

# Charter Township of Emmett

## Regular Board Meeting

March 14, 2019

Supervisor Agenda Approval/Date: \_\_\_\_\_

- 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 Ballot Language 2/5/2019, Budget Meeting 2/27/2019 Regular Board meeting 2/14/2019 as printed by Tracy Myers-Malone, Clerk

Receive and file the monthly Treasurer's report with balances on hand as of February 28, 2019.

General fund	\$2,307,301.50
SW Emmett Sewer/Water	\$853,961.50
Sanitation fund	\$1,248,632.48
Project V Sewer fund	\$(226,045.23)
Drug forfeiture Fund	\$18,360.54
Public Safety fund	\$(693,805.30)
Public Safety Extra	\$441,221.93
Beadle Lake weed	\$(2,739.17)
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-
  - c. Treasurer-

**VIII. Planning and Zoning:**

**Medical Marijuana Provisioning Center at 709 East Columbia Avenue**

**IX. Assessing:**

**February 2019 Monthly Activity Synopsis**

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

	<u>Current Month:</u>	<u>Previous Month:</u>
<b>Complaints/Calls for Service:</b>	<b>784</b>	<b>775</b>
<b>Arrests:</b>	<b>18</b>	<b>23</b>
<b>Citations Issued:</b>	<b>78</b>	<b>103</b>
<b>Accidents</b>	<b>22</b>	<b>37</b>
<b>Medicals:</b>	<b>72</b>	<b>80</b>
<b>Fires:</b>	<b>5</b>	<b>7</b>
<b>All other Fire Calls:</b>	<b>53</b>	<b>35</b>

February was another busy month. The department continues to do good work investigating a multitude of different crimes. Among them are fraud and identity theft investigations which are very difficult to track and prosecute. In the age of technology, it is imperative that people protect their identity and personal identification material. We investigated a serious accident on Columbia Avenue involving three Harper Creek Students. We were assisted by the Calhoun County Sheriff's Department and their Total Station. Our thanks to them for the assistance.

We had 5 fires that we responded to during the month including mutual aid to Pennfield, Newton and the City of Battle Creek Fire Department. We just completed training on the use of new airways for injured and unconscious victims. This is brand new for us and it looks to be a valuable tool that should help us treat injured/ill people. We also received training in bloodborne pathogens and CPR. It has been extremely busy and I commend our officers for their hard work and diligence under less than favorable conditions.

Chief Mike Olson  
Emmett Township Department of Public Safety

- X. **Old Business---Action Item**  
A) Recreational Marijuana—Six Month moratorium ending 5/2019.
- XI. **Resolutions and Proclamations—Action Item**  
A) Resolution T1902, 2019-2020 Budget Adoption  
B) Resolution T1903, Overpayment to Treasurer
- XII. **New business---Action Item**  
A) Closed session with Attorney Tom Derderian.  
B) Water Loop for 6 ½ H2 Hotel. **Action Item.**  
C) Newbre/Ceresco Cemetery Trash Service **Action item.**  
D) Part Time Election Specialist **Action Item.**

*Comments not questions, 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 limited to what business is on the agenda and limited to three (3) minutes total. The meeting chairperson can further limit time if the comments become redundant & or abusive in nature. Comments cannot be personal, abusive, political or otherwise not related to the agenda of the business meeting. If violations shall occur, you will be asked to refrain from disrupting the Business meeting, if it shall continue then you will be removed from the meeting itself and or charged with a misdemeanor for the violation.*

XIII. **Public Comments---(3 min)**

- XIV. **Board Comments.** Comments are to be strictly about the business/Agenda at hand and not of political, personal, abusive or otherwise nonbusiness unrelated to the agenda. If violations shall occur, you will be asked to refrain for disrupting the business meeting once, if it shall continue, then you will be removed from the business meeting and or charged with a misdemeanor.

XV. **Adjournment-Action Item**

***Timothy Hill, Supervisor  
Emmett Charter Township***

***Tracy Myers-Malone, Clerk  
Emmett Charter Township***