

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

August 11, 2016

- 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 14, 2016 as printed, as printed by Teresa Myers – Clerk subject to any correction.

Receive and file the Monthly Treasurer’s Report with balances on hand as of: July 31, 2016

General Fund	\$	1,419,733.21
SW Emmett Sewer/Water	\$	220,122.26
Sanitation Fund	\$	295,919.21
Project V Sewer Fund	\$	(6,897.83)
Drug Forfeiture Fund	\$	40,043.23
Public Safety Fund	\$	36,118.92
Public Safety Extra	\$	528,807.89
Beadle Lake Weed Fund	\$	17,354.78

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

SIMPLE MOTIONS

Motion to acknowledge the enforcement of Article III, Noxious Weeds, and to authorize the Township Treasurer to place a tax lien against the following to include an additional \$25.00 administrative fee:

PROPERTIES:	OWNERS	COST
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Public Hearings & Announcements

- Township Planning Commission – To be announced meeting times are @ 5:30 p.m.
- Z.B.A. Meeting – To be Announced
- Next Township Board Meeting –September 8, 2016 @ 5:30p.m.

VI. MONTHLY CHECK REGISTER – *ACTION ITEM*

VII. DEPARTMENT VERBAL REPORTS

- A. Supervisor
- B. Clerk
- C. Treasurer

VIII. PLANNING AND ZONING BUSINESS

IX. ASSESSING BUSINESS

Employment Agreement -Mike Leslie

X. PUBLIC SAFETY

July 2016 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
Complaints/Calls for Service:	742	760
Arrests:	29	33
Citations Issued:	39	67
Medicals:	78	73
Fires:	4	4
All other Fire Calls:	27	24

We continue to be challenged every day with staffing issues. We are down to one part-time officer and only two officers per shift. We are scheduled for interviews on August 4, 2016 and with luck, the prospective candidates might help us fill some of the void. When the interview process is completed and we have a pool of candidates for potential hiring, I will bring them forward to meet the Board and our community at a Board Meeting.

We recently completed hazardous materials training and active shooter response training for the department. The training was well done and assists our officers in responding to a wide variety of emergencies to enhance their safety and the safety of our residents. I remain concerned about the recent and increasing attacks on public safety and I constantly urge our officers to be safe while remaining courteous and professional.

Chief Mike Olson

Emmett Township Department of Public Safety

XI. OLD BUSINESS

Disposition on Roads

Personnel Policy

Approve Supervisor to rescind the resolution for properties and create resolution for 23 acres for Industrial Park

XII. RESOLUTIONS AND PROCLAMATIONS

Resolution T 16-14 (a Resolution authorizing the Township Supervisor to join with the other Out-City Users, if necessary, in seeking judicial protection to ensure the ongoing provision of wastewater treatment services, including necessary maintenance services on all sanitary sewer lines, grinder pumps and grinder pump stations located within the governmental jurisdiction of each Out-City User).

Motion to Rescind Resolution T 16-10 that was to purchase property's from the land bank parcel numbers to rescind are: Vacant land on Lady Jessica 13-10-756-018-00 and also 994 East Michigan 13-10-009-002-00 also 166 Westbrook 13-10-180-02 Vass 13-10-138-01/ with vacant 13-10-180-139-00 and Cohasset 13-10-330-122-00 in Emmett Charter Township, with the exception of Vacant Parcel 10-13-021-006-00 in Industrial Park 21 acres' east end to stay valid within this Resolution T 16-10.

PO'S THAT NEED BOARD APPROVAL

SEE ATTACHMENTS-

XIII. NEW BUSINESS

Forensic Audit approval for wastewater info on Battle Creek

Dynamix Complete Property Maintenance – Clean up at Newbre Cemetery \$ 850.00

Adobe.PDF Program

Delray's disposition (Steve Buller)

Committee to look at salaries

XIV. PUBLIC COMMENTS

Comments are to be 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. Comments are not limited to a single subject, but are limited to three (3) minutes total. The meeting chairperson can further limit time if the comments become redundant.*

XV. TRUSTEE COMMENTS

XVI. ADJOURNMENT – *ACTION ITEM*

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township