

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

Regular Meeting  
March 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. in the Henrietta Township Gymnasium, 11120 Musbach Road, Munith, MI 49259. All members present.

L. Bamm presented the agenda for review. Added to the agenda was a request from the township attorney to go into closed session regarding an ongoing legal matter.

Moved by A. Faist, supported by A. Grimes to approve minutes of the Regular Meeting held on February 9, 2011 and combined minutes from the Public Informational meetings held on February 16, 2011 and February 19, 2011, as submitted and reviewed. Motion carried.

**SPECIAL ORDER**

County Commissioner D. Lutchka gave an update on events occurring at the county level.

**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 Muniith 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