

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

December 13, 2012

- 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 November 8, 2012, 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, 2012

General Fund	\$ 106,205.39
SW Emmett Sewer/Water	\$ 1,441,342.00
Sanitation Fund	\$ 244,744.39
Project V Sewer Fund	\$ 193,486.61
Drug Forfeiture Fund	\$ 63,001.80
Public Safety Fund	\$ 39,387.02
Public Safety Casino Fund	\$ 40,923.97
Public Safety Extra	\$ 214,210.69

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

SIMPLE MOTIONS

In accordance with the Township’s blight ordinance and in order to protect the public health, safety, and general welfare, the Public Services Department authorized in accordance with Section 26-77 E of the Code of Ordinances Emmett Charter Township, the mowing of weeds on the subject property:

200 Nelson Street \$70.00

ROLL CALL VOTE

Public Hearings & Announcements

- Township Planning Commission –Cancelled
- Z.B.A. Meeting – Cancelled
- Next Township Board Meeting – January 10, 2013

VI. MONTHLY CHECK REGISTER – *ACTION ITEM*

VII. 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.

VIII. DEPARTMENT VERBAL REPORTS

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

IX. PLANNING AND ZONING BUSINESS

X. ASSESSING BUSINESS

XI. PUBLIC SAFETY BUSINESS

XII. RESOLUTIONS AND PROCLAMATIONS

Emmett Township Resolution T12 – 14

Resolution: For the Holiday Season Impaired Driving Prevention Dec. 13, 2012 –Jan. 1 - 2013

XIII. UNFINISHED BUSINESS

Time Clock review

XIV. NEW BUSINESS

Discussion on Auditors

PO'S THAT NEED BOARD APPROVAL

1(205-326-721.00) Split cost for online training unit price \$800.00	Total \$ 800.00
1 (205-326-731.00) Split cost for online training unit price \$ 500.00	Total \$500.00
1 (205-326-805.00) Split cost for online training unit price \$ 260.00	Total \$260.00
1 (205-326-956.00) Split cost for online training unit price \$ 400.00	<u>Total \$ 400.00</u>
Grand Total :	\$1,960.00

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XVI. TRUSTEE COMMENTS

XVII. ADJOURNMENT – ACTION IT

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township