

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

June 11, 2015

- 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 May 14, June 1, 2015 by Teresa Myers, Clerk as printed, subject to any correction.

Receive and file the Monthly Treasurer's Report with balances on hand as of: May 31, 2015

General Fund	\$ 1,075,398.76
SW Emmett Sewer/Water	\$ 386,819.86
Sanitation Fund	\$ 355,439.83
Project V Sewer Fund	\$ 21,311.49
Drug Forfeiture Fund	\$ 42,184.64
Public Safety Fund	\$ 94,378.26
Public Safety Extra	\$ 743,181.52
Beadle Lake Weed Fund	\$ 30,162.66

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

SIMPLE MOTIONS

Semco Energy Gas Company

July 6, 2015 at 2pm – 4pm Budget Workshop

ROLL CALL VOTE

Public Hearings & Announcements

- Township Planning Commission – To be announced meeting times are @ 5:30 p.m.
- Z.B.A. Meeting – To be Announced
- Next Township Board Meeting –July 9, 2015 @ 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

May 2015 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
Complaints/Calls for Service:	579	524
Arrests:	77	113
Citations Issued:	81	101

Medicals:	64	56
Fires:	3	6
All other Fire Calls:	38	12

This is our first attempt of gathering data from the new Records Management System and it is going to take some time to decipher exactly how to gather relevant information. The new system separates the complaints that get reported to the State of Michigan and the FBI by offense code and all others are reported as Field Contacts. A Field Contact is generated every time our officers come in contact with a citizen or resident of the Township. Arrests and Citations are reported separately so it will take some time to identify the best reporting method for these two areas. All in all, our officers were just as busy as they have been in the past and I expect it to get busier as the warm weather arrives.

The Peace Officer Award Banquet was held on Wednesday, May 13, 2015 at 6:00 PM at the Holiday Inn at Harper Village. It was a very nice event and we recognized several officers for their outstanding work for the Township and the residents of Emmett Township. Thanks to the Board Members that were able to attend our event, it means a lot to the officers.

Chief Mike Olson

Emmett Township Department of Public Safety

XI. RESOLUTIONS AND PROCLAMATIONS

XII. UNFINISHED BUSINESS

Saw Grant- Overview Jeff Wingard

Lawn Maintenance- Discuss the purchase of a lawnmower

PO'S THAT NEED BOARD APPROVAL

Attachment

XIII. NEW BUSINESS

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 ITEM*

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township