

Charter Township of Emmett
Regular Board Meeting
June 14th, 2018
HAPPY FLAG DAY!

- I. Call to Order**
- II. Pledge of Allegiance & Flag Ceremony by Jim Mead**
- 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 5/10/2018 as printed by Tracy Myers-Malone, Clerk

Receive and file the monthly Treasurer's report with balances on hand as of: May 31, 2018.

General fund	\$2,769,660.58
SW Emmett Sewer/Water	\$657,292.55
Sanitation fund	\$648,398.11
Project V Sewer fund	\$(117,398.27)
Drug forfeiture Fund	\$18,122.44
Public Safety fund	\$(266,396.89)
Public Safety Extra	\$525,457.32)
Beadle Lake weed	\$12,514.84
Economic Dev. Corp	\$4,594.96

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-** AV Applications are starting to get in the mail. We are preparing for the August Primaries (8/7/18). Check out the new cemetery signs from Sign World Concepts at all 3 cemeteries!
- c. Treasurer-** Been doing really well with collecting delinquent personal property taxes. Getting organized to start Summer Taxes which will be mailed out July 1st.

VIII. Planning and Zoning:

- 1.) Medical Marijuana Zoning Ordinance- How is the distance from church to school measured?
- 2.) 1210 E. Columbia Avenue Site Plan Approval & Conditional Use Approval
- 3.) 1200 E. Columbia Avenue Site Plan Approval & Conditional Use Approval

IX. Assessing:

X. Public Safety:

May 2018 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
Complaints/Calls for Service:	897	677
Arrests:	31	25
Citations Issued:	88	65
Accidents	36	21
Medicals:	84	80
Fires:	5	11
All other Fire Calls:	30	30

We had two more reported school threats over the past month. Our School Resource Officer (S.R.O.) conducted threat assessments on both incidents and fortunately, neither materialized. The S.R.O. determined that they were not credible and the matter was turned over to school administration for further action.

We had another extraordinarily busy month. We responded to five fires, 84 medicals and 30 other calls for service. We utilized our water rescue boat on the river for four separate incidents and it proved invaluable. We are seeing a large increase of activity on the river and I urge everyone to be sure they are wearing the appropriate flotation devices to ensure safe boating.

XI. Old Business---Action Item

XII. Resolutions and Proclamations—Action Item

- 1.) Resolution T18-06; Water & Sewer Rates for 2018-2020

XIII. New business---Action Item

- 1.) New Chart of Accounts by Siegfried Crandall (\$2k Max Budget) ---Action Item
- 2.) Summer Newsletter Approval to go with Tax Bills
- 3.) Facebook- Administration Side

XIV. Public Comments---(3 min)

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. Board Member Comments

Brown-

Dougherty-

Myers-Malone-

Hill-

Myers-

Buller-

Gunning-

XVI. Adjournment-Action Item

*Timothy Hill, Supervisor
Emmett Charter Township*

*Tracy Myers-Malone, Clerk
Emmett Charter Township*

