

**Henrietta Township
11732 Bunkerhill Road
Pleasant Lake, MI 49272
517-769-6925**

Regular Meeting
June 9, 2021

Meeting called to order at 7:30 p.m. Members present: A. Faist, M. McDonald, S. Kasprzycki, and A. Grimes. Member absent: S. Keene.

A. Grimes presented the agenda for review.

A. Grimes presented minutes from the regular meeting held on May 12, 2021 for review and approval. Moved by M. McDonald, supported by S. Kasprzycki, to approve minutes of the regular meeting held on May 12, 2021 as presented and reviewed. Motion carried.

SPECIAL ORDER

None.

PUBLIC COMMENT

None.

TREASURER’S REPORT – MARIA MCDONALD

General Fund balance 5/31/21	\$ 331,703.21
Delinquent Tax Account balance 5/31/21	\$ 116.50
Stabilization Fund balance 5/31/21	\$ 102,079.92
Public Improvement Fund balance 5/31/21	\$ 338,278.41
Vehicle Replacement Fund balance 5/31/21	\$ 117,414.27
Total Interest Earned	\$ 41.32

BUILDING DEPARTMENT – R. TRIPP

The building department collected \$6,252.83 in fees during May with a construction cost of \$493,390. Permits include 10 building permits, 13 electrical permits, 9 mechanical permits, 5 plumbing permits, 8 site plan reviews, and no address signs.

ORDINANCE ENFORCEMENT/ZONING - S. BURNETT

In May S. Burnett worked 14 hours, received 6 complaints, verified 4 ordinance violations, issued 3 written warnings, issued 1 verbal warning, reviewed 1 site plan and drove 63 miles.

ASSESSOR

No report available.

FIRE DEPARTMENT – R. WETMORE

R. Wetmore reported the fire department responded to 39 calls in May including 3 building fires, 2 trash fires, 1 grass fire, 1 medical assist, 26 rescue calls, 2 motor vehicle accidents, 1 gas leak, 1 person in distress, , 1 alarm system activation with no fire, and 1 dispatched and cancelled en route. R. Wetmore announced the Firefighter Association Garage Sale will be held on June 24th thru the 26th, and the Chicken Broil will be held on August 28th.

TRANSFER STATION – A. GRIMES

Monthly reported income:	\$ 5,605.00
Modern Waste:	\$ 2,400.15
Salary for Month	\$ 1,055.00
Total Expenses:	\$ 4,703.28

Total recycled for May	11.48 Tons or 22,960 Pounds
Total recycled for 2021	51.01 Tons or 102,020 Pounds

PLANNING COMMISSION – N. Hawley

N. Hawley reported the planning commission met May 21, 2021 and continued discussion on the purchase of a bench for the Lakeland Trail, along with a bike rack to be installed near the Hawkins Road staging area with the \$500 community grant. Other sites are also being considered for the placement of the bench. R. Draeger is planning an event in August with the MSU portable mobile boat cleaning trailer. The next meeting of the planning commission is June 22, 2021.

UNFINISHED BUSINESS

A. Grimes gave an update on legal issues involving the township. He noted that the Hawkins Road property is being cleaned up and will be listed for sale. The lawsuit regarding the garage in Munith has been dropped. The Pleasant Lake School site has been given an extension by the court for cleanup.

NEW BUSINESS

A. Grimes presented the Resolution to Establish Township Officers Salary for review and adoption. Moved by A. Faist, supported by M. McDonald to adopt the Resolution to Establish Township Officers Salary as presented and reviewed. Roll call vote: A. Faist, yes; M. McDonald, yes; S. Kasprzycki, yes; and A. Grimes, yes. Motion carried.

A. Grimes presented the 2021 L-4029 for review and adoption. Moved by M. McDonald, supported by S. Kasprzycki to adopt the 2021 L-4029 as presented and reviewed. Motion carried.

A. Grimes presented the 2021-2022 final budget for review and adoption. Moved by M. McDonald, supported by A. Faist to adopt the 2021-2022 budget as presented and reviewed. Roll call vote: A. Faist, yes; M. McDonald, yes; S. Kasprzycki, yes; and A. Grimes, yes. Motion carried.

A. Grimes presented the Pleasant Lake fireworks donation for review and approval. Moved by M. McDonald, supported by S. Kasprzycki to approve the donation of \$1500 for the Pleasant Lake fireworks.

A. Grimes presented the employment contract for Fire Chief Richard Wetmore for review and adoption. Moved by M. McDonald, supported by A. Faist to approve the employment contract for Fire Chief Richard Wetmore as presented and reviewed. Motion carried.

OTHER REPORTS/CORRESPONDENCE

M. McDonald reported the 2021 summer taxes are being prepared, with a mail date of June 30, 2021.

PUBLIC COMMENT

N. Hawley questioned how the tire recycling did. A. Grimes noted that it was very busy, and both trailers were filled.

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

Moved by S. Kasprzycki, supported by M. McDonald to adjourn the meeting. Meeting adjourned at 7:52 p.m.

Sally J. Keene, Clerk
Henrietta Township