

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

Regular Meeting
July 10, 2019

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. in the Henrietta Township Meeting Room, 11732 Bunkerhill Road, Pleasant Lake, MI 49272. All members present.

A. Grimes presented the agenda for review and added 2018-2019 Budget Amendments under New Business.

Moved by A. Faist, supported by M. McDonald, to approve minutes of the regular meeting held on June 12, 2019 and special meeting held on May 13, 2019 as presented and reviewed. Motion carried.

SPECIAL ORDER

None.

PUBLIC COMMENT

None.

TREASURER’S REPORT – MARIA MCDONALD

General Fund balance 6-30-2019	\$ 225,873.17
Delinquent Tax Account balance 6-30-2019	\$ 254.50
Stabilization Fund balance 6-30-2019	\$ 105,356.91
Public Improvement Fund balance 6-30-2019	\$ 372,326.13
Vehicle Replacement Fund balance 6-30-2019	\$ 188,092.25
Total Interest Earned	\$ 503.76

BUILDING DEPARTMENT – R. TRIPP

In June the building department collected \$4,510.00 in fees with a construction cost of \$ 118,995. Permits included 12 building permits, 9 electrical permits, 5 mechanical permits, 6 plumbing permits, 3 site plan reviews and no address signs. One letter was sent for expired permits.

ASSESSOR – JULIE PULLING

J. Pulling reported the 2019 summer warrant was balanced and delivered to the treasurer. She also noted she attended a continuing education class on June 13th. Property inspections total 45 for the month of June.

ORDINANCE ENFORCEMENT/ZONING –S. BURNETT

S. Burnett reported he had worked 32 hours in June, received 12 complaints, verified 6 ordinance violations, issued 6 written warnings, issued no verbal warnings, had 3 civil infractions and drove 189 miles.

FIRE DEPARTMENT – R. WETMORE

R. Wetmore reported the fire department responded to 34 calls in June including 22 medical calls, 7 tree hazards, 1 structure fire, 1 burning complaint, 2 power lines down, and 1 mutual aid structure fire.

TRANSFER STATION – A. GRIMES

Monthly reported income:	\$ 5,255.00
Modern Waste:	\$ 1,893.12
Salary for Month:	\$ 1,425.00
Total Expenses:	\$ 3,643.12

Total recycled for June	10.5 tons or 21,000 pounds
Total recycled for 2019	59.23 tons or 118,460 pounds

PLANNING COMMISSION – A. FAIST

N. Hawley reported the planning commission reviewed the preliminary 2018-2019 annual report, the final report will be available in August. They also discussed the meeting held at Rives Township regarding solar power information.

UNFINISHED BUSINESS

A. Grimes noted the weather alert siren in Munith has been ordered, and Henrietta Township has paid Waterloo Township for our share.

A. Grimes gave an update on ordinance violations for Sayers Road. Lester Brothers and Brewsters spent five hours cleaning the site on June 20th. The township has also had numerous complaints regarding property on Wooster Road, this information will be forwarded to circuit court.

NEW BUSINESS

A. Grimes presented the 2018-2019 budget amendments for review and adoption. Moved by A. Faist, supported by S. Keene to adopt the 2018-2019 budget amendments as presented. Motion carried.

OTHER REPORTS/CORRESPONDENCE

None.

PUBLIC COMMENT

R. Troman questioned when the chicken barbeque will be held.

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

Moved by S. Keene, supported by S. Kasprzycki, to adjourn the meeting. Motion carried. Meeting adjourned at 7:55 p.m.

Sally J. Keene, Clerk
Henrietta Township