

Charter Township of Emmett
Regular Board Meeting
August 10th, 2017

Supervisor Tim Hill called the meeting to order at 5:27 p.m. on Thursday August 10th, 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 17-08-01 by Gunning/Talbot to approve Agenda.

Voice Vote

ALL YES
MOTION CARRIED

APPROVAL OF CONSENT AGENDA-

Motion 17-08-02 by Brown/ Talbot to approve the Consent Agenda with corrections

Voice Vote.

ALL YES
MOTION CARRIED

Treasurer's Report:

receive and file the monthly treasurer's report with balances on hand as of July 31st.

General Fund	\$ 1,690,968.60
SW Emmett Sewer/ Water	\$ 1,101,939.04
Sanitation Fund	\$ 425,938.69
Project V Sewer Fund	\$ -
Drug Forfeiture Fund	\$ 10,318.63
Public Safety Fund	\$ (61,400.97)
Public Safety Extra	\$ 609,428.78
Beadle Lake Weed	\$ 10,592.20
Economic Development Corp.	\$ 8,955.21

Planning Commission and Zoning Board of Appeals Minutes as printed if any.

MONTHLY CHECK REGISTER-

Motion 17-08-03 by Gunning/Buller to accept the Check Register as printed.

Voice Vote.

ALL YES
MOTION CARRIED

DEPARTMENTAL VERBAL REPORTS-

Supervisor, Tim Hill-

Pastor James from Victory Life Church gave a report on their new facility and gave an award to our building Inspector Steve Buller for excellence in helping them finish their project on time. Tim has been looking into building another small Board Room as well as replacing the front windows and getting bids from Jesse Jacox on these new developments.

CEI meetings- Randy Ramsey gave his quarterly report to all board members and asked if there were any questions. Report available in the Clerk's office.

Clerk, Tracy Myers- Malone- Gave elections update, New voting equipment was received August 1st and we will be starting training soon. New polling location for precincts 2/3/4 at Victory Life Church. If you're not comfortable voting in a church feel free to request to vote absentee. Fencing quotes are coming in for Newbre cemetery.

Treasurer, Diane Talbot- Collecting Summer Taxes. Taxes are available online and are printable from the website. Summer taxes are due by September 14th.

OLD BUSINESS-

Motion 17-08-04 by Buller/ Brown to move forward with the fencing at Newbre Cemetery for the commercial quote from Pure Fence.

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

Assessing-

Motion 17-08-05 by Buller/ Gunning to accept Resolution T17-09 for the Red Maple Street Lights

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

Planning and Zoning Business-

Motion 17-08-08 by Brown/ Dougherty to change the zoning at 1021 East Emmett to Commercial from Light Industrial. Parcel # 10 004 007 02

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

PUBLIC SAFETY-

		<u>Previous Month:</u>
Complaints/Calls for Service:	733	833
Arrests:	23	28
Citations Issued:	61	59
Accidents	17	34
Medicals:	58	61
Fires:	3	7
All other Fire Calls:	33	26

Officers investigated and worked with the Calhoun County Sheriff Department on a complaint of receiving and concealing stolen property at a residence in the township. This was a lengthy complaint and the collaboration was excellent. While investigating that complaint a meth lab was discovered and dismantled. Public Safety Officers stood by with fire apparatus until officers were able to clear the residence and it was no longer a danger to the community.

Fire continues to be busy with medicals and fire-fighting. Our department continues to provide an excellent service to the community. One of the structure fires we fought in the township was an abandoned home and the cause and origin was suspicious. Our Engine 7 is at Apollo for some warranty work and paint. We noticed an area on the truck that appeared to be "bubbling" under the paint so we wanted to get it in and repaired before it turned into a bigger problem.

RESOLUTIONS AND PROCLAMATIONS-

NEW BUSINESS-

The Wage Committee presented their findings on the Elected Official’s salaries comparing them to Bedford and Pennfield Townships. The Committee made their recommendation to the board to move the \$10,000 from “extra duties” into salaries of all Elected Officials (Clerk, Treasurer, and Supervisor) and increase the Supervisor’s salary to \$61,044. There was much discussion on how these figures came to. The Wage Committee used a parcel count to compare how the Elected Officials are being compensated.

PUBLIC COMMENTS-

There were public comments.

BOARD COMMENTS-

Brown- NONE.

Dougherty- NONE.

Buller- Thanked the Chief for the nice new name tags and thanked Victory Life Church for the award.

Gunning- NONE.

ADJOURNMENT

Motion 17-08-09 by Brown/ Buller at 6:55 p.m.

Voice Vote

**ALL YES
MOTION CARRIED**

*Timothy Hill, Supervisor
Emmett Charter Township*

*Tracy Myers- Malone, Clerk
Emmett Charter Township*