

**Charter Township of Emmett**  
**Regular Board Meeting**  
**August 9, 2018**

Supervisor Tim Hill called the meeting to order at 5:30 p.m. on Thursday June 14, 2018. The Meeting was held at the Township Hall located at 621 Cliff Street, Battle Creek, MI 49014.

The pledge of allegiance followed the opening.

**“SWEAR IN” new officer, Leslie Hann**

**BOARD MEETING ATTENDANCE-**

Dougherty, Brown, Buller, Gunning, Myers, Myers-Malone and Hill

**QUORUM PRESENT**

**APPROVAL OF AGENDA-**

Motion 18-08-01 by Brown/Myers to approve Agenda.

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

**ALL YES**

**MOTION CARRIED**

**APPROVAL OF CONSENT AGENDA-**

Motion 18-08-02 by Gunning/Myers to approve the Consent Agenda.

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

**ALL YES**

**MOTION CARRIED**

Receive and file the monthly Treasurer’s report with balances on hand:

General fund	\$ 2,040,888.55
SW Emmett Sewer/Water	\$ 797,097.18
Sanitation fund	\$ 664,254.33
Project V Sewer fund	(\$ 117,648.27))
Drug forfeiture Fund	\$ 10,544.84
Public Safety fund	\$ 113,445.84
Public Safety Extra	\$ 514,943.83
Beadle Lake weed	\$ 7,356.84
Econ Dev. Corp.	\$ 4,594.96

**MONTHLY CHECK REGISTER-**

Motion 18-08-03 by Gunning/Myers to accept the Check Register as printed.

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

**ALL YES**

**MOTION CARRIED**

**DEPARTMENTAL VERBAL REPORTS-**

**Supervisor, Tim Hill-** Reminder of “Roberts Rules of Order”. Congratulated Rachele on her win for Treasurer.

**Clerk, Tracy Myers- Malone-** Had a great voter turnout as well as the most AV ballots sent out for a primary election. Congrats to all of our winners. Our office is gearing up for the November General Election on 11/6/18. Register to VOTE! 😊

**Treasurer, Rachelle Myers-** Calhoun County Recycling Pilot Program- Registration cards available in the office, residents only. C & C Landfill. Hours are Monday-Friday 7am- 4:30pm and Saturday 7am- noon, only certain materials accepted.

**Planning and Zoning Business-**

Motion 18-08-04 by Buller/Gunning to mow grass at 13052 9-mile rd. for \$150.00

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

Motion 18-08-05 by Myers-Malone/Myers to approve 1230 East Columbia Avenue for Conditional Use for provisioning center; to move approval pending a complete site plan review by the Township officials that confirms that all Township ordinance requirements have been met and shown on the site plan. Before the business can open they must have all licensing requirements met by the State and the Township. Public Safety has the right to do local checks and visit home area to talk with neighbors and associates.

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

Motion 18-08-06 by Dougherty/Brown to approve 1770 East Columbia Avenue (Murphy Trailer Sales) to be rezoned from general commercial to light industrial.

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

**Assessing-** None.

**PUBLIC SAFETY-**

**July 2018 Monthly Activity Synopsis**

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

		<u>Previous Month:</u>
<b>Complaints/Calls for Service:</b>	<b>816</b>	<b>837</b>
<b>Arrests:</b>	<b>23</b>	<b>22</b>
<b>Citations Issued:</b>	<b>86</b>	<b>87</b>
<b>Accidents</b>	<b>37</b>	<b>31</b>
<b>Medicals:</b>	<b>80</b>	<b>48</b>
<b>Fires:</b>	<b>5</b>	<b>5</b>
<b>All other Fire Calls:</b>	<b>26</b>	<b>21</b>

We continue to work with the city and the county on the break-ins that have occurred throughout the county. Obviously, we are most concerned about our residents and making our township as safe as possible.

We responded to five fires, 48 medicals and 21 other calls for service. We assisted the City of Battle Creek at the apartment fire on Riverside Drive as they needed our aerial truck. They very much appreciated our assistance. We are investigating a house fire on E Drive N and it appears to be of a suspicious nature.

## **OLD BUSINESS-**

**Road Discussion:** Presented by Deb Bowles & Teresa Myers, so far there has been two meetings. The first meeting swayed to special assessments and the second meeting swayed more to millages. Rob Behnke explained a lot about millages and special assessments. Myers stated we need a better plan laid out. Deb wanted to clarify the committee and make sure that it was the committee's responsibility to gather the correct information and present both the special assessment and the millage to the public and then bring back that decision to the Board.

## **RESOLUTIONS AND PROCLAMATIONS- None.**

## **NEW BUSINESS-**

Motion 18-08-07 by Dougherty/ Brown to approve committee to move forward with Building Official/ W-2 status. Committee to include: Rachelle, Tim, Steve, Labor Attorney, & Township Attorney.

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

**MOTION CARRIED**

## **PUBLIC COMMENTS-**

Resident asking about burn permits.

Resident stated that Legalize Cannabis will be on the November ballot, maybe there would be money from marijuana for roads. We also have two governors looking for road fixes.

Resident told the Board to have their ducks in a row before millage or special assessment. Everything in writing & signed.

## **BOARD COMMENTS-**

Brown- Asked about paying for grant writing off commission? Also asked that hourly workers file a sheet for overtime (sheet handed to Hill). Congratulated new officers. Thanked Pat for prayers for his son who had a triple by-pass he was in the ICU, but now he's up and walking.

Dougherty- Thankful for the support in our community. Lucky, we have people who care, hopefully we can move on with unbecoming Board members. Dick Browns son is in the hospital with heart problems. Thanked Kay Campbell for her campaign. Congratulated Rachelle. Contamination in water needs to be addressed. Appreciates collaboration.

Myers-Malone- Congratulated Rachelle on her win 🍷

Hill- Congratulated Rachelle. Cherokee subdivision (arsenic) needs assistance. Hopefully this is a new page for the Board, more cooperation- He wants to work more with the Board.

Myers- Thanked all family, friends, and supporters for their vote and she looks forward to working for Emmett Township for the next two years.

Buller- Gave report of quarterly CEI meeting. New hotel with 200 rooms for the Casino, no known location as of yet.

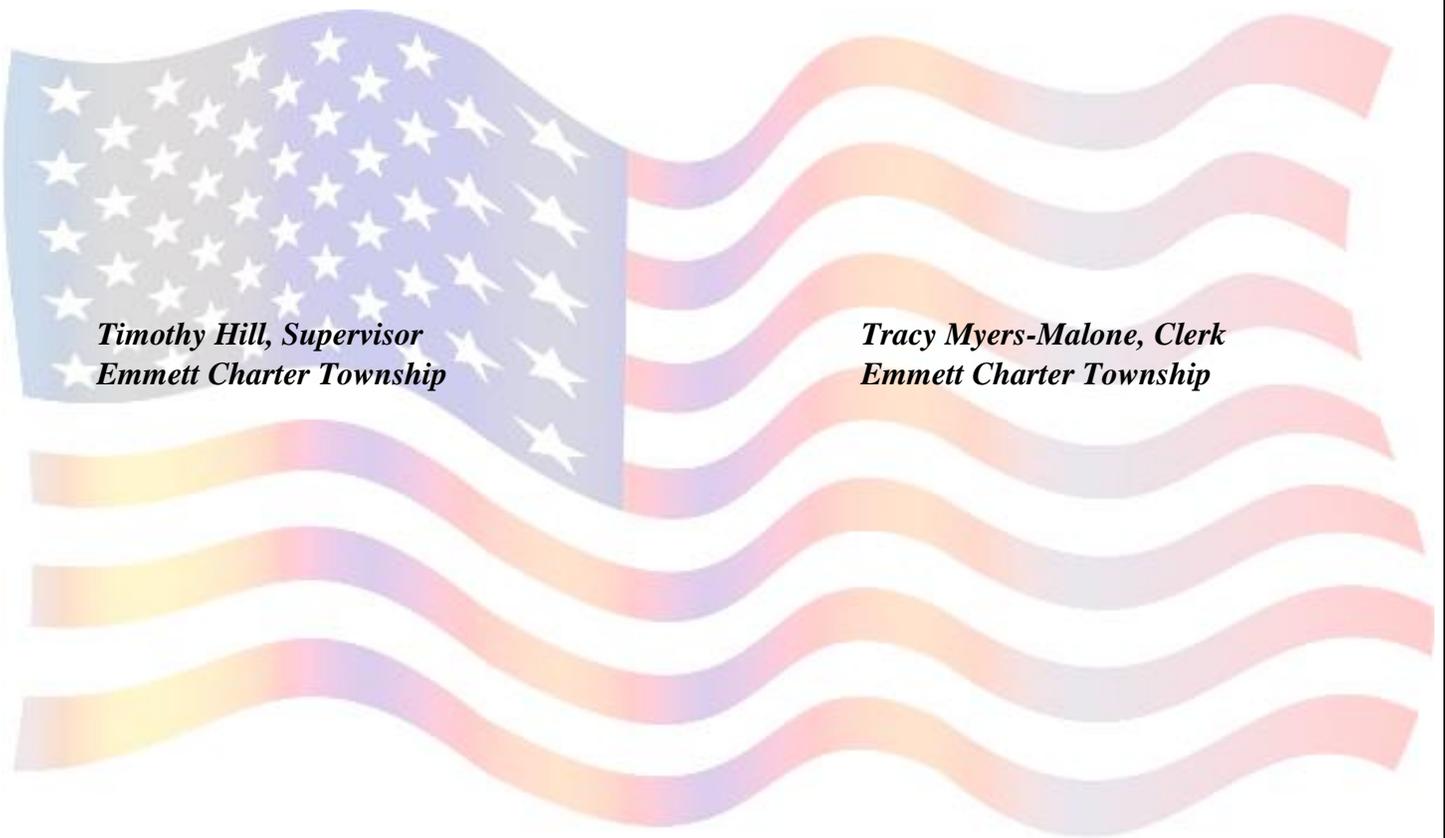
Gunning- No comment.

**ADJOURNMENT**

Motion 18-08-08 to Adjourn at 6:58 p.m.

Voice Vote

**ALL YES  
MOTION CARRIED**



*Timothy Hill, Supervisor  
Emmett Charter Township*

*Tracy Myers-Malone, Clerk  
Emmett Charter Township*