

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

February 11, 2016

- 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 January 14, 2016 by Teresa Myers, Clerk as printed, subject to any correction.

Receive and file the Monthly Treasurer's Report with balances on hand as of: January 31, 2016

General Fund	\$	686,368.69
SW Emmett Sewer/Water	\$	404,037.74
Sanitation Fund	\$	244,781.70
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 reports, Planning Commission and Zoning Board of Appeals Minutes, as printed. Attached in back if there are any:

SIMPLE MOTIONS

COMCAST – see attached

DEQ- Permit- Informational

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 –March 10, 2016 @ 5:30 p.m.

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

January 2016 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
Complaints/Calls for Service:	548	522
Arrests:	33	27
Citations Issued:	65	104
Medicals:	83	72
Fires:	5	4
All other Fire Calls:	18	22

Officers stayed busy responding to 22 accidents, numerous Retail Fraud Complaints and two separate robberies. The suspects robbed two women of their purses and injured one of them. Needless to say they were very traumatized, but we were able to apprehend the suspects with good work from our officers and assistance from the Battle Creek Police Department. It is suspected these same individuals are responsible for a similar robbery of an elderly woman at Lakeview Square Mall and she was more seriously injured. She is expected to recover; however, she did have to have hip surgery.

The department stayed busy responding to a number of Medicals, fire calls and general assistance. As you can see by the numbers, our officers stay very busy with medical calls that range from delivering babies to rendering CPR to a victim of a heart attack. I'm sure everyone recognizes that this requires a significant amount of training and then on-going continuing education credits that are monitored by the State of Michigan. Officers responded to a trailer fire on Westbrook and unfortunately they were not able to save a 9 year old. We did provide a Critical Incident Stress Debriefing for the department and it was very helpful. We were assisted by Pennfield Township, Bedford Township, Newton Township, Battle Creek Fire Department and the Michigan Department of State Police Fire Marshal.

Chief Mike Olson
Emmett Township Department of Public Safety

XI. RESOLUTIONS AND PROCLAMATIONS

CCFDA T16-02

XII. OLD BUSINESS

Cemetery By-Laws

Farmers Market Special Events Coordinator Wendy Graves Independent Contractor

Oakridge Office Complex (Road Clarification)

PO'S THAT NEED BOARD APPROVAL

SEE ATTACHMENTS-

XIII. NEW BUSINESS

New 5 year contract with Siegfried Crandall pc which runs from March 31, 2018 through 2022 at a fee of \$18,600.

Purchase of New 2016 Ford Interceptor

Carpet Cleaning

New Copier

Calhoun County Consolidated Dispatch Center

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