

Charter Township of Emmett

Regular Board Meeting

September 14th, 2017

Supervisor Tim Hill called the meeting to order at 5:30 p.m. on Thursday September 14, 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, Talbot, Buller, and Hill
PRESENT

QUORUM

APPROVAL OF AGENDA-

Motion 17-09-01 by Dougherty/Gunning to approve the Agenda
Voice Vote

**ALL YES
MOTION CARRIED**

APPROVAL OF CONSENT AGENDA-

Motion 17-09-02 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: August 31st.

General Fund	\$1,444,876.00
SW Emmett Sewer/ Water	\$890,565.35
Sanitation Fund	\$526,224.69
Project V Sewer Fund	\$(4,500.00)
Drug Forfeiture Fund	\$10,213.63
Public Safety Fund	\$8,674.90
Public Safety Extra	\$596,590.50
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 17-09-03 by Gunning/Dougherty to accept the Check Register as printed.
Voice Vote.

**ALL YES
MOTION CARRIED**

DEPARTMENTAL VERBAL REPORTS-

Supervisor, Tim Hill- Thanked Mike Leslie for all his help with the Raymond Road Project.

Clerk, Tracy Myers- Malone- Gave an elections update, Excited to start training our own inspectors on the new equipment. Cemetery Update- Please make sure to remove all graveside wreaths and sprays by October 1st. Newbre fencing project to begin 1st week in October. Registered 6 people to go take classes at the Township Governance Academy to help better our community.

Treasurer, Diane Talbot- Today was the last day to accept taxes, after today there will be a % charge for late taxes until March when they will go to the County. Announced she will be retiring in Mid-October.

Planning and Zoning Business- None.

Assessing- Doing Building Inspections for assessing purposes.

PUBLIC SAFETY-

		<u>Previous Month:</u>
Complaints/Calls for Service:	724	733
Arrests:	22	23
Citations Issued:	69	61
Accidents	23	17
Medicals:	68	58
Fires:	4	3
All other Fire Calls:	22	33

Officers continue to work with the Calhoun County Sheriff Department on a complaint of receiving and concealing stolen property at a residence in the township. We will have multiple charges against the individuals as will the Sheriff's Department. Officers are also investigating reports of Larceny from Motor Vehicles that have been plaguing the areas in and around Emmett Township. I want to urge our residents to lock their vehicles when they leave them and also remove personal items from interior so they don't become an invitation for a break in.

Fire continues to be busy with medicals and fire-fighting. Our department continues to provide an excellent service to the community. We took possession of our new Jaws of Life and were trained on them last week. It was a substantial investment and it has made us better prepared to protect life and property in the Township. Once again, our thanks to the residents and the Board of Trustees for their trust and confidence in us. We had three structure fires and one vehicle fire during the month.

OLD BUSINESS- Special Meeting date set to discuss the Medical Marijuana Ordinance and SAW Grant on October 5, 2017 at 8:30 a.m. at the Township Hall (Board Room).

RESOLUTIONS AND PROCLAMATIONS/ NEW BUSINESS-

Motion 17-09-04 by Brown/ Dougherty to increase the AMSA fee for "work before permit" from \$42 to \$150 via Resolution T17-13.

Roll Call Vote.

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

6 NOS
1 YES
MOTION FAILED

Motion 17-09-05 by Gunning/ Dougherty to accept the 2107 Tax Millage Rates, in Resolution T17-10
Roll Call Vote.

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

ALL YES
MOTION CARRIED

Motion 17-09-06 by Buller/ Gunning to set the Street Light Millage to .7554 for the 2017 winter taxes via Resolution T17-11

Roll Call Vote.

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

**ALL YES
MOTION CARRIED**

Motion 17-09-07 by Brown/Gunning to set the 2017 Millage rate for the Special Assessment District No. 1 of 2010 at 1.5 mils. Via Resolution T17-12.

Roll Call Vote.

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

**ALL YES
MOTION CARRIED**

Motion 17-09-08 by Talbot/ Dougherty to accept the purchase order for Apollo- Mounting Brackets for Jaws of Life, Purchase Order 17-4787 for \$720.00

Roll Call Vote.

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

**ALL YES
MOTION CARRIED**

Motion 17-09-09 by Myers-Malone/ Talbot to approve \$2,134.86 for chest compression units. Purchase Order 17-4810.

Roll Call Vote.

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

**ALL YES
MOTION CARRIED**

PUBLIC COMMENTS-

There were public comments.

BOARD COMMENTS-

Brown- NONE.

Dougherty- Township Residents have been complaining about train noise, and hoping maybe we can look at a sound reduction system. Call 911 if you see something wrong don't wait. Gave a thank you of service to Diane from the Township, she will be missed. She has given a lot to the community.

Buller- Congratulated Diane on her retirement.

Gunning- Congratulated Diane on her retirement.

ADJOURNMENT

Motion 17-09-10 by Brown/ Dougherty at 6:27 p.m.

Voice Vote



*Timothy Hill, Supervisor
Emmett Charter Township*

**ALL YES
MOTION CARRIED**

*Tracy Myers- Malone, Clerk
Emmett Charter Township*