

CHARTER TOWNSHIP OF EMMETT

REGULAR BOARD MEETING

September 8, 2016

- 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 Regular Board Meeting August 11, 2016 as printed, as printed by Teresa Myers – Clerk subject to any correction.

Receive and file the Monthly Treasurer’s Report with balances on hand as of: August 31, 2016

General Fund	\$	1,212,719.05
SW Emmett Sewer/Water	\$	221,067.12
Sanitation Fund	\$	311,005.66
Project V Sewer Fund	\$	(6,987.89)
Drug Forfeiture Fund	\$	39,938.23
Public Safety Fund	\$	43,014.49
Public Safety Extra	\$	469,886.59
Beadle Lake Weed Fund	\$	14,154.32

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:	OWNERS	COST
NONE		

Public Hearings & Announcements

- Township Planning Commission – To be announced meeting times are @ 5:30 p.m.
- Z.B.A. Meeting – To be Announced
- Site Name: 13-2311 Hollison – Battle Creek Submission Number: 2G6-Y4H-YFWD – Name of Reviewer: Jason Combs – Property Owner: Speed and Barb Eddinger
- Next Township Board Meeting –October 13 2016 @ 5:30p.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

August 2016 Monthly Activity Synopsis

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

		<u>Previous Month:</u>
Complaints/Calls for Service:	837	742
Arrests:	26	29
Citations Issued:	38	39
Medicals:	49	78
Fires:	3	4
All other Fire Calls:	18	27

We have received our Rescue Boat with many thanks from the Calhoun County Conservation Organization and Enbridge. We wrote a grant and were fortunate enough to receive the funding for the purchase of the boat and we actually had a chance to do some training with it last week. It is outfitted to handle emergencies on the river and I am sure we will assist other agencies as requested.

We received our 9mm handguns and have begun the transition training with the new weapons. It looks the same as our .40 Caliber handguns, but it handles easier and it is much easier to obtain ammunition for them.

Finally, we expect to receive our Body Cameras this month and we have been busy adjusting our policy regarding the proper use of them. It is important to remember that it is not the end all, but it certainly is going to be a valuable tool.

Chief Mike Olson

Emmett Township Department of Public Safety

XI. OLD BUSINESS

Adobe.PDF Program

XII. RESOLUTIONS AND PROCLAMATIONS

Emmett Charter Township Resolution T 16-18 IFT Application

Emmett Charter Township Resolution T 16-19 2016 Millage Rate for Special Assessment District No. 01 of 2010

Emmett Charter Township T 16-20 2016 Tax Millage Rates

Emmett Charter Township T 16-21 2016 Street Light Millage

Emmett Charter Township Resolution T16-22 & T 16 -23 having to do with street light contract

PO'S THAT NEED BOARD APPROVAL

SEE ATACHMENTS-

XIII. NEW BUSINESS

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 ITEM

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township