

**CHARTER TOWNSHIP OF EMMETT**  
Regular Board Meeting  
January 11, 2018

- I. Call to Order @ 5:30pm
- 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 12/14/2017 and special meeting on 1/4/2018 as printed by Tracy Myers-Malone, Clerk.

Receive and file the monthly Treasurer's report with balances on hand:

General fund	\$1,348,809.96
SW Emmett Sewer/Water	\$918,410.06
Sanitation fund	\$683,201.68
Project V Sewer fund	\$113,693.15
Drug forfeiture Fund	\$10,108.63
Public Safety fund	(\$444,898.27)
Public Safety Extra	\$351,143.43
Beadle Lake weed	\$8,067.20
Econ 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 Business
  - \*Next Planning Commission meeting will be February 7<sup>th</sup>.
- IX. Assessing Business

X. Public Safety

December 2017 Monthly Activity Synopsis:

		<u>Previous Month:</u>
Complaints/Calls for Service:	794	708
Arrests:	16	26
Citations Issued:	88	76
Accidents	46	40
Medicals:	92	39
Fires:	5	3
All other Fire Calls:	45	15

Officers continue working a number of Criminal Sexual Conduct complaints and prosecution is pending. In addition, Officers have been working closely with area departments attempting to apprehend suspects involved in several armed robberies in and around Emmett Township. The holidays were enjoyable for most, but our Officers worked 24/7 and stayed quite busy. Fire was extremely busy during the month of December with five fires and 92 medicals for the month. During the month we had one fatal and one serious injury accident where we had to use the new Jaws of Life. On behalf of the department, I want to thank the Board and the residents of Emmett Township for allowing us to purchase the equipment. They proved invaluable during those two accidents.

XI. Old Business---*Action Item*

\*Recognize Barnes Park as an official Park. —*Action Item.*

XII. Resolutions and Proclamations—*Action Item*

\*Resolution T-18-01, Authorization for change in standard Lighting Contract with Consumers Energy-cost is \$20,486.04 ----*Action Item.*

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

XIV. Public Comments---(3 min)

XV. Board Member Comments (All)

XVI. Adjournment-*Action Item*

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

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