

Charter Township of Emmett
Special Meeting
February 5, 2019

The Special Meeting was called to order by Supervisor Hill at 5:30 p.m. followed by the pledge of allegiance.

Board Member Attendance

Present:

Buller, Brown, Myers, Dougherty, Myers-Malone, Gunning, and Hill QUORUM PRESENT

Special Meeting:

This special meeting started by Rob Behnke and Deb Belles sharing their recommendation of ballot language and resolution to the Board. Rob stated the most important thing is that residents understand this is a Bond Proposal and not a Millage. The Township has to borrow monies to repair the roads (BOND) and that the millage rate will vary based on Township's growth (SEV). Many questions were asked by Board Members including:

- What is the maintenance program? (Dougherty)
- What about water/sewer projects? (Buller)
- What about shoulders of the road? (Buller)
- Will the County use more than one bid if they need to get work done? (Gunning)
- What is going to be done with Division Drive? (Brown)

Rob stated that there is not currently a maintenance program with the county, but that the Resolution T19-01 will create a road fund at the township to start saving monies for this purpose. Rob also stated that chip & seal after a new road is laid isn't needed until about 7 years down the road which would cost anywhere from \$100-\$200k per road.

Rob stated that people only want to know two things:

1. When will my road be done?
2. How much will this cost me?

Rob also stated that there will be a Maintenance Agreement with the County as well as a Warranty Agreement. Shoulders wouldn't be done until 2-3 weeks after the road repairs are made.

This is where Rob stated that it is so important to have a point man to screen questions to, he then stated Pennfield hired Tom Matson at a cost of about \$50,000 which was paid hourly plus mileage since he used his own truck.

There are still problem areas such as Woodland Beach and Division Drive that would have to be negotiated on. Division Drive will be chip/ sealed in 2019.

Rob stated it would also be beneficial to adopt a Truck Route Ordinance and possibly even get bids from garbage services for heavily populated areas and have their garbage on their water/sewer bill.

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Rob stated that the County could contract more than one company to get the work done if they need to.

There was much discussion from the Board and Residents on this issue.

Motion 19-02-01 by Myers/ Gunning to approve the ballot language with corrections (add summary and change format) and move forward with placing the bond proposal on the May 7, 2019 Ballot. Ballot Language attached.

Roll Call: Dougherty, Brown, Gunning, Myers-Malone, Buller, Myers, and Hill **ALL YES**

MOTION CARRIED

QUALIFIED:

Myers-Malone, Still upset with the County over Division Drive since residents including herself paid \$5800 each for a new road yet it is already falling apart. I voted yes for this bond proposal language because I hope that the residents will come out and vote- voice their opinion.

Motion 19-02-02 by Gunning/ Buller to approve Resolution T19-01 with corrections (Remove METRO funds until we hear from Robert Bruner and change the election date to May 7, 2019). Resolution attached.

Roll Call: Brown, Gunning, Myers-Malone, Buller, Myers, Dougherty, and Hill **ALL YES**

MOTION CARRIED

Motion 19-02-03 by Hill to adjourn at 6:47p.m.

Voice vote

ALL YES

MOTION CARRIED

Timothy Hill, Supervisor
Emmett Charter Township

Tracy Myers-Malone, Clerk
Emmett Charter Township