

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

November 13, 2014

- 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 October 9, 2014 and October 16 Budget Workshop by Teresa Myers, Clerk as printed, subject to any correction.

Receive and file the Monthly Treasurer's Report with balances on hand as of: October 31, 2014

General Fund	\$ 519,241.72
SW Emmett Sewer/Water	\$ 1,444,755.31
Sanitation Fund	\$ 343,171.15
Project V Sewer Fund	\$ 25,837.59
Drug Forfeiture Fund	\$ 44,974.46
Public Safety Fund	\$ 26,537.79
Public Safety Extra	\$ 201,951.79
Beadle Lake Weed Fund	\$ 23,924.72

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:

126 Culberson Street Owner Kimberly Gray	\$44.00 + \$25.00 = \$88.00
17975 9 ½ Mile Road Owner Don Carpenter	\$44.00 + \$25.00 = \$88.00

ROLL CALL VOTE

Public Hearings & Announcements

- Township Planning Commission – November 5, 2014 @ 5:30 p.m.
- Z.B.A. Meeting – To be Announced
- Next Township Board Meeting –November 13, 2014 @ 5:30 p.m.
- Comcast Notice Informational
- DEQ Notice Informational

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

October 2014 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
Complaints/Calls for Service:	642	523
Arrests:	160	143

Citations Issued:	160	167
Medicals:	74	62
Fires:	6	3
All other Fire Calls:	28	18

The Department investigated 26 retail fraud complaints during the month, 15 Assaults, 21 Breaking and Entering's, 12 Family Trouble or Domestic Violence complaints, 6 Violations of Controlled Substances, 5 Narcotics Equipment Violations, 30 Obstructing Justice/Obstructing Police complaints, 44 Other Person Trouble complaints, 32 Property Damage Accidents, 5 Personal Injury Accidents and 3 Hit and Run Accidents. We also investigated or provided another 50 Citizen Assists for our residents.

I want to, once again, thank the Board and the residents of Emmett Township for their continued support of the Department of Public Safety. We continue to move forward with the addition of the new trucks approved by the Board and the financial support of our residents. It is anticipated that the Pumper/Engine should arrive before the end of the year. The aerial device will not be completed until the April or May time frame. We truly thank all of you and the new equipment will help us better serve the residents of our township.

Finally, as you know we have received some great publicity when PSO Ben Hall purchased the car seat for the young lady and her child. Well, the television show called "The Real" is flying him out to California on November 5, 2014 and they will be doing a show with him. He is scheduled to return on Friday, November 7, 2014. That is all the information I have right now.

Chief Mike Olson
Emmett Township Department of Public Safety

XI. RESOLUTIONS AND PROCLAMATIONS

Emmett Charter Township Resolution T14-12 Holiday Season Impaired Driving Prevention December 12, 2014 to January 1, 2015

XII. UNFINISHED BUSINESS

CEI Sewer Issue (Randy Ramsey)

Personal Policy

PO'S THAT NEED BOARD APPROVAL

Attachment

XIII. NEW BUSINESS

False Alarm Fees for 2015

Issue with Vacation Pay and the enforcement of the personal policy to date. (Possible Closed Session)

XIV. 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.*

XV. TRUSTEE COMMENTS

XVI. ADJOURNMENT – *ACTION ITEM*

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township