

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

Regular Meeting
September 9, 2015

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.

Moved by M. McDonald, supported by S. Kasprzycki to approve minutes of the Regular Meeting held on August 12, 2015 as presented and reviewed. Motion carried.

SPECIAL ORDER

K. Heidrich and J. Hammerberg spoke regarding the Stockbridge School bond proposal on the ballot for the election being held November 3rd.

PUBLIC COMMENT

None.

TREASURERS REPORT – M. MCDONALD

General Fund balance 8-31-2015	\$ 244,022.01
Delinquent Tax Account balance 8-31-2015	\$ 466.50
Stabilization Fund balance 8-31-2015	\$ 104,132.32
Public Improvement Fund balance 8-31-2015	\$ 300,619.92
Vehicle Replacement Fund balance 8-31-2015	\$ 161,278.44

M. McDonald reported the balance of the bond account is \$47,912.96 and the balance of the transaction account is \$31,094.57.

BUILDING DEPARTMENT – R. TRIPP

In August the building department collected \$3,745.20 in fees for permits with a construction cost of \$271,690. Permits include 8 building permits for 1 new house, 2 decks, 3 new roofs, 2 pole barns, 1 temporary mobile home and 1 home replaced on existing foundation due to fire; 5 electrical permits, 8 mechanical permits, 3 plumbing permits, 3 site plan reviews and 4 address signs. One letter was sent for expired permits.

ASSESSOR – VICKIE BRADLEY

V. Bradley reported that she is working on the 2016 database and reviewing building permits.

ORDINANCE ENFORCEMENT/ZONING –S. BURNETT

S. Burnett reported he had worked 6 hours in August, received 3 complaints, verified 2 ordinance violations and issued 1 written warning and 1 verbal warning. 61 miles were driven.

FIRE DEPARTMENT – R. WETMORE

S. Keene reported the fire department responded to 42 calls in August including 36 medical calls, 3 structure fires including 1 mutual aid to Stockbridge, 1 grass fire, 1 assist to the police department and 1 good intent call. The fire fighters thank the community for their support at the chicken barbeque. R. Wetmore also noted that the propane fire training was very successful with 42 students from 7 fire departments participating.

TRANSFER STATION – A. GRIMES

Monthly reported income:	\$4,894.81
Granger Refuse Trucking:	\$2,455.32
Salary for Month:	\$1,085.00
Total Expenses:	\$3,859.58

Total recycled for August	6.54 tons or 13,080 pounds
Total recycled for 2015	57.31 tons or 114,620 pounds

PLANNING COMMISSION – A. FAIST

N. Hawley reported the planning commission reviewed pending legislation regarding medical marijuana. Sections of the Zoning Ordinance pertaining to residential use for waterfront setbacks, percentage of land covered and fences were discussed. Further research will be done to assess what is currently on lakefronts in our township and neighboring communities.

UNFINISHED BUSINESS

A. Grimes reported that he had received information from L. Grinage noting that the Petchow case has until September 29th to be in compliance or the township can take action to remove the vehicles. He also noted that a Judgement Hearing has been scheduled for the Thurston case. The hearing will be held September 17th and a trial has been scheduled for January.

NEW BUSINESS

A. Grimes presented the Annual Fund Allocation recommendations for review and adoption. Moved by S. Keene, supported by A. Faist to approve the recommendations and distributions of the Annual Fund Allocations as presented. Motion carried.

A. Grimes discussed a meeting he would like to schedule with the Jackson County Road Department to discuss the road conditions in Henrietta Township. He will schedule the meeting and notify board members of the date and time when it is available.

OTHER REPORTS

S. Keene presented a request from R. Wetmore to purchase twenty-two new pagers at a cost of \$8,600. Funds would come from the Fire Vehicle Fund equipment purchase/grant matching account. Moved by M. McDonald, supported by S. Kasprzycki to approve the purchase of twenty-two pagers, not to exceed \$8,600, as presented. Motion carried.

S. Keene presented information from the Decker Agency regarding township insurance. She explained there was a large increase in the cost of the policy due to the addition of the new fire truck and fire station. If the township increases the deductible from \$500 to \$1,000 the cost of the policy is \$22,012. Moved by M. McDonald, supported by S. Keene to increase the deductible on the insurance policy issued by the Decker Agency to \$1,000. Motion carried.

PUBLIC COMMENT

N. Hawley questioned the ISO rating and when she could expect to see a reduction in home owner insurance policies. A. Grimes responded that they were waiting for the county to complete mutual aid changes.

Moved by S. Kasprzycki, supported by A. Faist 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 8:29 p.m.

S. Keene, Henrietta Township Clerk