

Charter Township of Emmett

Regular Board Meeting

April 11, 2019

Supervisor Agenda Approval/Date: _____

- 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*
- VI. Welcome New Elections Clerk Morgan Case
- VII. Welcome Interim Chief Kenneth Cunningham

Motion to Approve Without discussion

Approve minutes from the, Regular Board meeting 3/14/2019 as printed by Tracy Myers-Malone, Clerk

Receive and file the monthly Treasurer's report with balances on hand as of March 14, 2019.

General fund	\$2,795,778.11
SW Emmett Sewer/Water	\$865,682.60
Sanitation fund	\$1,274,575.42
Project V Sewer fund	\$(225,605.23)
Drug forfeiture Fund	\$36,785.54
Public Safety fund	\$(190,960.97)
Public Safety Extra	\$683,945.41
Beadle Lake weed	\$12,246.44
Economic Dev. Corp	\$4,594.96

The Monthly departmental reports, planning commission, and zoning board of appeals minutes, as printed. Attached in back if there are any:

Simple Motions

- VIII. Monthly check Register---*Action Item*

IX. Departmental Verbal Reports

- a. Supervisor- (Development update)
- b. Clerk-
- c. Treasurer-

X. Planning and Zoning:

Medical Marijuana Provisioning Center at 703 East Columbia Avenue- *Action Item*

Codification of the Zoning Ordinance- *Action Item*

Public Hearing for Dangerous Building 30 Minutes Prior to Regular Board Meeting.

Hydro Corp. extension of the contract

XI. Assessing:

Transferring 3 Properties from Emmett Township into the EDC
Parcel 13-10-390-012-00; Parcel 13-10-008-005-01; Parcel 13-10-390-013-00 for the purpose of Urban Renewal.

XII. PUBLIC SAFETY:

March 2019 Monthly Activity Synopsis

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

	<u>Current Month:</u>	<u>Previous Month:</u>
Complaints/Calls for Service:	919	784
Arrests:	33	18
Citations Issued:	64	78
Accidents	29	22
Medicals:	91	72
Fires:	7	5
All other Fire Calls:	33	53

Once again, we had a very busy month investigating a number of different crimes ranging from traffic crashes to criminal sexual conduct to child protective services. Our patrol time continues to diminish as the types of crimes we are investigating are very time consuming. Computer crimes continue to dominate the time of our certified investigator. We are also sending another officer to Crisis Intervention Training and it is my hope that we will be able to certify every one of our officers in this training.

We had 4 fires that we responded to during the month including mutual aid to Pennfield Township. This month our officers trained in Hazardous Materials and did inspections to the new additions at Flex N Gate and Menards. Obviously, hazardous materials is essential training for our officers due to the high volume of truck traffic that passes through our township. It has been extremely busy and I commend our officers for their hard work.

This is my last report to the Township Board and the Emmett Township residents. I want to tell you that it has been my honor and privilege to work with you and our residents. I know I have left the department in better shape than when I arrived and it is my hope and desire that they continue to work with our community to make this the best township it can be.

Chief Mike Olson
Emmett Township Department of Public Safety

XIII. Old Business---Action Item

****D-Drive Bridge and road resurface-Action Item.***

XIV. Resolutions and Proclamations—Action Item

Waiving Penalties Levied Pursuant to MCL 211.27b, Subsection 1(c) and (d) For Failure to File a Property Transfer Affidavit Resolution T19-04-Action Item

Establishing A Policy to Administer Poverty Exemptions Pursuant to General Property Tax Law 211.7U Resolution T19-05-Action Item

XV. New business---Action Item

-Fireworks Amendment---Action Item

XVI. Public Comments---(3 min)

***Note Public comments are to be relating to what is on the Business agenda and not political, personal, or otherwise unrelated to the agenda discussed at that business meeting. If violations shall occur, you will be asked to refrain from disrupting the Business meeting, if it shall continue then you will be removed from the meeting itself and or charged with a misdemeanor for the violation.

XVII. Board Comments. Comments are to be strictly about the business at hand and not of political, personal or otherwise nonbusiness unrelated to the agenda. If violations shall occur, you will be asked to refrain for disrupting the business meeting, if it shall continue, then you will be removed from the business meeting and or charged with a misdemeanor.

XVIII. Adjournment-Action Item



***Timothy Hill, Supervisor
Emmett Charter Township***

***Tracy Myers-Malone, Clerk
Emmett Charter Township***