

Henrietta Township
11120 Musbach Road
Munith, MI 49259
517-596-3374

Regular Meeting
February 9, 2011

A work session was held prior to the beginning of the Regular Meeting for the purpose of reviewing invoices and communications.

Meeting called to order at 7:30 p.m. at the Henrietta Township Meeting Room, 11120 Musbach Road, Munith, MI 49259. All members present.

L. Bamm presented the agenda for review.

Moved by A. Faist, supported by A. Grimes to approve minutes of the Regular Meeting held on January 12, 2011 as submitted and reviewed. Motion carried.

SPECIAL ORDER

County Commissioner D. Lutchka gave an update on events occurring at the county level including the Jackson County Fair to be held August 7, 2011 to August 13, 2011.

PUBLIC COMMENT

R. Troman spoke regarding the road commission.

TREASURERS REPORT – S. DODGE

General Fund Balance 01-01-2011	\$ 179,238.88
Income	117,195.68
Disbursements	40,345.18
General Fund Balance 01-31-2011	\$ 256,089.38
Stabilization Fund 01-31-11	\$ 100,162.90
Delinquent Tax Account 01-31-11	\$ -0-
Public Improvement Fund 01-31-11	\$ 269,765.31
Vehicle Replacement Fund 01-31-11	\$ 98,523.90
Total Interest Earned 01-31-11	\$ 67.03

S. Dodge reported that the 2010 property taxes collected January 1 – 31 was \$97,145.95 and the 2010 property taxes collected from July 1 –January 31 was \$3,115,135.33

BUILDING DEPARTMENT – R. TRIPP

Building Fees Collected	\$	-0-
Electrical Fees Collected	\$	325.00
Plumbing Fees Collected	\$	-0-
Mechanical Fees Collected	\$	260.00
Site Plan Review Fees Collected	\$	-0-
Address Fees Collected	\$	20.00
Total Fees Collected	\$	605.00
Cost of Construction	\$	-0-

Includes 3 electrical permits, 3 mechanical permits, and 1 address issued.

ASSESSOR – VICKIE BRADLEY

V. Bradley reported that the March Board of Review would meet on March 14, 2011 and March 16, 2011. She is finalizing the assessment roll for 2011. Section 28 has been completed and we are now moving into section 27 in our review program.

FIRE DEPARTMENT – R. WETMORE

R. Wetmore reported the fire department responded to 24 calls in January including 22 medical calls, 1 good intent call and 1 mutual aid for a building fire.

ORDINANCE ENFORCEMENT/ZONING – J. SOUTHWORTH

J. Southworth reported there was 1 site plan review, 3 ordinance complaints, 1 written warnings, no civil infraction issued, 3 requests for information, and 120 miles driven for a total of 15 hours.

TRANSFER STATION – A. GRIMES

Monthly Reported Income:	\$	3,825.50
Northwest Refuse Trucking:	\$	-0-
Jackson County Incinerator:	\$	1,082.36
Salary for Month:	\$	1,240.50
Total Expenses:	\$	2,524.71
Total Recycled for January:		5.96 tons or 11,920 pounds
Total Recycled for 2011:		5.96 tons or 11,920 pounds

PLANNING COMMISSION – A. FAIST

The Planning Commission will meet on February 22, 2011 beginning at 7:30 pm.

NEW BUSINESS

L. Bamm presented information on the emergency siren system in Henrietta Township. He has received information from M. Sadler and the Munitz Lions Club regarding repair to the siren at a cost of \$4500. It was determined that more information was needed before a decision can be made. Moved by A. Faist, supported by S. Keene to table a decision on repairs to the emergency siren system at a cost of \$4500 until more information can be obtained. Motion carried.

L. Bamm presented information on the Jackson County Land Bank for discussion. It was noted there is property in Henrietta Township included in the land bank. Discussion included whether the township would have any impact in decisions for property in the land bank.

L. Bamm presented costs from the Jackson County Road Commission for dust control. The cost is now \$400 per mile for dust control.

UNFINISHED BUSINESS

L. Bamm presented the sample petition for review. Moved by A. Grimes, supported by S. Keene to approve wording of the petition for the proposed Pleasant Lake Sewer District as submitted and reviewed with revisions. Motion carried.

L. Bamm announced that the informational meetings for the proposed Pleasant Lake Sewer District would be held next Wednesday and Saturday. S. Keene will add the power point presentation to the township web site.

OTHER REPORTS

None.

PUBLIC COMMENT

None.

Moved by A. Grimes, supported by A. Faist to pay the bills as submitted and reviewed. Motion carried.

Moved by A. Grimes, supported by A. Faist to adjourn. Motion carried.

Meeting adjourned at 8:35 p.m.

S. Keene, Henrietta Township Clerk