

**Charter Township of Emmett
Regular Board Meeting
November 10, 2016**

Supervisor Hill called the meeting to order at 5:00 p.m. on Thursday November 10, 2016. 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 16-11-01 by Buller / Jacox to approve the October 13, 2016 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 16-11-02 by Jacox / Buller to approve the Consent Agenda.

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

ALL YES

MOTION CARRIED

Treasurer's Report:

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

General Fund	\$	1,017,421.67
SW Emmett Sewer/Water	\$	206,241.47
Sanitation Fund	\$	303,341.45
Project V Sewer Fund	\$	(118,497.89)
Drug Forfeiture Fund	\$	30,119.23
Public Safety Fund	\$	90,183.05
Public Safety Extra	\$	421,389.49
Beadle Lake Weed Fund	\$	13,108.82

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

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 –December 8, 2016 @ 5:30p.m.

MONTHLY CHECK REGISTER

Motion 16-11-03 by Jacox/ Gunning to except the Check Register as printed.

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

**ALL YES
MOTION CARRIED**

Planning and Zoning Business

Deshon – Stated that she had several different issues:

- 1) Deshon asked the Board to approve the Master Plan

Motion 16-11-04 by Gunning / Jacox to approve the Master Plan for the Township.

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

**ALL YES
MOTION CARRIED**

- 2) Bids to demolish and remove all debris from 15 Maxwell

Deshon explained all the bids she received for the demolishing of 15 Maxwell and the cost of those bids with one being 16,600 the next being 4,480 and also one for 4,840 and the last one for 7,400 after much discussion the Board decided to go with the bid for 4,840 which would be to remove everything.

Motion 16-11-05 by Jacox /Buller to go with the bid of 4,840 to remove everything from property.

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

**ALL YES
MOTION CARRIED**

- 3) Deshon then brought another property to the board being 307 Aberdeen in which the Board decided to bring back to the December Board Meeting.
- 4) Deshon also brought 1414 East Michigan, and also 14684 Pedal Lane to the Board which is still owned by the owners and hasn't gone to the County for back taxes. The Board advised her to go to court with these two properties 1414 East Michigan, and 14684 Pedal Lane.

Assessing

Leslie – Commented that the Assessing Department has been very busy doing Building Inspections for assessing purposes and helping Talbot with the winter tax bills.

Next Leslie commented on the passing of Chris Craft and how much he would be missed by all. He, talked to the Board about filling one of his positions with Andy Sims for the Board of Review.

Motion 16-11-06 by Jacox / Buller to appoint Andy Sims to the Board of Review.

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

Dougherty – NO

**SIX YES
MOTION CARRIED**

PUBLIC SAFETY

Chief Olson –Started by saying that it had been another busy month then continued to go over his Public Safety Report. Next Olson talked about the Shop with a Cop event that would take place next month. Then he talked about the State Police approaching him on putting an Academy on in Marshall and that there were about 15 students in the class. Olson also explained that they were working with the schools on preparing them for an active shooter, and also explained about a locking device called the night lock for the school’s doors and that the cost for the locks would be \$ 49.00 bucks a door.

OLD BUSINESS

Drop Boxes – Gunning asked about the Drop box Ordinance and where we were with it. Brandi explained that she was going to write letters to all owners explaining that the drop boxes need to be associated with the business.

RESOLUTIONS AND PROCLAMATIONS

Resolution T16-27 & T 16- 28 to authorize Consumers Energy to make changes in lighting services.

Motion 16-11-07 by Jacox / Gunning to approve the Resolutions T 16-27- T 16-28 to authorize Consumers Energy to make changes in lighting services.

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

**ALL YES
MOTION CARRIED**

PO’s -

None

NEW BUSINESS

Appointments to Planning and Zoning Boards

Hill talked about the passing of Chris Craft and how he would be missed then asked the Board to appoint Jesse Jacox to the Planning and Zoning Boards and Andy Sims to the Planning Board.

Motion 16-11-08 by Jacox/ Buller to follow the Supervisors recommendation for the Planning and Zoning Board Appointments.

Roll Call Vote: Gunning, Myers, Buller, Talbot, Jacox, and Hill
Dougherty – NO

**SIX YES
MOTION CARRIED**

PUBLIC COMMENTS

Resident upset about 210 Cherokee where a house had burnt down and says that it's a very dangerous issue and would like it taken care of. Same resident talked about the arsenic in the water and that she's been drinking it for fifty years and doesn't intend to stop now. Same resident on a dangerous house on 324 Electric Avenue that needs to be torn down.

Resident glad to see most back on the Board. He then explained that Bushwhackers Gun Shop would be having a CPL class for Emmett Township Employees and Family members at a cost of \$70.00 plus ammo on Saturday November 19, 2016 8a.m – 4.00 p.m.

Resident on roads was wondering if the Board was going to do anything else.

Hill commented that he would be going after the State now and that there would be no more votes for the Public.

Resident commented on designating money to the roads and the roads only and talked about changing the language.

TRUSTEE COMMENTS

Gunning – Thanked all that got out and voted.

Buller - Thanked Jesse Jacox and is glad that he's still going to be around. Buller also commented that the owner of Delray's still wants the building torn down. Buller then went over a list of properties that come to the County and go through a Tax sale and eventually end up back at the Township unless the Township rescinds them. He believes that we should look into keeping some of these and try getting them to sell to help benefit the Township.

Myers – Thanked all that help for the November 8, 2016 Election and commented on how smooth she thought it all went and that about 60% of our voters turned out. She also thanked Public Safety for marking and putting up signs and taking them down.

Hill – Thanked All including Jesse and Teresa for all they have done for the Board then commented Happy Birthday Marine Core and Josh.

Talbot – Commented that she got out of Jury Duty and is working on getting Winter Taxes ready to go out on December 1, 2016. She all so commented that she would miss Teresa and Jesse but that she would be helping getting Tracy broke in right.

Dougherty – all Veterans then talked about Budget Workshops and stated that all are welcome to come that they are open meetings. He also stated that we got a clear message on the roads from the voters. Dougherty also talked about Chris Craft and that he will really be missed in the community. Also he stated that the Board would not always agree all the time and that they have a difficult time ahead of them then he thanked Teresa and Jesse for a good job done.

Jacox – Thanked all on the Board and the Community and stated that the opportunity had presented itself to him and he took it and was glad he had. He then wished Hill good luck and told the Chief that it was a pleasure working with him.

ADJOURNMENT

Motion 16-11-9 by Hill at 6:45 p.m.

Voice Vote:

**ALL YES
MOTION CARRIED**

Timothy Hill, Supervisor
Emmett Charter Township

Teresa Myers, Clerk
Emmett Charter Township