

# Charter Township of Emmett

## Regular Board Meeting

December 13, 2018

Supervisor Agenda Approval/Date: \_\_\_\_\_ 12/13/18

- 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 regular board meeting 11/08/2018 as printed by Dick Brown, Temporary Acting Clerk

Receive and file the monthly Treasurer's report with balances on hand as of: November 30, 2018.

|                       |                |
|-----------------------|----------------|
| General fund          | \$2,247,149.33 |
| SW Emmett Sewer/Water | \$850,490.82   |
| Sanitation fund       | \$1,077,745.19 |
| Project V Sewer fund  | \$(109,861.43) |
| Drug forfeiture Fund  | \$18,454.52    |
| Public Safety fund    | \$(148,752.84) |
| Public Safety Extra   | \$(656,545.23) |
| Beadle Lake weed      | \$(1,939.17)   |
| Economic Dev. Corp    | \$4,594.96     |

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-
  - b. Clerk-
  - c. Treasurer-
- VIII. **Planning and Zoning:**
- IX. **Assessing:**

**X. Public Safety:**

**Emmett Township Department of Public Safety**

November 2018 Monthly Activity Synopsis

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

|                                      | <u>Current Month:</u> | <u>Previous Month:</u> |
|--------------------------------------|-----------------------|------------------------|
| <b>Complaints/Calls for Service:</b> | <b>1017</b>           | <b>1034</b>            |
| <b>Arrests:</b>                      | <b>33</b>             | <b>24</b>              |
| <b>Citations Issued:</b>             | <b>120</b>            | <b>135</b>             |
| <b>Accidents</b>                     | <b>44</b>             | <b>36</b>              |
| <b>Medicals:</b>                     | <b>60</b>             | <b>60</b>              |
| <b>Fires:</b>                        | <b>0</b>              | <b>0</b>               |
| <b>All other Fire Calls:</b>         | <b>20</b>             | <b>22</b>              |

November was another busy month for the Department of Public Safety. We saw our first snow of the winter and the traffic crashes rose from the previous month. Black Friday was busy and again, I want to remind everyone to secure their Christmas shopping presents in their trunks or another secure area. We also met with the Harper Creek School Board and did a media release of the nearly \$250,000 Cops Grant that we received to help further secure our schools. We truly enjoy a great relationship with the schools and their administration. Finally, we are preparing for the legalization of recreational marijuana and this is going to introduce new challenges for Public Safety.

Fortunately, our fire calls were nearly identical from the month of October and we had no reported structure fires. I want to emphasize that everyone should take extra care and caution during the Christmas season to minimize fire dangers.

Chief Mike Olson  
Emmett Township Department of Public Safety

**XI. Old Business---Action Item**

**Radios, Cars, Parking Lot, & Phones –Mike Olson**

**XII. Resolutions and Proclamations—Action Item**

**XIII. New business---Action Item**

**John MacFarlane**  
**Principles of Governance**

*Comments not questions, 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 & or abusive in nature.*

**XIV. Public Comments---(3 min)**

**XV. Board Comments**

**XVI. Adjournment-Action Item**

*Timothy Hill, Supervisor*  
*Emmett Charter Township*

*Tracy Myers-Malone, Clerk*  
*Emmett Charter Township*