

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

February 13, 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 January 9, 2014 and Special Meeting January 24, 2014 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, 2014

General Fund	\$ 436,914.56
SW Emmett Sewer/Water	\$ 1,339,967.48
Sanitation Fund	\$ 262,631.24
Project V Sewer Fund	\$ 91,069.99
Drug Forfeiture Fund	\$ 36,084.43
Public Safety Fund	\$ -47,549.90
Public Safety Extra	\$ 80,651.74

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

SIMPLE MOTIONS

As part of Comcast's commitment to keep you informed about important developments that affect our customers in your community, I am writing to notify you of some channel changes. Customers are being notified of these changes via bill message.

Effective on or about March 5, 2014 Sportsman (channel 739) will be available as part of the Digital Preferred and Sports Entertainment packages. Smithsonian Channel (channel 388) will be available on Digital Preferred service.

As always, feel free to contact Kyle V. Mazurek directly at 734-254-1557 with any questions you may have.

ROLL CALL VOTE

Public Hearings & Announcements

- Township Planning Commission – March 5, 2014 @ 5:00p.m.
- Z.B.A. Meeting – To be Announced
- Next Township Board Meeting – March 13, 2014 @ 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 2014 Monthly Activity Synopsis

		<u>Previous Month:</u>
Call for Service:	629	616
Arrests:	72	87
Citations Issued:	75	57
Medicals:	96	64

Fires:	7	6
Mutual Aid Received:	3	
Mutual Aid Given:	7	
All other Fire Calls:	32	15

Activity has been relatively constant, due in large part to the weather. Fire calls, medicals all other fire calls are showing a significant increase. We are using a different and, I believe more reliable process to record our fire activity. In addition, I will be showing both the mutual aid given and the mutual aid received on a monthly basis. I continue to remind our residents to have their furnaces serviced, use care when heating with alternative resources and if a generator is being used, be sure it is properly ventilated. The Department investigated 25 retail fraud complaints during the month, 16 Assaults, 15 Family Trouble or Domestic Violence complaints, 8 Violations of Controlled Substances, 1 Narcotics Equipment Violations, 11 Obstructing Justice complaints, 49 Other Person Trouble complaints, 6 Personal Injury Accidents and 65 property Damage Accidents. We also investigated or provided another 62 Citizen Assists for our residents.

XI. RESOLUTIONS AND PROCLAMATIONS

XII. UNFINISHED BUSINESS

Roads
 Preferred Contractors
 Review and discussion on Rental Ordinance

PO'S THAT NEED BOARD APPROVAL

1. PO 14-1937 & 14-1938 Douglas Safety Systems LLC not to exceed \$, 2593.00 COMBINED
2. PO 14-1950 Signs & Designs not to exceed \$750.00
3. PO 14-1946 Radio Communications not to exceed \$4,514.00
4. PO 14-1945 Pcs Mobil not to exceed \$2,818.00
5. PO 14-1951 L3 Communications not to exceed \$4,300.00
6. PO 14-1952 DH Wireless Solutions not to exceed \$ 687.00

XIII. NEW BUSINESS

Merrill Lynch - Investments

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