

**CHARTER TOWNSHIP OF EMMETT**  
**REGULAR BOARD MEETING**  
**Public Hearing and Adoption of Budgets**

**March 14, 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 February 14, 2013, by Teresa Myers Clerk, as printed, subject to any correction.

Receive and file the Monthly Treasurer’s Report with balances on hand as of: February 28, 2013

General Fund	\$ 132,217.20
SW Emmett Sewer/Water	\$ 1,448,215.56
Sanitation Fund	\$ 243,128.87
Project V Sewer Fund	\$ 193,374.07
Drug Forfeiture Fund	\$ 62,939.83
Public Safety Fund	\$ 85,140.55
Public Safety Extra	\$ 55,398.69

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

**SIMPLE MOTIONS**

**ROLL CALL VOTE**

**Public Hearings & Announcements**

- Township Planning Commission – March 20, 2013
- Z.B.A. Meeting – March 26, 2013
- Next Township Board Meeting – April 11, 2013

**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**

**XI. RESOLUTIONS AND PROCLAMATIONS**

Resolution T13-06 to Exempt Emmett Charter Township From Public Act of 2011 For The Year 2013.

Resolution T13-07 – PROCLAMATION – APRIL IS ALCOHOL AWARENESS MONTH.

Resolution T13-08 – Appointment of two Emmett Township Board Members.

**XII. NEW BUSINESS**

Adoption of 2012- 2013 Budget Year

Contract for advanced life support ambulance for the Charter Township of Emmett

Discussion on a cap for Mers

Autumn Smith to be appointed to the ZBA

**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**

Amendments to the purchasing policy plus a sentence to be added to paragraph 2.

**XV. TRUSTEE COMMENTS**

**XVI. ADJOURNMENT – *ACTION IT***

Timothy Hill, Supervisor  
Emmett Charter Township

Teresa Myers, Clerk  
Emmett Charter Township