

**CHARTER TOWNSHIP OF EMMETT**

**REGULAR BOARD MEETING**

**August 13, 2015**

- 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 9, 2015 by Teresa Myers, Clerk as printed, subject to any correction.

Receive and file the Monthly Treasurer’s Report with balances on hand as of: July 31, 2015

General Fund	\$ 1,316,989.60
SW Emmett Sewer/Water	\$ 401,864.00
Sanitation Fund	\$ 379,030.03
Project V Sewer Fund	\$ 23,111.49
Drug Forfeiture Fund	\$ 38,712.13
Public Safety Fund	\$ 11,527.00
Public Safety Extra	\$ 762,302.85
Beadle Lake Weed Fund	\$ 28,528.88

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:	
52 W Alden -	Michael P. Bundy	\$33.00 +\$ 25.00 =\$58.00
113 Arlington Ave.	Jennifer Force	\$110.00 + \$25.00= \$135.00
948 Belton Ave.	Sam Hamdan	\$44.00 + \$25.00 = \$69.00
344 Cohasset Ave.	Barbara A. Mason	\$44.00 + \$ 25.00 = \$69.00
48 Enwood St.	Charles Campbell	\$33.00 + \$ 25.00 = \$58.00
12918 Beadle Lk. Rd. / Vacant	Joseph R.B. & Lisa M. Dubois	\$44.00 + \$ 25.00 = \$69.00
903 Michigan Ave.	IA Petroleum, LLC.	\$33.00 + \$25.00 = \$58.00
14684 Petal Ln.	Richard Des Voignes	\$66.00 + \$25.00 = \$91.00
15075 61/2 Mile Rd	Tamara Guthrie	\$110.00 +\$25.00 =\$135.00
Vacant 10-330-190-00	Travis Hester	\$44.00 + \$25.00 = \$69.00
Vacant 10-330-167-00	Travis Hester	\$44.00 + \$25.00 = \$69.00

Comcast Notice of a change to the channel lineup. Effective on or about September 10, 2015, Jewelry TV will be available with our Limited Basic.

SEMCO ENERGY GAS COMPANY NOTICE OF HEARING WEDNESDAY, AUGUST 19, 2015, AT 9:30 A.M.

**ROLL CALL VOTE**

**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 –August 13, 2015 @ 5:30 p.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**

**X. PUBLIC SAFETY BUSINESS**

July 2015 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>609</b>	<b>875</b>
<b>Arrests:</b>	<b>59</b>	<b>64</b>
<b>Citations Issued:</b>	<b>86</b>	<b>177</b>
<b>Medicals:</b>	<b>62</b>	<b>71</b>
<b>Fires:</b>	<b>2</b>	<b>3</b>
<b>All other Fire Calls:</b>	<b>14</b>	<b>33</b>

We travelled to Dublin, Ohio to inspect the new aerial and it is very near completion. We are expecting to return to Ohio for the "final inspection" on August 11, 2015 with an anticipated delivery date for the following week. Training will consist of Sutphen providing the engineer to come and train our staff for 3 days. I have to say, I am very impressed with the Sutphen Company and our staff as we only had one minor change to make to the truck.

We just completed interviews for the PSO/Fire positions and we added five new officers. Nick Cummins, Scott Cipic, Jason Schuitema, Austin Conine and former PSO Shane Schwarz have been added to the Department. Cummins is already a Reserve with the Township and Scott Cipic and Shane Schwarz work for the Battle Creek P.D. Schuitema is a paramedic with LifeCare and Conine, who is a Township resident, is attending Kalamazoo Valley Community College where he is majoring in Fire Science. All of these individuals come to us either highly recommended or highly qualified and I look forward to them coming on board. On behalf of the department, I would like to thank you for allowing us to add these individuals.

Chief Mike Olson

Emmett Township Department of Public Safety

**XI. RESOLUTIONS AND PROCLAMATIONS**

**XII. UNFINISHED BUSINESS**

Township Hours Monday 7-4:30 p.m.

**PO'S THAT NEED BOARD APPROVAL**

Attachment

**XIII. NEW BUSINESS**

FYI September Board Meeting will be starting at 5:00 p.m. for a public hearing 2015 Tax Millage Rates Water and Sewer Connection Fees comparable to Battle Creek

**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