

CHARTER TOWNSHIP OF EMMETT
Regular Board Meeting
August 8, 2019

- 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 the, Budget Workshop 7/10/2019, Regular Board meeting 7/11/2019, and Special Meeting 8/1/2019 as printed by Tracy Myers-Malone, Clerk

Receive and file the monthly Treasurer's report with balances on hand as of July 31, 2019.



General fund	\$2,227,274.98
SW Emmett Sewer/Water Sanitation fund	\$682,276.02
Project V Sewer fund	\$1,488,968.24
Drug forfeiture Fund	\$(225,605.23)
Public Safety fund	\$36,137.60
Public Safety Extra	\$369,047.35
Beadle Lake weed	\$724,264.29
Economic Dev. Corp	\$5,943.78
Public Safety Explosive-Bomb K9	\$2,700.88
	\$9,386.40

The Monthly departmental reports, planning commission, and zoning board of appeals minutes, as printed. Attached in back if there are any:

Simple Motions

- VI. **Monthly check Register---Action Item**
- VII. **Departmental Verbal Reports**
 - a. **Supervisor-**

Building, Signs Electronic, Dollar General...

The Public Forum: On Medical & Recreational Marijuana was a success. The Board decided upon starting a committee to develop regulations and a process for those companies wishing to move into the recreational Marijuana business.
 - b. **Clerk-**

Will be sending out applications to registered voters to be added to the permanent absent voter list. Will be starting training on the new ICC (high speed scanner) once the equipment is delivered. FOIA requests have been high lately.

Have a wonderful and safe Labor Day!

c. Treasurer-

-Summer Tax Bills 2019 have been mailed and residents should have received their notice by now. If not please call the Office Township so we can get that straighten out.

-When using the Drop Box please use the envelopes provided, remember to place only checks, no cash

-Recycling Cards are still available; please stop by the office to pick yours up

-Dog License are available online, visit Calhoun County's Web site. A list of available Vet Office is listed on the Emmett Twp FB site.-Township Office hours are Monday-Thursday 7 am thru 4:30 pm, office is open during lunch hours.

-Please note Township will be closed Monday Sept 2nd in observance of Labor Day

VIII. Planning and Zoning:

1.) Wilson Family, LLC 1125 ste. 4,5,6 Provisioning Center for Medical Marijuana.

IX. Assessing:

X. Public Safety:

	<u>7/19</u>	<u>6/19</u>
Complaints/ Calls for Service	858	795
Criminal Complaints	<u>220</u>	<u>174</u>
Total	1078	969
Citations	94	91
Motor Carrier	38	29
Traffic Crashes	31	26
Arrests	42	43
	Felony	4
	Misdemeanor	39
Fire Calls	171	140
	Structure Fire	3
	Vehicle Fires	4
	Outdoor Fires	4
	Medicals	89
	Traffic Crashes	16
	Water Rescue	1
	Miscellaneous	54

As you can see, we continue to be busy with investigations with over 1000 complaints. Fire response has also increased this month as anticipated with the warmer weather.

(As of 8/1): In reference to the drowning incident on Beadle Lake on 07/03/19, we are still waiting for the toxicology findings and the final report from the medical examiner's office, so the case is still open.

The first day of school is scheduled for 08/21 this year.

July's training was tanker shuttle operations and we trained at the Harper Creek High School with Newton Twp. and Bedford Twp.

In August we are having firearms training along with River rescue and boat operations.

I hope everyone has a great month and enjoys their summer.

Respectfully,



XI. Unfinished Business---Action Item

1.) Pay Raises:

- a.) Administrative Assistant – 18 hr.
- b.) Zoning Administrator – 56 Annually
- c.) Property Appraiser – 18 hr.

XII. Resolutions and Proclamations—Action Item

XIII. New business---Action Item

- 1.) PO's that need approval
- 2.) MERS 457 Plan

XIV. Public Comments---(3 min)

***Note Public comments are to be relating to what is on the Business agenda and not political, personal, or otherwise unrelated to the agenda discussed at that business meeting. If violations shall occur, you will be asked to refrain from disrupting the Business meeting, if it shall continue then you will be removed from the meeting itself and or charged with a misdemeanor for the violation.

XV. Board Comments. Comments are to be strictly about the business at hand and not of political, personal or otherwise nonbusiness unrelated to the agenda. If violations shall occur, you will be asked to refrain for disrupting the business meeting, if it shall continue, then you will be removed from the business meeting and or charged with a misdemeanor.

XVI. Adjournment-Action Item

*Timothy Hill, Supervisor
Emmett Charter Township*

*Tracy Myers-Malone, Clerk
Emmett Charter Township*