

CHARTER TOWNSHIP OF EMMETT

Special Board Meeting

February 22, 2018 at 11:00 A.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BOARD MEMBER ATTENDANCE – ***ACTION ITEM***
- IV. Business:
 - 1) Deputy Supervisor-Discussion-***Action Item***
 - 2) County Road Dept. Litigation to compel Calhoun County Commissioners to Public Act 51. (Division Drive, Woodland Beach, Singletree...)-***Action Item.***
 - 3) Building Official (Employment Status)- ***Action Item***
 - A) John MacFarlane Statement
 - B) IRS-Guide.
 - C) Board Discussion and Vote.
 - 4) Board member Job description/Personnel Director/Trustee/Supervisor/Clerk/Treasurer Legal Duties and the interference thereof. John Macfarlane to address.
 - 5) Employee Complaint.—John MacFarlane
 - 6) Budget Discussion set Time/Date to Vote.
 - 7) AMSA-Action Item.
 - 8) Adjourn—***Action Item.***