

CHARTER TOWNSHIP OF EMMETT
REGULAR BOARD MEETING
MAY 11TH, 2017
5:30 p.m.

- 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 April 13th, 2017 as printed, by Tracy Myers-Clerk subject to any corrections.

Receive and file the Monthly Treasurer's report with balances on hand as of May 1st, 2017

General Fund	\$	1,526,430.99
SW Emmett Sewer/Water	\$	223,122.75
Sanitation Fund	\$	391,870.24
Project V Sewer Fund	\$	(118,497.90)
Drug forfeiture Fund	\$	10,423.63
Public Safety Fund	\$	(642.78)
Public Safety Extra	\$	554,012.19
Beadle Lake Weed Fund	\$	22,435.25
Emmett Economic Dev. Corp.	\$	10,000.00

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

Public Hearings & Announcements

- Township planning commissions-To be announced meeting times are @5:30pm.
- Z.B.A. Meeting-To be Announced
- Next Township Board Meeting-June 8th, 2017 @5:30pm

VI. MONTHLY CHECK REGISTER-ACTION ITEM

VII. DEPARTMENT VERBAL REPORTS

- A. Supervisor-Next board meeting---Personnel Policy, MERS,
- B. Clerk
- C. Treasurer

VIII. PLANNING AND ZONING BUSINESS

- Motion to approve Property Maintenance Ordinance. -ACTION ITEM
- Approve Fee Bond Schedule.-ACTION ITEM
- Supervisor's recommendation for planning commission opening---Kevin Sackrider. -ACTION ITEM
- Rezoning of 13233 6 ½ Mile Rd.-ACTION ITEM

IX. ASSESSING BUSINESS

- Finish street lights on Red Maple road.- ACTION ITEM

(Posts, and electric services are already there but consumers failed to install Poles or lights.) Owners are already in favor of lights. Need Motion to approve Consumers to install poles and lights.

- Need a motion to adopt Inspection and copying of Assessing Department Public Records Policy. See Attached.

x. Emmett Township Department of Public Safety

April 2017 Monthly Activity Synopsis

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

Complaints/Call for Service:	772	721
Arrests:	23	27
Citations Issues:	30	25
Accidents:	27	24
Medicals:	66	86
Fires:	6	11
All other Fire Calls:	38	41

We remain busy and are stretching our personnel resources to their limits. We are actively conducting a background investigation on one applicant and we are awaiting results on another. The applicant pool is shallow and I don't see it improving until early June when another group of young officer candidates graduate from their respective academies. We investigated a stabbing and a number of break-ins. We did recover a lot of property from a residence in the Township and it appears we will solve a large number of break-ins both in the township and across West Michigan.

Fire continues to be busy with medicals and our on-going training. We are stretching our personnel very thin here as well. We have recently added one and are currently doing a background investigation on another. I am also happy to report that the FLRSB awarded the Township \$382,019 to be applied to the payments of our new aerial truck.

Chief Mike Olson
Emmett township Department of Public Safety.

xI. RESOLUTIONS AND PROCLAMATIONS

- T1706- Agreement for Grants- Voting Equipment

xII. OLD BUSINESS

- Discuss RFP.
- Purchase Orders
- CEI recaps of TEAM meetings

XIII. NEW BUSINESS

- Wage Increases for NON-UNION employees- Discussion
- Resolution T-1705 (Performance Resolution for Michigan Department of Transportation--- SEWER LINE FIX)
- Marihuana Ordinance Review and discussion.
- Jim Mead-Library Millage

XIV. PUBLIC COMMENTS-(3 Minutes)

Please keep comments directed to the Township Board. Persons who wish to make comments must be recognized by the meeting chairperson and are asked to speak form the Podium.

XV. TRUSTEE COMMENTS

XVI. ADJOURNMENT-ACTION ITEM

Timothy Hill, Supervisor
Emmett Charter Township

Tracy Myers, Clerk
Emmett Charter Township