

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

June 13, 2013

- 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 May 9, 2013, by Trish Stone Deputy Clerk, as printed, subject to any correction.

Receive and file the Monthly Treasurer's Report with balances on hand as of: May 31, 2013

| | |
|-----------------------|-----------------|
| General Fund | \$ 1,089,340.00 |
| SW Emmett Sewer/Water | \$ 1,335,897.80 |
| Sanitation Fund | \$ 252,124.67 |
| Project V Sewer Fund | \$ 194,183.94 |
| Drug Forfeiture Fund | \$ 57,808.48 |
| Public Safety Fund | \$ 414,077.05 |
| Public Safety Extra | \$ 402,826.10 |

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

SIMPLE MOTIONS

In accordance with the Township’s blight ordinance and in order to protect the public health, safety, and general welfare, the Public Services Department authorized in accordance with Section 26-77 E of Code of Ordinances Emmett Charter Township, the mowing of weeds on the subject property:

| | |
|-----------------------|----------|
| 208 Aberdeen | \$50.00 |
| 307 Aberdeen | \$75.00 |
| 12 E Alden | \$60.00 |
| 52 W Alden | \$45.00 |
| 18 Bonita Drive | \$75.00 |
| 1396 E. Michigan Ave. | \$50.00 |
| 9 Enwood | \$185.00 |
| 153 O’Neil | \$40.00 |
| 14684 Petal Lane | \$50.00 |
| 201 Manor Drive | \$45.00 |
| 1107 Woodland Beach | \$70.00 |
| 1700 Woodland Beach | \$70.00 |
| 15075 61/2 mile Road | \$40.00 |

COMCAST- Notice of some channel and price changes. Customers are being notified of these changes via bill messages.

ROLL CALL VOTE

Public Hearings & Announcements

- Township Planning Commission – July 17, 2013
- Z.B.A. Meeting – July 23, 2013
- Next Township Board Meeting – July 11, 2013 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

Emmett Township Department of Public Safety May 2013 Monthly Activity Synopsis. The following is the activity for the Emmett Township Department of Public Safety:

Previous Month:

| | | |
|-----------------------|-----|-----|
| Calls for Service: | 717 | 567 |
| Arrests: | 93 | 89 |
| Citations Issued: | 117 | 104 |
| Medicals: | 60 | 58 |
| Fires: | 7 | 4 |
| All other Fire Calls: | 22 | 13 |

XI. RESOLUTIONS AND PROCLAMATIONS

Resolution T13-15 one mile of free gravel for the Division Drive project.

Resolution T13-16 Brine on Division Drive

XII. NEW BUSINESS

ORDINANCE NUMBER 2 OF 2013 – TO AMEND CERTAIN SECTIONS OF THE EMMETT CHARTER TOWNSHIP CODE WITH RESPECT TO PENALTIES AND SANCTIONS FOR MUNICIPAL CIVIL INFRACTIONS AND WITH RESPECT TO DOGS.

ORDINANCE NUMBER 3 OF 2013 – AN ORDINANCE TO REPEAL ARTICLE III OF CHAPTER 14 OF THE EMMETT CHARTER TOWNSHIP CODE OF ORDINANCES WITH RESPECT TO ELECTRICAL CODE AND CONTRACTORS AND TO CLARIFY THE TOWNSHIP’S RESPONSIBILITIES UNDER THE STATE CONSTRUCTION CODE ACT.

ORDINANCE NUMBER 4 OF 2013 – AN ORDINANCE CREATING THE AMSA CONSTRUCTION BOARD OF APPEALS UNDER THE PROVISIONS OF THE STATE CONSTRUCTION CODE ACT, 1972 PA 230, AS AMENDED, AND THE URBAN CO- OPERATION ACT OF 1967, 1967 PA 7, AS AMENDED.

ORDINANCE NUMBER 5 OF 2013- AN ORDINANCE TO AMEND THE CODE OF ORDINANCES FOR EMMETT CHARTER TOWNSHIP TO REGULATE OUTDOOR AND OPEN BURNING AND TO REQUIRE BURNING PERMITS.

To discuss the purchase of two buildings.

PO’S THAT NEED BOARD APPROVAL

XIII. 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.*

XIV. UNFINISHED BUSINESS

Chamber of Commerce

XV. TRUSTEE COMMENTS

XVI. ADJOURNMENT – *ACTION IT*

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township