

**CHARTER TOWNSHIP OF EMMETT**

**REGULAR BOARD MEETING**

**September 12, 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 August 8 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	\$ 946,504.57
SW Emmett Sewer/Water	\$ 1,348,202.48
Sanitation Fund	\$ 252,169.23
Project V Sewer Fund	\$ 196,021.49
Drug Forfeiture Fund	\$ 50,851.64
Public Safety Fund	\$ 61,569.75
Public Safety Extra	\$ 340,374.24

The monthly departmental reports, Planning Commission and Zoning Board of Appeals Minutes, as printed. Attached in back if there are any:

## **SIMPLE MOTIONS**

In accordance with the Township's blight ordinance and in order to protect the public health, safety, and general welfare, the Public Services Department authorized in accordance with Section 26-77 E of Code of Ordinances Emmett Charter Township, the mowing of weeds on the subject property:

52 W Alden	\$ 45.00
120 Bowers	\$ 90.00
4283 Council Crest Circle	\$ 95.00
6514 D Drive North	\$ 115.00
115 Keathley Dr.	\$ 475.00
1396 East Michigan Avenue	\$ 85.00
201 Manor	\$ 60.00
Vacant Lot O' Neil St. (10-620-03301)	\$ 90.00
1700 woodland Beach	\$ 70.00
961 Golden Avenue	\$ 85.00
47 W Alden	\$ 145.00
15075 61/2 Mile Road	\$ 100.00

**Notice of Authorization** permit number 13-13-0025-p – Sheila Jones 7894 E Drive North – purpose is to replace a seawall.

## **ROLL CALL VOTE**

### **Public Hearings & Announcements**

- Township Planning Commission – September 18, 2013 7:00 p.m.
- Z.B.A. Meeting – August 27, 2013
- Special Board Meeting for Special Assessment District NO.01 of 2010 for thirty minutes on September 12, 2013 at 5:00 p.m.
- Next Township Board Meeting – October 10, 2013 at 5:30 p.m.

## **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**

**August 2013 Monthly Activity Synopsis**

		<u>Previous Month:</u>
Call for Service:	742	812
Arrests:	135	136
Citations Issued:	109	119
Medicals:	64	58
Fires:	6	5
All other Fire Calls:	19	23

**XI. RESOLUTIONS AND PROCLAMATIONS**

Resolution T13-17 – 2013 Millage rate for Special Assessment District NO.01 of 2010.

Resolution T13-18 – 2013 Tax Millage Rates.

Resolution T13-19 – Resolution for the Township to set the 2013 Street Light Millage Rate.

PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES

**XII. UNFINISHED BUSINESS**

**PO'S THAT NEED BOARD APPROVAL**

Municode – Ordinances Total Estimated Cost \$6,492.10

**XIII. NEW BUSINESS**

Approve Sign for Emmett

**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