

**CHARTER TOWNSHIP OF EMMETT**

**REGULAR BOARD MEETING**

**February 14, 2013**

- 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 January 10, 2013, 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, 2013

General Fund	\$ 101,947.64
SW Emmett Sewer/Water	\$ 1,466,004.46
Sanitation Fund	\$ 243,673.12
Project V Sewer Fund	\$ 193,486.83
Drug Forfeiture Fund	\$ 62,939.40
Public Safety Fund	\$ 170,348.28
Public Safety Extra	\$ 52,537.75

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

**SIMPLE MOTIONS**

**ROLL CALL VOTE**

**Public Hearings & Announcements**

- Township Planning Commission – February 20, 2013
- Z.B.A. Meeting – February 26, 2013
- Next Township Board Meeting – March 14, 2013

**VI. MONTHLY CHECK REGISTER – *ACTION ITEM***

**VII. DEPARTMENT VERBAL REPORTS**

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

**VIII. PLANNING AND ZONING BUSINESS**

**IX. ASSESSING BUSINESS**

Reappointment of Board of review members for a two year term these members are Chris Craft, Carl Okon, & Bob Buckner

**X. PUBLIC SAFETY BUSINESS**

**XI. RESOLUTIONS AND PROCLAMATIONS**

- Resolution request of Battle Creek Hotels, LLC for a class B Hotel Liquor License at the new Courtyard by Marriott. ( Attachment in Back) Emmett Township Resolution T13-01
- Resolution for Emmett Charter Township (Fixed Asset Capitalization Policy). (Attachment in Back) Emmett Township Resolution T13-02
- Charter Township of Emmett to reappoint Chuck Henrich to the LRSB Board. Further, to appoint Timothy Hill as the alternate for Emmett Charter Township. Emmett Township Resolution T13-03
- Resolution request to place 911 Dispatch back to the voters. ( Emmett Township Resolution T13-04

**XII. NEW BUSINESS**

- **Cristobal Sollis Chairperson, KNIGHTS OF COLUMBUS – COUNCIL NO. 5255**  
Waive the peddler's permit fee for a State wide tootsie roll drive for the benefit of people with intellectual disabilities.
- **Water and sewer committee - New**

**PO'S THAT NEED BOARD APPROVAL**

There are several po's from Civil Engineers,INC.

**XIII. 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.*

**XIV. UNFINISHED BUSINESS**

- Appointment of New Board Member

**XV. TRUSTEE COMMENTS**

**XVI. ADJOURNMENT – *ACTION IT***

Timothy Hill, Supervisor  
Emmett Charter Township

Teresa Myers, Clerk  
Emmett Charter Township