

**Charter Township of Emmett  
Regular Board Meeting  
April 9, 2015**

Supervisor Hill called the meeting to order at 5:30 p.m. on Thursday April 9, 2015. The Meeting was held at the Township Hall located at 621 Cliff Street Battle Creek, MI 49014. The Pledge of Allegiance being led by Dick Brown followed the opening.

**BOARD MEMBER ATTENDANCE**

Dougherty, Jacox, Gunning, Myers, Buller, Talbot and Hill  
Talbot- Excused

**QUORUM PRESENT**

**APPROVAL OF AGENDA**

Motion 15-04 01 by Jacox/ Gunning to approve the Agenda as printed by Teresa Myers

Roll Call Vote: Jacox, Gunning, Myers, Buller, Talbot, Dougherty, and Hill  
Talbot- Excused

**ALL YES  
MOTION CARRIED**

**APPROVAL OF CONSENT AGENDA**

Motion 15-04-02 by Jacox/Dougherty to approve Consent Agenda

Roll Call Vote: Gunning, Myers, Buller, Talbot, Dougherty, Jacox, and Hill  
Talbot-Excused

**ALL YES  
MOTION CARRIED**

***Treasurer's Report:***

Receive and file the Monthly Treasurer's Report with balances on hand as of: March 31, 2015

General Fund	\$ 810,294.50
SW Emmett Sewer/Water	\$ 586,067.13
Sanitation Fund	\$ 350,441.59
Project V Sewer Fund	\$ 25,687.59
Drug Forfeiture Fund	\$ 42,289.67
Public Safety Fund	\$ 91,480.33
Public Safety Extra	\$ 480,851.77
Beadle Lake Weed Fund	\$ 30,162.66

***The Monthly Departmental Report:***

Planning Commission and Zoning Board of Appeals Minutes as printed if any.

## COMMUNICATIONS & SIMPLE MOTIONS

### **Announcements:**

- Township Planning Commission – To be announced meeting times are @ 5:30 p.m.
- Z.B.A. Meeting – To be Announced
- Next Township Board Meeting –May 14, 2015 @ 5:30 p.m.

## MONTHLY CHECK REGISTER

Motion 15-4-03 by Gunning/Buller to accept the Check Register as printed.

Roll Call Vote: Myers, Buller, Talbot, Dougherty, Jacox, Gunning, and Hill  
Talbot- Excused

**ALL YES  
MOTION CARRIED**

## DEPARTMENT VERBAL REPORTS

### **Supervisor**

Hill made mention of things moving ahead as far as the sewer and water in Wattles Park Area. Also the Farmers Market here at the Township will be coming soon. Hill also mentioned the James RC Hazel Fund Foundation will be doing the first trail walk for the Blind & Community Center; the property is located on South River Road. If you are interested please go to [GO FUND ME.COM](http://GO.FUND.ME.COM); Hill thanked Steve Buller for his donation of \$100.00. Hill stated that the front Administration office had been painted and that the Township is trying to get things around the Township spruced up. Hill commented on the Proposal for the 1% increase on the sales/use tax May 5, 2015 Election stating the wording seems very ambiguous and Hill stated no money would be spent on the local roads. He also stated that it doesn't specify where the money will go or how many different directions it could go; he also said that if this doesn't pass the he has a plan.

### **Clerk**

Busy getting ready for the upcoming May 5<sup>th</sup>, 2015 election testing machines and getting workers set up.

### **Treasurer**

Talbot -Excused

## Planning and Zoning Business

Deshon handed out a new AMSA Permit Application with the only change on them being two Township names Emmett Charter Township and Convis Township.

Hoffman Brothers to add a new storage shed for equipment and materials 400ft of Verona Road at 8574 Verona Road this was a Site Plan Review.

Motion 15-04-04 by Buller/ Gunning to approve the new storage shed for Hoffman Brothers.

Roll Call Vote: Buller, Talbot, Dougherty, Jacox, Gunning, Myers, and Hill

Talbot-Excused

**ALL YES**  
**MOTION CARRIED**

Versa Development Site Plan Review will be Sherwin Williams Paint Store by Kellogg Community Credit Union will use the same drive as Meijer's and was Ok'd by the Fire Department and is the Meijer's out lot on to B Drive North.

Motion 15-04-05 by Jacox/Gunning to move ahead with the Versa Development of the Sherwin Williams Paint store.

Roll Call Vote: Dougherty, Jacox, Gunning, Myers, Buller, and Hill

Talbot-Excused

**ALL YES**  
**MOTION CARRIED**

OT's UP N Smoke Conditional Use Permit OT's for 20 Beadle Lake Road. There was some discussion on fees and it was decided to issue the Conditional Use Permit on a time period that will expire on November 2015 Owen Thompson agreed that would be fair.

Motion 15-04-06 by Myers/Dougherty to issue the Conditional Use Permit on a Limited time basis through the end of November 2015 at the 20 Beadle Lake Road address.

Roll Call Vote: Dougherty, Jacox, Gunning, Myers, Buller, and Hill

Talbot- Excused

**ALL YES**  
**MOTION CARRIED**

Kleen Land Development Site Plan Review Warehouse and Office space at 157 Beadle Lake Road will be adding 11,000 sq. feet onto where it is now. This is an addition to the building they already have at 157 Beadle Lake Road.

Motion 15-04-07 by Dougherty/Buller to move ahead with Kleen Land Development Site Plan for 157 Beadle Lake Road property.

Roll Call Vote: Jacox, Gunning, Myers, Buller, Dougherty, and Hill

Talbot- Excused

**ALL YES**  
**MOTION CARRIED**

### **Assessing**

Leslie mentioned that his department has been working on Year End Reports, and reappraisals for year end. Also mentioned helping with Woodland Beach Paving project and Boersen Farms PA 116 for parcel # 13-10-001-003-01, 13-10-002-001-02, 13-10-002-001-04 on the first application, 13-10-002-001-05 on

the second application and 13-10-002-02-06 on the third application for Boersen Farms. Leslie explained the PA 166 program to the Public and the Board.

Motion 15-04-08 by Myers/Jacox to move ahead with the PA116 for Boersen Farms Parcel #'s 13-10-001-003-01, 13-10-002-001-02, 13-10-002-001-04 on the first application, 13-10-002-001-05 on the second application and 13-10-002-02-06 on the third application for Boersen Farms..

Roll Call Vote: Gunning, Myers, Buller, Dougherty, Jacox and Hill  
Talbot- Excused

**ALL YES**  
**MOTION CARRIED**

## **PUBLIC SAFETY**

Chief Olson went over the Monthly Public Safety Report then proceeded to give an update by saying the month of March was a little busier than last, also stated that Officer Skaggs had returned to work the end of March as he was of work with a non-duty related accident and he is glad to have him back. We just lost another part-time Officer to the City of Battle Creek and in the past two years we have lost seven Officers to the City, most Officers left for job security and pay. Public Safety's Training for Officers is so important that Mike Olson is not willing to go lax on any of it do to liability to the Township. Public Safety has been busy working hand and hand with Administration on Triangle Mobile Home Park issues on an on-going investigation.

## **RESOLUTIONS AND PROCLAMATIONS**

**Emmett Charter Township Resolution T15-03** Adoption of 2015-16 Budgets

Motion 15-04-9by Dougherty/ Gunning to approve Resolution T15-03 to adopt the Budget for the 2015-16 years.

Roll Call Vote: Myers, Buller, Dougherty, Jacox, Gunning and Hill  
Talbot- Excused

**ALL YES**  
**MOTION CARRIED**

## **UNFINISHED BUSINESS**

Saw Grant- explained by Buller about it being a 90% match by the state then the Township would pay 10%. GL # for the Saw Grant is as follows 592-000-501.00 90% funded for revenue we expect it to be around \$820,000.00 and for expenditure the # 592-000-803.06 and the amount will be around \$900,000.00 and this 10% will come from our Water and Sewer Fund.

***PO's that Need Board Approval:***

## **NEW BUSINESS**

Tim Hill appointed Planning Commission Members Dick Brown- Chair, Chris Craft-Vice Chair, / Al Miller- year term, Jim Mead- 2year term, Lance Dougherty- 3 year term, Jim Zoss- 3 year term.

Motion 15-04-10 by Buller/ Dougherty to appoint Planning Commission Board Members. Dick Brown- Chair, Chris Craft-Vice Chair, / Al Miller- year term, Jim Mead- 2year term, Lance Dougherty- 3 year term, Jim Zoss- 3 year term.

Roll Call Vote: Buller, Dougherty, Jacox, Gunning, Myers and Hill  
Talbot-Excused

**ALL YES**  
**MOTION CARRIED**

### **PUBLIC COMMENTS**

Comment from a resident complaining about Columbia Avenue paving and how much better the patch paving on 61/2 mile road was.

### **TRUSTEE COMMENTS**

Jacox-Thanked Chief Olson for helping him out and as always proud to be a part of this Board.

Dougherty –Thanked Public Safety Department for the wonderful job they have been doing. He also said that people should show up at County Road Department meetings to complain about the roads.

Buller- Nothing at this time.

Gunning – Last year residents made comments about roads in Post Addition and the City did redo some roads and if you would like to see the quality of work just drive down James Street. Gunning said if that's what residents paid for, they got ripped off.

### **ADJOURNMENT**

Motion 15-04-11 by Hill at 6:25p.m.

Voice Vote:

**ALL YES**  
**MOTION CARRIED**

Timothy Hill, Supervisor

Teresa Myers, Clerk

