

Charter Township of Emmett

Regular Board Meeting

November 8, 2018

Supervisor Agenda Approval/Date: Timothy Hed 11/06/18 Time: 6:31AM

- 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 regular board meeting 10/11/2018 and 10/15/2018 as printed by Tracy Myers-Malone, Clerk

Receive and file the monthly Treasurer's report with balances on hand as of: October 30, 2018.

General fund	\$2,247,149.33
SW Emmett Sewer/Water	\$850,490.82
Sanitation fund	\$1,077,745.19
Project V Sewer fund	\$(109,861.43)
Drug forfeiture Fund	\$18,454.52
Public Safety fund	\$(148,752.84)
Public Safety Extra	\$(656,545.23)
Beadle Lake weed	\$(1,939.17)
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- Informational.
 - b. Clerk- How the Election progressed.
 - c. Treasurer-Taxes
- VIII. Planning and Zoning:

Possible Conditional Use and Site Plan Approval for 7290 Tower Rd.

IX. Assessing:

X. Public Safety:

Emmett Township Department of Public Safety

October 2018 Monthly Activity Synopsis

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

	<u>Current Month:</u>	<u>Previous Month:</u>
Complaints/Calls for Service:	1034	1068
Arrests:	24	21
Citations Issued:	135	82
Accidents	36	23
Medicals:	60	94
Fires:	0	2
All other Fire Calls:	22	32

October proved to be yet another busy month for the Department of Public Safety. It seems that we are running through another period where traffic crashes are on the rise. In nearly every case, when there is a crash there is usually someone at fault for a variety of reasons. It could be alcohol or drug related, speeding or more commonly a distracted driver. The moral of the story is everyone needs to pay attention, slow down and exercise safe driving habits especially with the winter season quickly approaching.

Fire calls were down this month, but we managed to stay quite busy participating in the October Fire Prevention programs with the schools, pump tests were conducted on all of the fire apparatus and the Self-Contained Breathing Apparatus (SCBA) were hydrostatically tested. We are just hoping this is not the quiet before the storm.

Chief Mike Olson
Emmett Township Department of Public Safety

**XI. Old Business---Action Item
Road Committee—Supervisor---Informational.**

XII. Resolutions and Proclamations—Action Item

XIII. New business---Action Item

**John MacFarlane—Discussion—(Closed Sessions') Action Item
Siegfried Crandall Auditors—Q&A Budget
Election Commission, Rachelle, Tracy and Dick (Tim). Statute
Principles of Governance—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 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 & or abusive in nature.

XIV. Public Comments---(3 min)

XV. Board Comments

XVI. Adjournment-Action Item

*Timothy Hill, Supervisor
Emmett Charter Township*

*Tracy Myers-Malone, Clerk
Emmett Charter Township*