

**Charter Township of Emmett
Regular Board Meeting
February 11, 2016**

Supervisor Hill called the meeting to order at 5:30 p.m. on Thursday February 11, 2016. The Meeting was held at the Township Hall located at 621 Cliff Street Battle Creek, MI 49014. The Pledge of Allegiance followed the opening.

BOARD MEMBER ATTENDANCE

Dougherty, Jacox, Gunning, Myers, Buller, Talbot, and Hill

QUORUM PRESENT

APPROVAL OF AGENDA

Motion 16-02-03 by Gunning/Jacox to approve the Agenda as printed by Teresa Myers with the addition of waving the peddlers' fee for Knights of Columbus and also the Townships roofing.

Roll Call Vote: Jacox, Gunning, Myers, Buller, Talbot, Dougherty, and Hill

**ALL YES
MOTION CARRIED**

APPROVAL OF CONSENT AGENDA

Motion 16-02-04 by Jacox/ Gunning to approve the Consent Agenda

Roll Call Vote: Gunning, Myers, Buller, Talbot, Dougherty, Jacox, and Hill

**ALL YES
MOTION CARRIED**

Treasurer's Report:

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

General Fund	\$	686,368.69
SW Emmett Sewer/Water	\$	404,037.74
Sanitation Fund	\$	209,015.91
Project V Sewer Fund	\$	(147.89)
Drug Forfeiture Fund	\$	38,002.23
Public Safety Fund	\$	(139,390.59)
Public Safety Extra	\$	97,728.63
Beadle Lake Weed Fund	\$	25,921.24

The Monthly Departmental Report:

Planning Commission and Zoning Board of Appeals Minutes as printed if any.

COMMUNICATIONS & SIMPLE MOTIONS

Comcast- see attached

DEQ- Permit- Informational

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 –March 10, 2016 @ 5:30p.m.

MONTHLY CHECK REGISTER

Motion 16-02-05 by Talbot/Dougherty to accept the Check Register as printed.

Roll Call Vote: Myers, Buller, Talbot, Dougherty, Jacox, Gunning, and Hill

**ALL YES
MOTION CARRIED**

DEPARTMENT VERBAL REPORTS

Supervisor

Hill commented on what accomplishments the Township has made since he took office in 2012 – 2015 that have been completed which Jesse Jacox read out loud for the public a copy of reading is attached.

Clerk

Myers –stated that we've been busy getting ready for the upcoming Election.

Treasurer

Talbot – Busy collecting taxes, Tuesday February 16 is the deadline for winter taxes excepted without penalty since Monday February 15 is a Holiday. Real Property Taxes go to the County on March 1, 2016; the Township cannot accept tax payments on or after that date. However, you will still be able to pay Delinquent Personal Property Taxes at the Township.

Planning and Zoning Business

Brandi Deshon asked for a new computer with two monitors for her and Kim Tuck to better serve their department.

Motion 16-02-06 by Gunning/Dougherty to approve new computer with two monitors for Zoning Department.

Roll Call Vote: Buller, Talbot, Dougherty, Jacox, Gunning, Myers and Hill

**ALL YES
MOTION CARRIED**

Assessing

Leslie – Busy finishing up Personal Property and getting ready to print property tax assessment notices.

PUBLIC SAFETY

Chief Olson –Stated that it’s been another busy month and continued to go over his monthly report. Olson commented that they have been very busy with a number of Heroin overdoses. Olson also commented on the nice article in the Battle Creek Shopper on Lt. Tony Geigle.

RESOLUTIONS AND PROCLAMATIONS

Emmett Township Resolution T16-02 for Emmett Township to have a seat on the 911 Dispatch this Resolution was done at a special meeting on February 8, 2016.

OAKRIDGE OFFICE COMPLEX

DEQ requires that the Township fix the problem with the Oakridge Office Complex as arsenic had been found in the water. Battle Creek has agreed to work with the Township in the repairs. This had been on the previous months agenda but there were some questions about the cost on the road repair which was answered at this meeting. By working with Battle Creek it is saving residents a significant amount of money.

Motion 16-02-07 by Buller/Jacox to move ahead with the Oakridge Office Complex project to replace water pipes.

Roll Call Vote: Talbot, Dougherty, Jacox, Gunning, Myers, Buller, and Hill

**ALL YES
MOTION CARRIED**

Talbot – Busy getting numbers to reconcile and settle with the County for the 2015 Tax Season. Talbot also stated that she is still collecting Delinquent Personal Property Taxes.

Jaocx – wondering who is in control of Triangle Mobile Home Park; Hill answered Ramirez is still in charge at this time. Hill also commented that he wants to move ahead with an Ordinance on Mobile Home Parks.

Planning and Zoning Business

Brandi Deshon- stated that the Planning Commission would be working on The Master Plan next month.

Assessing

Leslie – Explained some of the Special Assessment for the Oakridge Office Complex where he said there was around 36 parcels total and the cost would be somewhere around \$8,333.00 plus or minus per parcel and the connection fees are \$2,200.00 per parcel. The Woodhill Division area is being tested at this time. Talbot with a question on bonding for this project. Hill commented that there could be financial assistance for people also. There was much discussion on the Oakridge Office project. Leslie also thanked the Board again for the new Copier which will be coming on the 29th of March, also wanted to let the Board know that he might be able to save some more money on the copier through the Saw Grant. Leslie also stated that the March Board of Review would be March 14, 2016 from 9:00 a.m.-12:00 p.m. and 1:00 p.m. - 4:00 p.m. and also March 15, 2016 from 2:00 p.m. – 5:00 p.m. and 6:00 p.m.-9:00 p.m.

PUBLIC SAFETY

Chief Olson –Stated that it's been another busy month and continued to go over his monthly report. Olson commented that retail frauds continue to be a problem. Chief also stated that Public Safety had spent time studying in Pediatrics and Dose Training. Chief also thanked Lonnie and Corey Root from Bushwhackers where fire arms training took place. Lastly Public Safety Fire Department will be having a practice burn Saturday March 19, 2016 at 1335 East Michigan.

RESOLUTIONS AND PROCLAMATIONS

PO's - None

UNFINISHED BUSINESS

Cemetery By-Laws

Myers asked the Board to approve the Cemetery By-Laws

Motion 16-03-07 by Gunning / Jacox to approve the Cemetery By-Laws

Roll Call Vote: Jacox, Gunning, Myers, Buller, Talbot, Dougherty, and Hill

**ALL YES
MOTION CARRIED**

NEW BUSINESS

Carpet Cleaning

Hill commented on the Bids that were received for the Carpet Cleaning at \$595.00 and the lowest one was Isaac and Sons which is the same carpet cleaning company the Public Safety uses.

Motion16-03-08 by Jacox/Gunning to approve Isaac and Sons carpet cleaning for the Administration side for a cost of \$595.00.

Roll Call Vote: Gunning, Myers, Buller, Talbot, Dougherty, Jacox, and Hill

**ALL YES
MOTION CARRIED**

PUBLIC COMMENTS

Resident with a question on the Golden Avenue Paving Project and the fact that signage was not put back like it was before. Also since the Paving is finished it's like a race track and even Semi's have been using Golden Avenue. Lastly this resident was very upset about the trees the County had to take out to redo the road and then spending zero dollars to replant; he himself spent approximately \$900.00 to put in new trees just to have someone drive through the center and destroyed most of the trees with their vehicle.

Jon Sims Attorney introduced himself as running for Calhoun County Circuit Judge will be traveling through neighborhoods looking for your votes.

Resident thanked Dougherty for remembering the Fairfax Area.

Resident about Battle Creek City's Board and how much better Emmett Township's Board is.

Resident on an old home invasion.

TRUSTEE COMMENTS

Jacox – Thanked Ron from Ron’s Roofing for Comment about Board and also happy about the amount of people attending the Board Meeting.

Dougherty- Thanked all for being here.

Buller – Thanked Chief for all the work he has done on the Strategic Planning. Also the County Road Department has been hiring special people to test different things such as asphalt they are going into a new type of hole patching to make them last longer and always trying to improve themselves. However if you are still having road issues please continue to get a hold of the County Road Department.

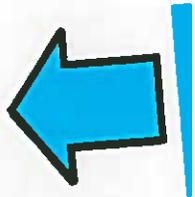
Gunning– Thanked all for coming and mentioned that it was in the Newspaper that Battle Creek was going to cut the time the Public could talk.

ADJOURNMENT

Motion 16-03-09 by Hill at 7:25 p.m.

Voice Vote:

**ALL YES
MOTION CARRIED**



Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township

A handwritten signature in cursive script that reads 'Teresa Myers'.