

**CHARTER TOWNSHIP OF EMMETT**

**REGULAR BOARD MEETING**

**October 10, 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 Special Meeting and Regular Meeting September 12, 2013, and Special Budget Amendment Meeting October 1, 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: August 31, 2013

General Fund	\$ 785,448.26
SW Emmett Sewer/Water	\$ 1,348,202.48
Sanitation Fund	\$ 246,093.23
Project V Sewer Fund	\$ 196,021.53
Drug Forfeiture Fund	\$ 50,788.10
Public Safety Fund	\$ 85,923.31
Public Safety Extra	\$ 336,464.17

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:

12 E Alden	\$ 55.00
20 E Alden	\$ 45.00
18 Bonita Drive	\$ 65.00
344 Cohasset Ave.	\$ 160.00
1209 E. Michigan Ave.	\$ 75.00
1396 E. Michigan Ave.	\$ 65.00
201 Manor Drive	\$ 160.00
148 Shadowood Lane	\$ 180.00
17701 91/2 Mile Road	\$ 85.00

**ROLL CALL VOTE**

**Public Hearings & Announcements**

- Township Planning Commission – October 16, 2013 7:00 p.m.
- Z.B.A. Meeting – to be announced
- Next Township Board Meeting – November 14, 2013 at 5:30 p.m.
- Siegfried Crandall PC – Steven Bryer – October 10, 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**

September 2013 Monthly Activity Synopsis

**Previous Month:**

<b>Call for Service:</b>	<b>723</b>	<b>742</b>
<b>Arrests:</b>	<b>123</b>	<b>135</b>
<b>Citations Issued:</b>	<b>81</b>	<b>109</b>
<b>Medicals:</b>	<b>53</b>	<b>64</b>
<b>Fires:</b>	<b>5</b>	<b>6</b>
<b>All other Fire Calls:</b>	<b>18</b>	<b>19</b>

The Department investigated 38 retail fraud complaints, 10 Assaults, 15 Family Trouble or Domestic Violence complaints, 9 Violations of controlled Substances, 3 Narcotics Equipment Violations, 33 Obstructing Justice complaints, 4 Personal Injury Accidents and 17 Property Damage Accidents. Also investigated or provided another 24 Citizen Assists for our residents.

**XI. RESOLUTIONS AND PROCLAMATIONS**

Emmett Township Resolution T13-21: Beadle Lake Aquatic Weed Project Assessment Fees for 2013.

Emmett Township Resolution T13-22: Sexual Harassment and Discrimination

**XII. UNFINISHED BUSINESS**

Sewer Billing Rates

1. Additional Duties for elected officials
  - A) Diane – water and sewer billing coordinator
  - B) Tim - Water and Sewer Superintendent
  - C) Teresa – Cemetery Sexton,  
Plus Extra Additional Duties due to being shorthanded
- 3) Skate Park
- 4) Discussion on the time for the Board Meetings

**PO'S THAT NEED BOARD APPROVAL**

**XIII. NEW BUSINESS**

Alarm Ordinance 9 of 2013

**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 IT***

Timothy Hill, Supervisor  
Emmett Charter Township

Teresa Myers, Clerk  
Emmett Charter Township