

Charter Township of Emmett
Regular Board Meeting
April 13th, 2017

- 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 regular board meeting March 9th, 2017 and Budget Workshop held March 22nd, 2017 as printed by Tracy Myers-Malone, Clerk subject to any correction.

Receive and file the monthly treasurer's report with balances on hand as of: March 31st, 2017

General Fund
SW Emmett Sewer/ Water
Sanitation Fund
Project V Sewer Fund
Drug Forfeiture Fund
Public Safety Fund
Public Safety Extra
Beadle Lake Weed

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

Simple Motions

- VI. Monthly Check Register- *Action Item***
- VII. Departmental Verbal Reports**
 - a. Supervisor**
 - b. Clerk**
 - c. Treasurer**
- VIII. Planning and Zoning Business**
- IX. Assessing Business**

X. Public Safety

March 2017 Monthly Activity Synopsis

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

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

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.

XI. Old Business/ Un-Finished Business-

- a. MERS- Karima LaJoy
- b. Arsenic Subdivision- Randy Ramsey

PURCHASE ORDERS THAT NEED APPROVAL- *Action Item*

XII. Resolutions and Proclamations- *Action item*

XIII. New Business- *Action Item*

- a. Schedule Budget Meeting
- b. Name Tags/ Office Attire

XIV. Public Comments

XV. Board Comments

XVI. Adjournment- *Action Item*

**Timothy Hill, Supervisor
Emmett Charter Township**

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