

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

January 9, 2014

- 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 12, 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: December 31, 2013

General Fund	\$ 649,037.94
SW Emmett Sewer/Water	\$ 1,339,967.48
Sanitation Fund	\$ 265,578.03
Project V Sewer Fund	\$ 91,069.99
Drug Forfeiture Fund	\$ 51,539.43
Public Safety Fund	\$ 16,459.65
Public Safety Extra	\$ 110,583.52

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

SIMPLE MOTIONS

Nothing at this time

ROLL CALL VOTE

Public Hearings & Announcements

- Township Planning Commission – To be Announced, these meetings will now be at 5.00p.m. the evening before a Board Meeting, the first one was January 8, 2014 at 5.00p.m.
- Z.B.A. Meeting – To be Announced
- Next Township Board Meeting – February 13, at 5:30 p.m.

VI. MONTHLY CHECK REGISTER – ACTION ITEM

VII. DEPARTMENT VERBAL REPORTS

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

VIII. PLANNING AND ZONING BUSINESS

IX. ASSESSING BUSINESS

X. PUBLIC SAFETY BUSINESS

November 2013 Monthly Activity Synopsis

		<u>Previous Month:</u>
Call for Service:	616	656
Arrests:	87	100
Citations Issued:	57	73
Medicals:	64	56
Fires:	6	5
All other Fire Calls:	15	23

Activity has dropped slightly from the previous month due in large part to the weather and the holidays. Fire calls for the month were pretty consistent and we did see a large increase to our citizen assists and miscellaneous complaints due to the ice storm. Our Fire PSOs did a great job responding to calls for service with wires and trees down. I urge our residents to have their furnaces serviced, use care when heating with alternative resources and if a generator is being used, be sure it is properly ventilated.

Their Department investigated 33 retail fraud complaints during the month, 13 Assault's, 16 Family Trouble or Domestic Violence complaints, 7 Violations of Controlled Substances, 4 Narcotics Equipment Violations, 13 Obstructing Justice complaints, 27 Other Person Trouble complaints, 5 Personal Injury Accidents and 45 Property Damage Accidents. We also investigated or provided another 32 Citizen Assists for our residents.

Preliminary figures indicate that we saw a reduction in complaints from 8875 in 201 to 8312 in 2013. In my opinion, the reduction is due to five (5) fewer officers in our ranks.

XI. RESOLUTIONS AND PROCLAMATIONS

Emmett Township Resolution T14-01 Budget Amendments

XII. UNFINISHED BUSINESS

Refinancing of the Township Building Resolution

Department of Licensing and Regulatory Affairs (Michigan Liquor Control Commission)

Request ID#: 714159

New SDM License

Name of Applicant(s): Columbia Avenue LLC

Business address and phone: 1344 E Columbia, Battle Creek, MI 49014

Planning Commission discussion.

PO'S THAT NEED BOARD APPROVAL

Snow Blower to be split with Public Safety and Administration total \$759.00

Half from line item # 101-261-930.00 = \$397.50 the other half from line item # 205-326-930.00 = \$397.50 to PNC Bank.

XIII. NEW BUSINESS

Police Officers Labor Council Non-Supervisory unit contract.

Discussion on All Business Registration for Emmett Charter Township and updating at no cost to the Business Owner.

XIV. 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.*

XV. TRUSTEE COMMENTS

XVI. ADJOURNMENT – *ACTION IT*

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township