

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

December 11, 2014

- 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 November 13, by Teresa Myers, Clerk as printed, subject to any correction.

Receive and file the Monthly Treasurer’s Report with balances on hand as of: November 30, 2014

General Fund	\$ 429,545.92
SW Emmett Sewer/Water	\$ 522,376.28
Sanitation Fund	\$ 348,755.70
Project V Sewer Fund	\$ 25,837.59
Drug Forfeiture Fund	\$ 44,974.46
Public Safety Fund	\$ 5,987.13
Public Safety Extra	\$ 287,609.38
Beadle Lake Weed Fund	\$ 23,124.72

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

SIMPLE MOTIONS

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 –December 11, 2014 @ 5:30 p.m.
- Board Meetings for the next year will be January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10, 2015 at 5:30 p.m.
- Michigan Department of Environmental Quality (MDEQ) Permit Number 13-13-0044-P Marshall Township, Town/Range 2S, W, Section 30.
- Comcast Notice Informational.
- Semco Energy Notice.

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

November 2014 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
Complaints/Calls for Service:	604	642
Arrests:	133	160

Citations Issued:	129	160
Medicals:	66	74
Fires:	7	6
All other Fire Calls:	26	28

The Department investigated 37 retail fraud complaints during the month, 12 Assaults, 7 Breaking and Entering's, 17 Family Trouble or Domestic Violence complaints, 12 Violations of Controlled Substances, 4 Narcotics Equipment Violations, 23 Obstructing Justice/Obstructing Police complaints, 57 Other Person Trouble complaints, 50 Property Damage Accidents, 5 Personal Injury Accidents and 3 Hit and Run Accidents. We also investigated or provided another 27 Citizen Assists for our residents and investigated another 37 Suspicious Situation/Person complaints.

I want to, once again, thank the Board and the residents of Emmett Township for their continued support of the Department of Public Safety. We believe the Pumper/Engine remains on schedule and we should have delivery before the end of the year. The aerial device will not be completed until the April or May time frame and we will be travelling to Ohio on December 15 & 16, 2014 for the pre-construction meeting. We truly thank all of you and the new equipment will help us better serve the residents of our township.

Finally, as you know, we have received some great publicity when PSO Ben Hall purchased the car seat for the young lady and her child. Well, the television show called "The Real" flew him out to California on November 5, 2014 and they did a show with him. He returned on Friday, November 7, 2014 as a celebrity. That is all the information I have right now.

Chief Mike Olson

Emmett Township Department of Public Safety

XI. RESOLUTIONS AND PROCLAMATIONS

XII. UNFINISHED BUSINESS

PO'S THAT NEED BOARD APPROVAL

Attachment

XIII. NEW BUSINESS

Allan Vander Laan- MMRMA (Closed Session)

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