

Charter Township of Emmett

Regular Board Meeting

August 10th, 2017

5:30 P.M.

- 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 July 13th, 2017 as printed, by Trish Stone-

Deputy Clerk subject to any corrections.

Receive and file the Monthly Treasurer's report with balances on hand as of July 31, 2017

General Fund	\$ 1,690,968.60
SW Emmett Sewer/Water	\$ 1,101,939.04
Sanitation Fund	\$ 425,938.69
Project V Sewer Fund	\$ 0
Drug forfeiture Fund	\$ 10,318.63
Public Safety Fund	\$ (61,400.97)
Public Safety Extra	\$ 609,428.78
Beadle Lake Weed Fund	\$ 10,592.20
Emmett Economic Dev. Corp.	\$ 8,955.21

The monthly departmental reports, Planning Commission and Zoning Board of Appeals Minutes, as printed. Attached in back if there are any:

Simple Motions-

Public Hearings and Announcements

- Township planning commissions-To be announced meeting times are @5:30pm.
- Z.B.A. Meeting-To be Announced
- Next Township Board Meeting-September 14th, 2017 @5:30pm

- VI. **Monthly Check Register--Action item**
- VII. **Department Verbal Reports**
 - A. Supervisor- Victory Life Church—Pastor James
 - B. Treasurer-
 - C. Clerk- New Polling Location Change Reasoning

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VIII. Old Business-Action Item.

*Salary committee report. (Supervisor, Treasurer, Clerk).

*Newbre Cemetery Fencing Quotes- *action item*

IX. New business-Action Item.

*Resolution T-17-09. Add Red Maple street lights into street light contract.

*Amendment to employee handbook, bereavement pay?

X. Planning/Zoning business.

XI. Assessing Business

XII. Public Safety Business

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

Previous Month:

Complaints/Calls for Service:	733	833
Arrests:	23	28
Citation Issued:	61	59
Accidents:	17	34
Medicals:	58	61
Fires:	3	7
All other Fire calls:	33	26

Officers investigated and worked with 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.

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XIII. Public Comments---(3 min)

Please keep comments directed to the Township Board. Persons who wish to make comments must be recognized by the meeting chairperson and are asked to speak from the Podium.

XIV. Trustee Comments

XV. Adjournment-Action Item

**Timothy Hill, Supervisor
Emmett Charter Township**

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