

Charter Township of Emmett
Regular Board Meeting
October 12, 2017

Supervisor Tim Hill called the meeting to order at 5:30 p.m. on Thursday October 12, 2017. The Meeting was held at the Township Hall located at 621 Cliff Street, Battle Creek, MI 49014. The pledge of allegiance followed the opening.

BOARD MEETING ATTENDANCE-

Dougherty, Brown, Gunning, Myers- Malone, Buller, and Hill
Talbot- Excused

QUORUM PRESENT

APPROVAL OF AGENDA-

Motion 17-10-10 by Buller/Gunning to approve the Agenda by front loading New Business.
Voice Vote

ALL YES
MOTION CARRIED

APPROVAL OF CONSENT AGENDA-

Motion 17-10-11 by Brown/Dougherty to approve the Consent Agenda
Voice Vote.

ALL YES
MOTION CARRIED

Treasurer's Report:

receive and file the monthly Treasurer's Report with balances on hand as of: September 31

General Fund	\$1,202,465.58
SW Emmett Sewer/ Water	\$925,883.05
Sanitation Fund	\$520,236.46
Project V Sewer Fund	\$(4,500.00)
Drug Forfeiture Fund	\$10,213.63
Public Safety Fund	\$48,124.08
Public Safety Extra	\$509,817.79
Beadle Lake Weed	\$10,592.20
Economic Development Corp.	\$4,955.21

Planning Commission and Zoning Board of Appeals Minutes as printed if any.

MONTHLY CHECK REGISTER-

Motion 17-10-12 by Brown/Dougherty to accept the Check Register as printed.
Voice Vote.

ALL YES
MOTION CARRIED

DEPARTMENTAL VERBAL REPORTS-

Supervisor, Tim Hill- None.

Clerk, Tracy Myers- Malone- Fall Grave Clean-Up is complete and is ready for Winter Decorations.

Treasurer, Diane Talbot- Excused.

NEW BUSINESS-

Township Attorney, McFarland made statement that he disagrees with the MTA opinion (That when the Treasurer resigns the Deputy will also extinguish until a new Treasurer is appointed) of the Treasurer’s position and that the deputy can/will still serve the Township even after the Treasurer’s last scheduled day.

Motion 17-10-13 to wait 30 days to choose a Treasurer at the next board meeting, November 9, 2017 at 5:30pm. Also, to run ad in shopper for the next 2 weeks by Brown/ Dougherty.

Roll Call Vote: Gunning, Myers-Malone, Buller, Dougherty, Brown, and Hill **ALL YES**
MOTION CARRIED

Motion 17-10-14 to Support Randy Ramsey’s proposal for waste water engineering support with Pennfield and Bedford Townships by Gunning/ Buller.

Roll Call Vote: Myers-Malone, Buller, Dougherty, Brown, Gunning, and Hill **ALL YES**
MOTION CARRIED

Motion 17-10-15 by Dougherty/ Buller to Table Preliminary Study for the water main loop at the Casino Area with Randy Ramsey.

Roll Call Vote: Buller, Dougherty, Brown, Gunning, Myers-Malone, and Hill **ALL YES**
MOTION CARRIED

Motion 17-10-16 by Buller/ Dougherty to nominate Dick Brown to fill the Board position vacated by the Treasurer for the ZBA Board.

Roll Call Vote: Dougherty, Brown, Gunning, Myers-Malone, Buller, and Hill **ALL YES**
MOTION CARRIED

Planning and Zoning Business-

Motion 17-10-17 by Gunning/ Dougherty to take the Planning Commission recommendation for 1021 East Emmett Street (Dollar General).

Roll Call Vote: Dougherty, Gunning, Buller, and Hill **4 YESES**
Myers-Malone & Brown **2 NOS**
MOTION CARRIED

QUALIFIED:

Gunning- Because of the zoning- light Industrial we didn’t know what type of business would be going into this zoning.

Buller- Not using entire community. If there is land around you that you don’t want to be something, then buy it before someone else does- use your recourses. The accessor is always a good place to look.

Myers-Malone- We don’t need another Dollar General in this area, we already have 2 others. Not enough residents knew what was going on with this re-zoning.

Motion 17-10-18 by Gunning/ Dougherty to take the recommendation of the planning commission to rezone 8140 C drive North to residential in the front half and keep light industrial in the back half.

Roll Call Vote: Brown, Gunning, Myers-Malone, Buller, Dougherty, and Hill **ALL YES**
MOTION CARRIED

Assessing- Doing Building Inspections for assessing purposes.

PUBLIC SAFETY-

Previous Month:

Complaints/Calls for Service:	847	724
Arrests:	24	22
Citations Issued:	63	69
Accidents	16	23
Medicals:	74	68
Fires:	4	4
All other Fire Calls:	34	22

Officers continue to investigate reports of Larceny from Motor Vehicles that have been plaguing the areas in and around Emmett Township. We also had two armed robberies at local businesses and we continue to investigate them as well. I urge our residents to call 911 if they see any suspicious activity.

Fire continues to be busy with medicals and fire-fighting. We are busy preparing for Fire Prevention which begins in October. We have fire fighters going to several of our schools to work with the kids and discuss fire prevention. The week culminates at Bailey Park with a large display of fire and EMS equipment from across Calhoun County.

OLD BUSINESS- None.

RESOLUTIONS AND PROCLAMATIONS/ NEW BUSINESS-

Motion 17-10-19 by Myers-Malone/ Buller to accept Resolution T17-15, Beadle Lake Weed project assessment fees for 2017.

Roll Call Vote: Gunning, Myers-Malone, Buller, Dougherty, Brown, and Hill

**ALL YES
MOTION CARRIED**

PUBLIC COMMENTS-

There were public comments.

BOARD COMMENTS-

Brown- None.

Dougherty- None.

Buller- None.

Gunning- None

ADJOURNMENT

Motion 17-10-20 by Brown/ Dougherty at 7:27 p.m.

Voice Vote

**ALL YES
MOTION CARRIED**

*Timothy Hill, Supervisor
Emmett Charter Township*

*Tracy Myers- Malone, Clerk
Emmett Charter Township*