

Charter Township of Emmett

Regular Board Meeting

January 10, 2019

Supervisor Agenda Approval/Date: _____

- 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 the regular board meeting 12/13/2018 as printed by Steve Buller, Temporary Acting Clerk

Receive and file the monthly Treasurer's report with balances on hand as of:
December 31, 2018.

General fund	\$2,281,704.67
SW Emmett Sewer/Water	\$82,224.42
Sanitation fund	\$1,170,487.71
Project V Sewer fund	\$(227,411.43)
Drug forfeiture Fund	\$18,454.52
Public Safety fund	\$(506,278.36)
Public Safety Extra	\$452,164.86
Beadle Lake weed	\$(2,739.17)
Economic Dev. Corp	\$4,594.96

The Monthly departmental reports, planning commission, and zoning board of appeals minutes, as printed. Attached in back if there are any:

Simple Motions

- VI. **Monthly check Register---Action Item**

- VII. **Departmental Verbal Reports**
 - a. Supervisor-

b. Clerk-

c. Treasurer-

VIII. Planning and Zoning:

February 14th there will be a dangerous building hearing half hour before the Regular Board Meeting. Dangerous Building Hearing will start at 5:00p.m.

IX. Assessing:

X. Public Safety:

Emmett Township Department of Public Safety

December 2018 Monthly Activity Synopsis

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

	<u>Current Month:</u>	<u>Previous Month:</u>
Complaints/Calls for Service:	781	1017
Arrests:	31	33
Citations Issued:	90	120
Accidents	38	44
Medicals:	100	60
Fires:	4	0
All other Fire Calls:	24	2

We ended 2018 on a bit of a quieter note as far as calls for service, but the remainder of our activity remained relatively constant. Shop with a Cop, which we hosted again, was another huge success and I know we brought a lot of joy to several of the less fortunate kids and families in our county.

Our fire calls increased over the previous two months with 3 structure fires and a vehicle fire. Not surprisingly, the department and our equipment performed very well.

Chief Mike Olson
Emmett Township Department of Public Safety

XI. **Old Business---Action Item**

***Resign “Principles of Governance”.**

***Supervisor Findings from Miller Canfield, and John Macfarlane, attorney bills to be paid.**

XII. **Resolutions and Proclamations—Action Item**

XIII. **New business---Action Item**



Comments not questions, 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 & or abusive in nature.

XIV. **Public Comments---(3 min)**

XV. **Board Comments**

XVI. **Adjournment-Action Item**

***Timothy Hill, Supervisor
Emmett Charter Township***

***Tracy Myers-Malone, Clerk
Emmett Charter Township***