

**Charter Township of Emmett  
Regular Board Meeting  
June 8th, 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 the regular board meeting 5/11/2017 as well as the budget workshop 5/31/2017 as printed by Tracy Myers-Malone, Clerk

Receive and file the monthly Treasurer's report with balances for month end of May 31<sup>st</sup>, 2017.

General fund	\$1,695,708.37
SW Emmett Sewer/Water	\$223,825.55
Sanitation fund	\$437,810.76
Project V Sewer fund	(\$118,497.90)
Drug forfeiture Fund	\$10,318.63
Public Safety fund	\$262,563.31
Public Safety Extra	\$622,962.17
Beadle Lake weed	\$22,435.25
Economic Dev. Crop.	\$10,000.00

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**-Budget Workshop on 5/30/17
  - b. **Clerk**-
  - c. **Treasurer**-
  
- VIII. **Planning and Zoning Business (None)**

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**IX. Assessing Business**

**X. Public Safety**

May 2017 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
<b>Complaints/Calls for Service:</b>	<b>902</b>	<b>772</b>
<b>Arrests:</b>	<b>23</b>	<b>23</b>
<b>Citations Issued:</b>	<b>54</b>	<b>30</b>
<b>Accidents</b>	<b>23</b>	<b>27</b>
<b>Medicals:</b>	<b>63</b>	<b>66</b>
<b>Fires:</b>	<b>8</b>	<b>6</b>
<b>All other Fire Calls:</b>	<b>31</b>	<b>38</b>

I am happy to report that we just swore in one candidate and we have two more that are in the background investigation process. All three of these candidates are young and all of them have graduated from Kellogg Community College with degrees in Criminal Justice. The process is extensive and culminates with a pre-employment psychological evaluation and physical examination. With the addition of these officers it will bring our part-time staff up to four and they will be a welcome addition based upon our increased activity.

Fire continues to be busy with medicals and fire-fighting. We are stretching our personnel very thin here as well, but there is a glimmer of hope as it appears we will be adding another officer with experience from Fredonia Township.

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

\*Woodhill-Lindale subdivision 30 min. (Action Item)

\*MERS-Karima LaJoie to answer questions before taking the vote.  
(Action Item)

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

\*Resolution T-1706— Voting Equipment GRANT (Action Item)

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

\*Personnel Policy-(to review for July meeting, possible action item in July)

\*Commercial Motor vehicle officer. (Informational)

\*Patrol Cars.

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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*