

**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.

**PUBLIC SAFETY-**

August 2018 Monthly Activity Synopsis

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

Previous Month:

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

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**

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 2<sup>nd</sup> school liaison officer at the middle school. He will be a tremendous support.

Buller- Noting.

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*