, Dougherty, Brown, Gunning, Myers- Malone, and Hill

**ALL YES**

**MOTION CARRIED**

**DEPARTMENTAL VERBAL REPORTS-**

**Supervisor, Tim Hill-** None.

**Clerk, Tracy Myers- Malone-** Went to MTA Conference & EXPO had a great learning experience and can't wait to use what she learned at the office/ meetings.

**Treasurer, Diane Talbot-** We are done with 2016 taxes except for personal. She stated that we have some problems within the Township Offices with certain people (no names) that are creating a hostile work environment and she wanted everyone to know that we are close to a lawsuit.

**Planning and Zoning Business-**

Motion 17-04-04 by Gunning/ Talbot to extend the Dangerous Buildings for 424 Wildwood. He will either build or demo the building within the extended 60 days.

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

**Assessing-** Settling with the County. Starting the new fiscal year.

**PUBLIC SAFETY-**

March 2017 Monthly Activity Synopsis

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

**Previous Month:**

<b>Complaints/Calls for Service:</b>	<b>721</b>	<b>645</b>
<b>Arrests:</b>	<b>27</b>	<b>13</b>
<b>Citations Issued:</b>	<b>25</b>	<b>32</b>
<b>Accidents</b>	<b>24</b>	<b>28</b>
<b>Medicals:</b>	<b>86</b>	<b>84</b>
<b>Fires:</b>	<b>11</b>	<b>6</b>
<b>All other Fire Calls:</b>	<b>41</b>	<b>24</b>

March and warmer weather are upon us. We are investigating an attempted break in at the McDonalds restaurant. The scary part of the situation is there were employees in the restaurant who were able to flee and call 911. Our officers were there almost immediately and were unable to locate the suspect. We were assisted by BCPD and their K9, but we were not able to locate the suspect. It appears the individual got into a vehicle and fled the scene. During that evening, we also had a break in at the Burger King and that building suffered extensive damage. Both cases remain under investigation.

Fire continues to be busy with medicals and our on-going training. We responded to 11 fires during the month both in the Township and assisting Pennfield Township. I am happy to report that Clarke Lawson continues to improve and he has attended some of our recent training. We are looking at a couple of applicants and this will hopefully improve our fire response.

**OLD BUSINESS-**

Motion 17-04-05 by Gunning/ Buller to allow \$4,000 seed money to the Economic Development Corporation to purchase property along Raymond road.

Roll Call Vote: Buller, Talbot, Brown, Gunning, and Hill **FIVE YES**  
Dougherty, Myers-Malone **TWO NOS**  
**MOTION CARRIED**

**RESOLUTIONS AND PROCLAMATIONS-**

Resolution T17-04, Special Assessment District for Water. (Woodhill- Lindale)

Motion 17-04-06 by Brown/Gunning to accept Resolution T17-04, To set up the Special Assessment District and hold a Public Hearing before the next Board Meeting (5-11-17) to commence at 5pm. Clerk to send out notices to owners/ residents.

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

**NEW BUSINESS-**

Motion 17-04-07 by Gunning/Buller to allow the Supervisor to move ahead with the projection study from MERS at a cost of approximately \$700.

Roll Call Vote: Brown, Gunning, Buller, and Hill **FOUR YES**  
Dougherty, Myers-Malone, and Talbot **THREE NOS**  
**MOTION CARRIED**

**PUBLIC COMMENTS-**

There were public comments.

**BOARD COMMENTS-**

Brown- NONE.

Dougherty- NONE.

Buller- NONE.

Gunning- Commented on the good work that Gardener Brothers does.

**ADJOURNMENT**

Motion 17-02-06 by Gunning/ 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*