

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

June 9, 2016

- 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 12, 2016 by Trish Stone, Deputy Clerk as printed, and also May 19, and 26 as printed by Teresa Myers subject to any correction.

Receive and file the Monthly Treasurer's Report with balances on hand as of: May 31, 2016

General Fund	\$	1,663,695.93
SW Emmett Sewer/Water	\$	215,293.37
Sanitation Fund	\$	255,549.04
Project V Sewer Fund	\$	(6,747.83)
Drug Forfeiture Fund	\$	40,043.23
Public Safety Fund	\$	83,097.42
Public Safety Extra	\$	489,359.13
Beadle Lake Weed Fund	\$	25,921.24

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

SIMPLE MOTIONS

Motion to acknowledge the enforcement of Article III, Noxious Weeds, and to authorize the Township Treasurer to place a tax lien against the following to include an additional \$25.00 administrative fee:

PROPERTIES:	OWNERS	COST
15075 61/2 Mile Rd	Tamara Guthrie	\$95.25 +\$25.00= \$120.25
903 Michigan Ave.	APT MI-7185 CF LLC 112 West Jefferson BLVD South Bend, IN 466601	\$47.63 + \$25.00 = 72.63

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 14, 2016 @ 5:30p.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

May 2016 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
Complaints/Calls for Service:	818	651
Arrests:	33	33
Citations Issued:	50	67
Medicals:	47	72
Fires:	6	5
All other Fire Calls:	24	27

Warm weather is upon us as we have seen a significant increase in our complaints and calls for service. The arrests stayed consistent and our citations issued were down, but there is a direct correlation to our increased calls for service. We had our department award ceremony during the month and we honored several of our officers for their performance. PSO Blayne Frey was recognized as our Employee of the Year and he truly deserves the award. We are fortunate to have him as a member of the department.

Fireworks season is upon us and people choosing to deploy them on days not recognized must come to the Clerk's Office and get the permit. I would also like to remind folks that the application needs to be submitted at least 30 days prior the day they are going to be discharged. We also need to amend our Fireworks Ordinance to reflect the insurance change and we should discuss curfew for how late they can be deployed. It is also election season and we will see signs going up across the township. In light of a recent court ruling, we will need to have our attorney review the ruling and determine if we are in compliance with the law.

Chief Mike Olson
Emmett Township Department of Public Safety

X. RESOLUTIONS AND PROCLAMATIONS

T 16-11 – Special Assessment District No. 1016-01

T 16-12 - To authorize the use of Funds from the combined sewer and water Southwest Emmett Fund for purposes of the South Shore Drive Water Main Extension

T 16-13 – To authorize the payment of the connection fee associated with South Shore Drive Water Main Extension Project in Installments

XI. OLD BUSINESS

PO'S THAT NEED BOARD APPROVAL

SEE ATACHMENTS-

XII. NEW BUSINESS

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. TRUSTEE COMMENTS

XV. ADJOURNMENT – *ACTION ITEM*

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township