

Charter Township of Emmett
Regular Board Meeting
January 12th, 2017

- 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 December 8th, 2016 as printed by Tracy Myers-Malone, Clerk subject to any correction.

Approve Minutes from budget workshops from December 6th, December 21st, and January 5th as printed by Tracy Myers-Malone, Clerk subject to any correction.

Receive and file the monthly treasurer's report with balances on hand as of: December 31th, 2016.

General Fund	910,911.92
SW Emmett Sewer/ Water	206,276.94
Sanitation Fund	312,506.67
Project V Sewer Fund	(118,497.89)
Drug Forfeiture Fund	30,014.23
Public Safety Fund	(221,652.54)
Public Safety Extra	181,020.91
Beadle Lake Weed	12,038.82

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

IX. Assessing Business

a. Board of Review Members:

- 1. Bob Buckner, John Sackrider, and Andy Sims. Alternate: Carl Okon

X. Public Safety

December 2016 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
Complaints/Calls for Service:	737	766
Arrests:	23	17
Citations Issued:	35	25
Medicals:	57	63
Fires:	3	5
All other Fire Calls:	62	46

The week after Thanksgiving and the month of December is always a busy time for the Department of Public Safety. Black Friday attracts numerous shoppers to Harper Village and we have always been available to enforce parking violations and ensure the safety of all. We followed that with a very successful Shop with a Cop event on December 10, 2016 serving 75 kids from Calhoun County. Officers also investigated a number of criminal events and 53 traffic crashes during the month due to snow and slick roads.

Fire continues to be busy with medicals and our on-going training. I cannot thank our part-paid fire fighters enough for their dedication to our township. They perform a very difficult job under very adverse conditions and receive little compensation for their life-threatening efforts. Officers responded to another “high-wind” event as we had numerous trees and power lines down throughout the Township. They also responded to a large number of reported “unknown traffic crashes” throughout the Township with a lot of them reported on I-94. This is an extremely dangerous road in slippery conditions due to the speeds travelled on that highway.

Chief Mike Olson
Emmett Township Department of Public Safety

XI. Old Business

XII. Resolutions and Proclamations

- a. Amend Resolution T16-29, Water/ Sewer Fee Schedule attached
- b. Resolution T17-01, Hiring Process

XIII. New Business- *Action Item*

XIV. Public Comments

XV. Board Comments

XVI. Adjournment- *Action Item*

**Timothy Hill, Supervisor
Emmett Charter Township**

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