

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

Regular Meeting
January 11, 2023

Meeting called to order at 6:00 p.m.

All Members Present.

A. Grimes presented the agenda for review.

A. Grimes presented the minutes from the regular board meeting held on December 14, 2022 for review and approval.

Moved by M. McDonald, supported by S. Kasprzycki, to approve the minutes from the regular board meeting held on December 14, 2022. Motion Carried

SPECIAL ORDER

None

PUBLIC COMMENT

Mr. Whiting of 322 Main St. questioned if scrapping cars out of his residence would be allowed.

A. Grimes stated that he needed to put his plan in writing for the township to review.

TREASURER’S REPORT – MARIA MCDONALD

General Fund balance 12/31/22	\$ 181,091.07
Delinquent Tax Account balance 12/31/22	\$ 512.50
Stabilization Fund balance 12/31/22	\$ 102,514.30
Public Improvement Fund balance 12/31/22	\$ 503,464.63
Vehicle Replacement Fund balance 12/31/22	\$ 216,639.31
ARPA Funds balance 12/31/22	\$ 320,901.15
Total Interest Earned	\$ 447.25

BUILDING DEPARTMENT – R. TRIPP

Fees Collected:	\$1,825.00
Total Construction Cost:	\$54,255.00
Building Permits:	5
Electrical Permits:	4
Mechanical Permits:	3
Plumbing Permits:	0
Site Plan Reviews:	2
Address Signs:	2
Expired Permits:	0

ORDINANCE ENFORCEMENT/ZONING – J. Cook

Hours Worked:	9.5
New Complaints:	2
Open Ordinance Violations:	17
Written Warnings:	8
Verbal Warnings:	2
Total Ordinance Violations:	19
Total Miles Driven:	91

ASSESSOR

Personal Property Statements have been mailed.

Fieldwork Update- Fieldwork for 2023 is done. I have about 300 parcels left to verify & correct values. This will be completed prior to 2023 assessment notices being printed/mailed mid-February.

2023 Inflation Rate multiplier is 1.05 (5%)

March Board of Review- dates/times to be determined

Deeds, PTA's, PRE's are up to date

February office hours- I have surgery scheduled for 1/31/2023. I will be working from home and unable to hold office hours. Joe Van Hassel will be available if anyone needs to meet him at the township. I will be available via phone/email & any mail etc. can be emailed to me. I will be here for MBOR.

FIRE DEPARTMENT – R. WETMORE

Total Calls:	49
Building Fires:	8
Fires in structure other than in a building:	1
Passenger vehicle fire:	1
EMS:	27

Brush/Grass fire:	1
Power Line Down:	1
Dispatched and cancelled en route:	6
Smoke detector activation, no fire-unintentional:	1
Special type of incident/other:	2
Citizen complaint:	1

R. Wetmore stated that there were 465 calls in 2022.

TRANSFER STATION – A. GRIMES

Monthly Reported Income:	\$ 4,465.00
Modern Waste Refuse Trucking:	\$ 1,452.70
Salary for the Month:	\$ 1,220.00
Total Expenses:	\$ 2,934.38

Total Recycled for December: #5.15 Tons or 10,300 pounds.

Total Recycled for 2022: #92.37 Tons or 184,740 Pounds.

PLANNING COMMISSION – N. HAWLEY

N. Hawley stated that there was no December meeting and there will not be a January meeting. The next Planning Commission meeting will be held on February 28, 2023 at 7 p.m. at the Henrietta Township Office.

UNFINISHED BUSINESS

A. Grimes provided an update on the fire hydrant well located at the Hawkins Rd. Trail Head. Drilling has begun and the electrical is scheduled to begin next week.

NEW BUSINESS

A. Grimes presented a quote in the amount of \$24,175.42 from Stryker Medical to purchase a LUCAS Chest Compression System including maintenance and CR2 Defibrillator.

R. Wetmore stated The Henrietta Township Firefighter’s Association has \$9,300 to put towards the purchase.

Moved by S. Keene, supported by M. McDonald to purchase a LUCAS Chest Compression System including maintenance and CR2 defibrillator from Stryker Medical in the amount of \$14,875.42 from ARPA Funds. Motion Carried.

A. Grimes presented a quote in the amount of \$6,829.00 from Apollo Fire Equipment Company to purchase a Groves Red Rack 10 Section 18” wide 20”

deep and a Blowhard Quicke Battery PPV Fan 20” with Shore Power (used for removing smoke from residences).

Moved by S. Kasprzycki, supported by S. Keene to purchase a Groves Red Rack 10 Section 18” wide 20” deep and a Blowhard Quicke Battery PPV Fan 20” with Shore Power in the amount of \$6,829.00 from ARPA Funds. Motion Carried.

A. Grimes discussed the future needs of Truck 1. Discussion as to whether or not to sell the truck followed.

No Action was taken.

A. Grimes presented the following Zoning Ordinance text amendments, which were recommended by the Henrietta Township Planning Commission, for review and adoption:

- SECTION 106.1 – SUBSTITUTION OF ANY NONCONFORMING USE

Discussion Followed.

Moved by A. Faist, supported by M. McDonald to adopt the text amendments to SECTION 106.1 – SUBSTITUTION OF ANY NONCONFORMING USE as presented and reviewed.

Roll Call: A. Faist, yes; M. McDonald, yes; S. Keene, yes; S. Kasprzycki, yes; A. Grimes, yes. Motion Carried.

- SECTION 115.1 – AGE LIMITAITON

Discussion Followed.

Moved by A. Faist, supported by S. Kasprzycki to adopt the text amendments to SECTION 115.1 – AGE LIMITATION as presented and reviewed.

Roll Call: A. Faist, yes; M. McDonald, yes; S. Keene, no; S. Kasprzycki, yes; A. Grimes, no. Motion Carried.

- SECTION 116 – TEMPORARY OCCUPANY OF MOBILE HOMES
1. – TEMPORARY OCCUPANCY DURING CONSTRUCTION

Discussion Followed.

Moved by S. Keene, supported by M. McDonald to adopt the text amendments to SECTION 116 – TEMPORARY OCCUPANY OF MOBILE HOMES and 1. – TEMPORARY OCCUPANCY DURING CONSTRUCTION as presented and reviewed.

Roll Call: A. Faist, yes; M. McDonald, yes; S. Keene, yes; S. Kasprzycki, yes; A. Grimes, yes. Motion Carried.

- SECTION 201.52 Automobile services
SECTION 201.118 – Electric Vehicle Charging Station

Discussion Followed.

Moved by M. McDonald, supported by A. Faist to adopt the text amendments to SECTION 201.52 Automobile services and SECTION 201.118 – Electric Vehicle Charging Station as presented and reviewed.

Roll Call: A. Faist, yes; M. McDonald, yes; S. Keene, yes; S. Kasprzycki, yes; A. Grimes, yes. Motion Carried.

- SECTION 403 – SIZE OF PREMISES

Discussion Followed.

Moved by S. Keene, Supported by M. McDonald to adopt the text amendments to SECTION 403 – SIZE OF PREMISES as presented and reviewed.

Roll Call: A. Faist, yes; M. McDonald, yes; S. Keene, yes; S. Kasprzycki, yes; A. Grimes, yes. Motion Carried.

- SECTION 927 – USES PERMITTED

Discussion Followed.

Moved by S. Keene, supported by A. Faist to adopt the text amendments to SECTION 927 – USES PERMITTED as presented and reviewed.

Roll Call: A. Faist, yes; M. McDonald, yes; S. Keene, yes; S. Kasprzycki, yes; A. Grimes, yes. Motion Carried.

- SECTION 1201 – BUILDING, STRUCTURES, AND USES REQUIRING SITE PLAN

Moved by M. McDonald, supported by A. Faist to adopt the text amendments to SECTION 1201 – BUILDING, STRUCTURES, AND USES REQUIRING SITE PLAN as presented and reviewed.

Roll Call: A. Faist, yes; M. McDonald, yes; S. Keene, yes; S. Kasprzycki, yes; A. Grimes, yes. Motion Carried.

A. Grimes presented a rezoning application for 322 Main St. Munith, MI 49259 to rezone from C-1 to C-2 for car repair and maintenance for review and approval.

Discussion Followed.

Moved by S. Keene, supported by M. McDonald to approve the rezoning of 322 Main St. from C-1 to C-2 as presented and reviewed.

Roll Call: Roll Call: A. Faist, yes; M. McDonald, yes; S. Keene, yes; S. Kasprzycki, yes; A. Grimes, no. Motion Carried.

A. Grimes presented the Application for Poverty Exemption, Resolution for Poverty Exemption and Federal Poverty Guidelines for 2023 Assessments for review and adoption.

Moved by A. Faist, supported by M. McDonald to adopt the Application for Poverty Exemption, Resolution for Poverty Exemption and Federal Poverty Guidelines for 2023 Assessments as presented and reviewed.

Roll Call: A. Faist, yes; M. McDonald, yes; S. Keene, yes; S. Kasprzycki, yes; A. Grimes, yes. Motion Carried.

OTHER REPORTS/CORRESPONDENCE

None.

PUBLIC COMMENT

P. Kenyon of 2309 Bartlett stated that an individual who collects square body trucks may be in contact with the board regarding Truck 1.

N. Hawley of 8751 Kennedy stated that The Jackson County Conservation District's annual meeting will be held on Tuesday, January 24, 2023 from 6-8:30 p.m. at Gene Davis and Sons Banquet Center.

H. Stoll of 5501 Lowden Rd. commented on the high cost of new Fire Trucks.

R. Stoll of 5501 Lowden Rd. questioned if another township shared the cost of the well on Hawkins rd. with Henrietta Township and if other Fire Departments were able to use the well and if so would they be responsible for sharing the cost of maintenance.

A. Grimes stated that no other township shared the cost of installing that well and that any departments would be able to use it that were fighting fire.

PAYMENT OF BILLS

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

Moved by S. Keene, supported by A. Faist to adjourn the meeting. Motion Carried.

Meeting adjourned at 7:43 p.m.

Sally J. Keene, Clerk
Henrietta Township