

Charter Township of Emmett

Regular Board Meeting

October 11, 2018

Supervisor Agenda Approval/Date: *Timothy Hill* 10/11/18

****Supervisor statement: (Ethics, decorum, abusiveness, disrupting order..)**

Sec XV.

- 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 9/13/2018 as printed by Tracy Myers-Malone, Clerk

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

General fund	\$2,769,660.58
SW Emmett Sewer/Water	\$657,292.55
Sanitation fund	\$648,398.11
Project V Sewer fund	\$(117,398.27)
Drug forfeiture Fund	\$18,122.44
Public Safety fund	\$(266,396.89)
Public Safety Extra	\$525,457.32)
Beadle Lake weed	\$12,514.84
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

DEQ Notice of Authorization Site Name : 13-11 Mile Road & D Drive N-Ceresco

- VI. Monthly check Register---Action Item**
- VII. Departmental Verbal Reports**
 - a. Supervisor-**
 - b. Clerk-**
 - c. Treasurer-**

VIII. Planning and Zoning:

1. Conditional Use & Site Plan Approval for Legacy Auto Sales 1181 E. Michigan Ave.
2. Partnering with the County for 210 Cherokee

IX. Assessing: Update on Street lights.

X. Public Safety:

Emmett Township Department of Public Safety
September 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:	1068	911
Arrests:	21	23
Citations Issued:	82	109
Accidents	23	29
Medicals:	94	80
Fires:	2	3
All other Fire Calls:	32	38

The department had an extremely busy month. We continue to deal with the Opioid epidemic and have treated a number of overdoses over the month. I am very proud of the professionalism displayed by members of the department as they continue to provide quality medical first response to our residents. This does not minimize the danger they place themselves into every day because of the fear of the drug being laced with fentanyl.

Officers were able to apprehend two subjects who broke into the Rite Aid store last month. They responded to an alarm and nabbed them still inside the store. We have been having some break-ins in our residential areas while the homes are occupied and the residents are asleep. Please everyone, lock your doors and don't invite trouble.

Chief Mike Olson
Emmett Township Department of Public Safety

XI. Old Business---Action Item

Labor Committee Report—Rachelle Myers.
Quotes for heater services---Steve Buller. (Rebates.)
Phone Quotes:

XII. Resolutions and Proclamations—Action Item

Resolution T18-12 to Exempt Emmett Charter Township from Public Act 152 of 2011 for the Year 2019.

Resolution T18-13 to add a Street Light to North Princeton

Resolution T18-14 Beadle lake Aquatic Weed Project Assessment Fees for 2018.

XIII. New business---Action Item

CEI Engineering- Emergency Service to Lift Station #4 also for Generator at lift station 124.

XIV. Public Comments---(3 min)

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.

XV. Board Member Comments (The Charter Township Act, Act 359 of

1947 sec42.7 (8) “The township board, by a vote of not less than 2 members, may compel the attendance of board members and other officers of the township at a regular or special meeting and enforce orderly conduct in the meeting. A member of the board or any other officer of the township who refuses to attend a meeting or conduct himself or herself in an orderly manner is guilty of misconduct in office. The township marshal shall serve as the sergeant-at-arms of the township board in the enforcement of this section.” For the good of the order, board members will be held accountable for personal attacks, abusive charges, disruptive behavior. There is a zero tolerance for such behavior which will be warned once, then the disruptive trustee, or resident will be asked to leave the meeting, if at that time, the individual asked to leave fails to comply, then the sergeant-at-arms will be directed by the chair of the meeting to remove the disruptive trustee or resident and that individual will be then charged with a misdemeanor. Residents deserve more from this board, and these continued personal attacks are unethical, defamatory, and do not serve this township in its mission to bring prosperity to our doorsteps.

Brown-

Dougherty-

Myers-Malone-

Hill-

Myers-

Buller-

Gunning-

XVI. Adjournment-Action Item

***Timothy Hill, Supervisor
Emmett Charter Township***

***Tracy Myers-Malone, Clerk
Emmett Charter Township***



Charter Township of Emmett
Public Hearing & Regular Board Meeting
September 13, 2018

Supervisor Tim Hill called the Public Hearing to order at 5:00 p.m. on Thursday September 13, 2018. 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-

Brown, Buller, Gunning, Myers, Myers-Malone, Dougherty, & Hill

QUORUM PRESENT

SPECIAL ASSESSMENT DISTRICT NO. 1 OF 2010-

Chief Olson gave an overview of the millage.

Supervisor Tim Hill called the regular meeting to order at 5:30 pm.

APPROVAL OF AGENDA-

Motion 18-09-01 by Gunning/Myers to approve Agenda.

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

ALL YES

MOTION CARRIED

APPROVAL OF CONSENT AGENDA-

Motion 18-09-02 by Myers-Malone/Gunning to approve the Consent Agenda.

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

ALL YES

MOTION CARRIED

Receive and file the monthly Treasurer's report with balances on hand:

General fund	\$ 2,221,184.37
SW Emmett Sewer/Water	\$ 802,419.46
Sanitation fund	\$ 707,621.23
Project V Sewer fund	(\$ 117,648.27))
Drug forfeiture Fund	\$ 10,080.49
Public Safety fund	(\$ (2,526.21))
Public Safety Extra	\$ 512,825.88
Beadle Lake weed	\$ 7,356.84
Econ Dev. Corp.	\$ 4,594.96

MONTHLY CHECK REGISTER-

Motion 18-09-03 by Gunning/Myers-Malone to accept the Check Register as printed.

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

ALL YES

MOTION CARRIED

DEPARTMENTAL VERBAL REPORTS-

Supervisor, Tim Hill- Talked about security and presented quotes for new system.

Motion 18-09-04 by Myers/Brown to use bid for "re-key" not to exceed \$750.

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

Clerk, Tracy Myers- Malone- The office is busy getting ready for the November General Election with absentee ballots. Would Like the Board to make a motion to have Teresa Myers step up and help my deputy, Trish Stone for the upcoming November Election while I'm off on maternity leave.

Motion 18-09-05 by Hill/Myers to have Teresa Myers step up and help my deputy, Trish Stone for the upcoming November Election while I'm off on maternity leave (Tracy Myers- Malone).

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

Treasurer, Rachelle Myers- We are Busy accepting Summer 2018 Taxes. Next Monday is the last day to pay taxes at the office without incurring a late fee.

Planning and Zoning Business-

Motion 18-09-06 by Gunning/Dougherty to approve 1240 East Columbia Ave. Site Plan for New Improvements/ Addition to building.

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

Motion 18-09-07 by Gunning/Buller to accept lawn mowing bid of \$100 for 210 Cherokee.

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

Motion 18-09-08 by Myers-Malone/Myers to accept the new revision of the Sign Ordinance.

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

Motion 18-09-09 by Gunning/Dougherty to accept the new revision of the fence ordinance.

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

Motion 18-09-10 by Gunning/Buller to accept the newest revision of the medical marijuana ordinance.

(Accepting applications with the Pre-Qualification letter from the State & How to measure the distance)

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

Assessing- Busy doing building inspections for accessing purposes. Will bring back phone quote for the next meeting.

Resolution T18-09, Millage Rate for S.A.D. No. 01 of 2010

Motion 18-09-13 by Brown/Gunning to accept Chief Olson's recommendation and to keep the millage rate at 1.5 mils.

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

Resolution T18-10, Tax millage Rates

Motion 18-09-14 by Gunning/Buller to set the tax millage rates as shown by the accessor in

Resolution T18-10, Tax Millage Rates.

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

NEW BUSINESS- None.

PUBLIC COMMENTS-

Resident asked about garbage ordinance in garages. Zoning responded with must be able to "see". Resident also reassured the Board that the Public trusts the Board, but not the County.

Resident got involved in the Road Committee and is very active in the Township, we need a Project Manager so that we can move forward. We need to be looking at this through a business prospective and you have to invest money for improvements.

Resident asked about the pledge of allegiance and "the girls" problems from Trustee Brown.

Resident congratulated Carol Habenicht on a Happy Birthday, Happy 10-year anniversary to Shelly at the Shopper, & Happy 50h anniversary to the Dougherty's! 😊

Resident upset with the way the County handles problems.

BOARD COMMENTS-

Brown- Congratulated the Dougherty's on 50 years. Had complaint about key fob access. Tried talking to Tim about the problem by making an appointment only to be misled. He doesn't even know where the safe is and only comes into to get information and stay up to date.

Dougherty- Comes to meetings since 1980 and this is the first time he's ever been locked out. The roads needs to be a commitment by both residents & The Board.

Myers-Malone- Nothing.

Hill- Defended himself against Trustee Brown by reading messages from phone.

Myers- Thanked Public Safety for the 2nd school liaison officer at the middle school. He will be a tremendous support.

Buller- Noting.

PUBLIC SAFETY-

August 2018 Monthly Activity Synopsis

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

Previous Month:

Complaints/Calls for Service:	911	816
Arrests:	23	23
Citations Issued:	109	86
Accidents	29	27
Medicals:	80	80
Fires:	3	5
All other Fire Calls:	38	26

We were notified by a representative from Enbridge and the Kalamazoo River Community Recreational Foundation that our grant request was approved for the multi-purpose off-road vehicle. We were informed that we would be receiving the paperwork and check within the next two to three weeks for which we are very thankful. Fire remains very busy with approximately 75% of our calls responding to medicals and the remaining calls for service range from structure/vehicle fires, burning complaints, weather related calls and general assistance type calls. The law enforcement side of our jobs has been equally as busy as evidenced by our Complaints/Calls for Service. We continue to respond to a significant number of Retail Fraud complaints from our local businesses and a wide array of other types of crimes throughout the township. This is not unique to Emmett Township as crime is very mobile. School is starting and in partnership with the Harper Creek Community Schools we have added a second School Resource Officer. Officer Rich Mackey is based out of the Senior High School and Officer Victor Pierce is based out of the Middle School. Both have responsibilities for the three elementary schools in the district.

OLD BUSINESS-

Road Discussion: Presented by Deb Bowles, Resolution T18-11- To Hire a Consultant who has both the experience & knowledge associated with fixing & funding local Roads.

There was much discussion among the Board members and the public.

Motion 18-09-11 by Myers/Gunning to accept Resolution T18-11, To Hire a Consultant who has both the experience & knowledge associated with fixing & funding local Roads.

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

5 YESES
2 NOS
MOTION CARRIED

RESOLUTIONS AND PROCLAMATIONS-

Resolution T18-08, Street Lights.

Motion 18-09-12 by Myers-Malone/Myers to accept Resolution T18-08.

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

ALL YES
MOTION CARRIED

Gunning- The roads need our attention. Start reading the paper, checking on Facebook, and talking to neighbors! The Township is growing, hang on well make it!

ADJOURNMENT

Motion 18-09-15 by Gunning/Buller to Adjourn at 6:59 p.m.

Voice Vote

**ALL YES
MOTION CARRIED**

*Timothy Hill, Supervisor
Emmett Charter Township*

*Tracy Myers-Malone, Clerk
Emmett Charter Township*

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