

**Charter Township of Emmett  
Regular Board Meeting  
December 10, 2015**

Supervisor Hill called the meeting to order at 5:30 p.m. on Thursday November 10, 2015. The Meeting was held at the Township Hall located at 621 Cliff Street Battle Creek, MI 49014. The Pledge of Allegiance followed the opening.

**BOARD MEMBER ATTENDANCE**

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

**QUORUM PRESENT**

**APPROVAL OF AGENDA**

Motion 15-12-01 by Talbot/ Jacox to approve the Agenda as printed by Teresa Myers.

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

**ALL YES  
MOTION CARRIED**

**APPROVAL OF CONSENT AGENDA**

Motion 15-12-02 by Jacox/ Gunning to approve the Consent Agenda

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

**ALL YES  
MOTION CARRIED**

***Treasurer's Report:***

Receive and file the Monthly Treasurer's Report with balances on hand as of: November 30, 2015

General Fund	\$	861,957.34
SW Emmett Sewer/Water	\$	403,118.57
Sanitation Fund	\$	274,935.25
Project V Sewer Fund	\$	2.11
Drug Forfeiture Fund	\$	38,002.23
Public Safety Fund	\$	(51,469.78)
Public Safety Extra	\$	405,408.88
Beadle Lake Weed Fund	\$	25,921.24

***The Monthly Departmental Report:***

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

## COMMUNICATIONS & SIMPLE MOTIONS

Myers asked for prayers for the family of Clair Peters.

Comcast- see attached

## MONTHLY CHECK REGISTER

Motion 15-12-03 by Talbot/Jacox to accept the Check Register as printed.

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

**ALL YES  
MOTION CARRIED**

### ***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 –January14, 2015 @ 5:30p.m.

## DEPARTMENT VERBAL REPORTS

### **Supervisor**

Hill commented on a millage for local roads, stated that he didn't have all the information that he needed at this time but would hopefully be ready by the August Election. There were a couple of questions as to how many local roads and if we happen to have a map to show them. Buller stated that we do get some of those from the County and could possibly get more. Hill said that maybe we could put one up in the hallway for the public to view.

### **Clerk**

Myers –starting to get ready for the March Election. Commented that her Deputy and herself recently attended a clerks meeting and has ordered some Absent Voters' and applications to vote. She also would like to ask for prayers for one of our Election Workers family of, Clair Peters who has just recently passed away.

### **Treasurer**

Talbot – Tax bills went out November 30, 2015 if you have not received one please call the Township. Also bills for the Woodland Beach Paving project also went out in the mail.

## Planning and Zoning Business

Tom Gunning- explained about the New Hope Church moving forward with an addition at 6922 E Drive North and that the Planning Commission passed this as this was in the original plans but money became an issue so now they are trying to finish upon what they had originally wanted.

Motion 15-12-04 by Gunning/ Buller to approve the addition on the New Hope Church at 6922 E Drive north.

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

**ALL YES  
MOTION CARRIED**

## Assessing

Leslie – Getting Personal Property Forms ready to go into the mail also commented that he saved the township 5 million dollars by working with the county on true cash value. Myers also commented on the new truck needing running boards as Shirley, Trish, and herself (Teresa) have a hard time getting in and out of the truck. Mike had received a couple of prices and Boshears Ford was the best one, so the Board agreed to move forward with the running boards for the new truck.

Motion 15-12-05 by Jacox/Gunning to approve the running boards for the new Ford truck not to exceed \$500.00

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

**ALL YES  
MOTION CARRIED**

Myers stated that we received two bids on the 1999 Dodge truck and plow and the bids were for \$1,751.00 and \$2,451.00 the Board decided to go with the higher bid.

Motion 15-12-06 by Dougherty/ Jacox to go with the highest bid which was \$2,451.00 for the 1999 Dodge truck with the plow.

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

**ALL YES  
MOTION CARRIED**

## PUBLIC SAFETY

Chief Olson –Went over the monthly report for November saying that the past month has been a busy one. Also commented on the bad accident on I-94 that involved Andy Frantz's Daughter and also on a fatal accident that had occurred on Verona Road being investigated. There was much discussion on people's driving and the fact that they need to slow down.

## **RESOLUTIONS AND PROCLAMATIONS**

PO's

New Guns for Public Safety Officers ammunition would be more assessable with the new 9 millimeter guns. Chief Olson explained that the ammunition for this gun was more assessable than the 40 caliber.

Motion 15-12-07 by Myers/ Jacox to approve the purchase of the new 9 millimeter guns for Public Safety.

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

**ALL YES  
MOTION CARRIED**

## **UNFINISHED BUISNESS**

Road Millage-Tabled until more information could be attained.

## **NEW BUSINESS**

## **PUBLIC COMMENTS**

Resident on 35 Chambers Street on some vandalism issues, also a question on what is a flag pole. Hill stated that he believed that was being looked into.

Resident on poaching being done behind his property and nothing being done about it.

Resident on the issue of I-94 on wind blowing and freezing around the 90 mile marker as the road is higher than the ground and resident believes this needs to be addressed. Also same resident on purchasing new Patrol cars for Public Safety with a question on rotating and purchasing. Chief Olson answered that Patrol Cars are still being purchased and rotated. Also a question on the new Firetruck and the latter not going down. Chief Olson stated that the switch was bad and had to be replaced.

Resident with a question on the substation and a lot of workers there and not sure what they are doing.

**TRUSTEE COMMENTS**

Jacox- Pleased about seeing more people in the audience and wishes all a safe Holiday.

Dougherty- commented on the preferred Contractors Agreement, and would like to acknowledge Jesse Jacox with the loss of his wife and Tom Gunning with the Loss of his brother.

Buller- would also like condolences for Clair Peters and wishes Andy Frantz’s daughter a speedy recovery.

Gunning- stated that something needs to be done to our local roads and possibly taking part of the library millage for them as the library doesn’t need 2 mills for perpetuity as most everything is done online and with computers now.

**ADJOURNMENT**

Motion 15-11-10 by Hill at 6:20 p.m.

Voice Vote:

**ALL YES  
MOTION CARRIED**

Timothy Hill, Supervisor  
Emmett Charter Township

Teresa Myers, Clerk  
Emmett Charter Township