

Charter Township of Emmett
Special Board Meeting
April 26, 2012

Supervisor Dougherty was excused so in his absence Clerk Teresa Myers called the meeting to order at 6:00 p.m. Followed by the pledge of allegiance. In Supervisor Dougherty's absence, the board appointed John O'Connor president pro tem for the Special Meeting.

Board Member Attendance:

King, Myers, O'Connor, Talbot	All Here	QUORUM PRESENT
Dougherty, Maichele, Henrich	Excused	

RETIRING PAKO

Chief Olson talked about K9 unit, Pako having cancer and his current condition. Olson also explained that Pako is owned by the Charter Township of Emmett and as so the Township is responsible for Pako, until he is retired. The conclusion was that it was time to retire Pako.

Motion 12-4-17 by King / Talbot to retire Pako

Roll Call Vote: King, Myers, Talbot, and O'Connor	All Yes	MOTION CARRIED
Maichele, Henrich, and Dougherty	Excused	

To convey Pako to Sgt. Novar

After discussion on Pako's condition and how Sgt. Novar was doing it was decided by all to convey Pako to her.

Motion 12-4-18 by King / Talbot to sell Pako to Sgt. Novar for \$1.00 as long as she assumes full responsibility of Pako.

Roll Call Vote: Myers O'Connor, Talbot, and King	All Yes	MOTION CARRIED
Maichele, Henrich, and Dougherty	Excused	

ACQUISITION OF A NEW K9

Chief Olson discussed the cost of a new dog being \$ 11,500.00(includes training.) Board was informed that the dogs are now trained in Ludington Michigan. Olson also stated that if something was to happen to the dog (up to 5 years) the dog would be 100% replaced with no cost to the Township. There was a lot of discussion on the training, cost and what the Township would have to furnish for the dog such as: food, dog house and vet bills.

Public Comment:

Question was asked as to what kind of dog that the Township would be getting and if it would be a Shepard like Pako? Chief Olson answered; yes it would be a Shepard. O'Connor asked Chief Olson if the State Police have a service dog like the Township. Olson replied that they do. There was quite a bit more discussion on the training, lodging, and how old the dog might be and when would we get the dog. Chief Olson said that the training would take 5 weeks. There was talk about the cost of paying for a room for 3 days for the Officer.

Motion 12-4-19 by O'Connor / Talbot to approve the acquisition of a new K9 to include lodging, dog and training up to \$ 12,000.00.

Roll Call Vote: Myers, O'Connor, King, and Talbot All Yes
Maichele, Henrich, and Dougherty Excused

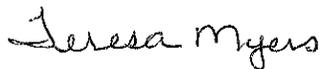
MOTION CARRIED

Adjournment:

Motion 12-4-20 to Adjourn by All

Voice Vote: All Yes

MOTION CARRIED



Teresa Myers, Clerk
Charter Township of Emmett