

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

Regular Meeting
August 13, 2014

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, 11120 Musbach Road, Munith, MI 49259. All members present.

A. Grimes presented the agenda for review.

Moved by A. Faist, supported by S. Kasprzycki to approve minutes of the Regular Meeting held on July 9, 2014 and Special Meetings held on July 22, 2014, July 31, 2014 and August 11, 2014 as presented and reviewed. Motion carried.

SPECIAL ORDER

None.

PUBLIC COMMENT

None.

TREASURERS REPORT – M. MCDONALD

General Fund balance 6-30-2014	\$ 193,930.44
Income	\$ 72,743.83
Disbursements	\$ 49,108.13
General Fund balance 7-31-2014	\$ 217,566.14
Delinquent Tax Account balance 7-31-2014	\$ 571.50
Stabilization Fund balance 7-31-2014	\$ 103,170.97
Public Improvement Fund balance 7-31-2014	\$ 250,321.01
Vehicle Replacement Fund balance 7-31-2014	\$ 160,058.39

BUILDING DEPARTMENT – R. TRIPP

No report available.

ASSESSOR – VICKIE BRADLEY

V. Bradley reported the July Board of Review was held on July 22nd. This meeting is for clerical errors, mutual mistakes of fact, veteran’s exemptions and some poverty exemptions. The information has been processed and sent to the individual taxpayers. She also noted she would be attending training at Grass Lake Township to meet her required training, and would be doing field work north of M-106.

ORDINANCE ENFORCEMENT/ZONING –S. BURNETT

S. Burnett reported he had worked 5.5 hours in July, verified 4 ordinance violations, issued 2 written warnings, 2 verbal warnings and 1 civil infraction.

FIRE DEPARTMENT – R. WETMORE

R. Wetmore reported the fire department responded to 42 calls in July including 26 medical calls, 1 unauthorized burning, 1 grass fire, 2 arcing wires, 2 public service assistance requests, 3 power lines down, 1 vehicle fire, 2 medical assists to ems crews, 2 motor vehicle accidents with injuries, and 2 mutual aid building fires.

TRANSFER STATION – A. GRIMES

Monthly Reported Income:	\$ 4,021.00
Granger Trucking:	\$ 1,543.84
Salary for Month:	\$ 835.00
Total Expenses:	\$ 2,679.62

Total Recycled for July:	5.29 tons or 10,580 pounds
Total Recycled for 2014:	27.60 tons or 55,200 pounds

PLANNING COMMISSION – A. FAIST

N. Hawley reported that the planning commission has placed a hold on the Medical Marijuana Ordinance until state legislation is better defined.

UNFINISHED BUSINESS

A. Grimes reported that the General Policy Manual is still being reviewed.

A. Grimes gave an update on the bond sale.

A. Grimes gave an update on construction of the new fire station.

NEW BUSINESS

A. Grimes presented the bond distribution report for review. The report listed payments made through August 12, 2014 with a balance on hand of \$1,910,390.00.

A. Grimes presented the Resolution Delegating Authority to Approve Construction Bids for review. He explained that meetings are being held each Monday at 4:15 to approve bids for work on the township fire station. The resolution would allow the supervisor, clerk, and treasurer to act on behalf of the township board to approve construction bids if neither trustee is able to attend the Monday meeting. The resolution has been tabled until a later date.

OTHER REPORTS

None.

PUBLIC COMMENT

None.

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

Moved by M. McDonald, supported by S. Keene to adjourn the meeting. Motion carried.

Meeting adjourned at 8:07 p.m.

S. Keene, Henrietta Township Clerk