

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

Regular Meeting
September 13, 2023

Meeting called to order at 7:02 p.m.

All Members Present.

A. Grimes presented the agenda for review.

A. Grimes presented the minutes from the regular board meeting held on August 9, 2023, for review and approval.

Moved by M. McDonald, supported by S. Kasprzycki, to approve the August 9, 2023, regular meeting minutes as presented and reviewed. Motion Carried.

SPECIAL ORDER

County Commissioner Margie Walz was in attendance and provided an update on numerous boards, committees, and grants at the county level.

PUBLIC COMMENT

J. Rochefort of 19 Indian Trail spoke about the new community sanctuary at the Christ Church at 9990 N. Meridian Rd in Pleasant Lake. There will be an open house on Sunday, September 20, 2023, from 2:00-4:00. Light refreshments will be served. She invites everyone to attend.

TREASURER’S REPORT – MARIA MCDONALD

General Fund balance 8/31/23:	\$ 172,460.18
Delinquent Tax Account balance 8/31/23:	\$ 380.50
Stabilization Fund balance 8/31/23:	\$ 102,769.93
Public Improvement Fund balance 8/31/23:	\$ 554,624.95
Vehicle Replacement Fund balance 8/31/23:	\$ 309,630.26
ARPA Funds balance 8/31/23:	\$ 158,948.82
Total Interest Earned:	\$ 643.07

BUILDING DEPARTMENT – R. TRIPP

Fees Collected:	\$ 4,965.00
Total Construction Cost:	\$ 174,573.00
Building Permits:	10
Mechanical Permits:	9

Plumbing Permits:	2
Site Plan Reviews:	3
Address Signs:	0
Expired Permits:	5

ORDINANCE ENFORCEMENT/ZONING – J. Cook

Hours Worked:	17
New Complaints:	1
Open Ordinance Violations:	18
Written Warnings:	1
Verbal Warnings:	1
Total Civil Infractions:	0
Total Ordinance Violations:	19
Total Miles Driven:	225

ASSESSOR

Fieldwork for 2024 Update: In Progress.

Deeds, PTA's & PRE's are up to date and scanned in Laserfiche.

I will be at the township on Monday, September 25th in place of Tuesday the 26th since I will be in Gaylord, September 26-29, 2023 for my continuing education class.

MTT telephonic hearing is Tuesday, September 19th at 2:30 pm for Brian Fex's appeal (small claims) Docket #23-000788. I will have to be back at the county office for this hearing.

FIRE DEPARTMENT – R. WETMORE

Fire:	5
Medical:	38
Storm Related:	8
TOTAL CALLS FOR JULY:	51

R. Wetmore stated that the Annual Chicken Dinner BBQ was a great success and thanked the community for their support.

A. Grimes presented the Michigan Fire Equipment Grant Letter Approval for a reimbursement amount of \$10,000. A. Grimes also presented an estimate from Allied Fire Sales & Services LLC for 27 New helmets at a cost of \$11,500.

Moved by S. Keene, supported by M. McDonald to accept the Michigan Fire Equipment Grant in the amount of \$10,000 and purchase new equipment (helmets) from Allied Fire Sales & Services LLC in the amount of \$11,500 from the General Fund with \$10,000 to be reimbursed from the Grant. Motion Carried.

TRANSFER STATION – A. GRIMES

Monthly Reported Income:	\$ 6,020.10
Modern Waste Refuse Trucking:	\$ 4,237.75
Salary for the Month:	\$ 1,219.00
Total Expenses:	\$ 5,677.45

Total Recycled for August: #6.1 Tons or 12,220 Pounds.

Total Recycled for 2023: #72.31 Tons or 144,620 Pounds.

PLANNING COMMISSION – N. HAWLEY

N. Hawley stated that a Planning Commission meeting was held on August 22, 2023. Discussions included proposed text amendments, possible grants, and updating the 2018 Solar Ordinance. N. Hawley stated the Waterloo Halloween parade will be on October 28, 2023, at 1 p.m. The next Planning Commission meeting will be at 7:00 p.m. on September 26, 2023, at the Henrietta Township Office.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Grimes presented a request for funding along with bids from Daniel J. Smith for tree and brush removal at Harrington Cemetery. It was stated that the recent August storm had blown over three trees in the cemetery.

Moved by A. Faist, supported by M. McDonald to accept the bid from Specialized Land Services to clean up the three trees and haul away the wood at Harrington Cemetery, in the amount of \$3,900 from the General Fund (cemetery maintenance line item). Motion Carried.

A. Grimes presented 3 bids for driveway crack seal at the township office and Fire Station.

Moved by M. McDonald, supported by S. Keene to accept the bid from Wolverine Sealcoating LLC for driveway crack seal at the township office and Fire Station in the amount of \$1,500. Motion Carried.

M. McDonald provided an update on Township Investments. M. McDonald stated that she would be moving the Stabilization Fund, Public Improvement Fund and Vehicle Replacement Fund to Independent Bank where the accounts could earn more interest and be fully insured.

A Second Public Hearing for White Lake Weed Control was scheduled for 7 p.m. on October 11, 2023.

OTHER REPORTS/CORRESPONDENCE

A. Faist stated that A. Grimes has made great effort with the old school on Meridian Rd.

PUBLIC COMMENT

K. Foster of 6105 Jordan Rd. questioned how the recycling works at the transfer station and if the recycling was sold.

A. Grimes stated that we contract with Modern Waste and are charged a \$290.00 trucking fee then not charged a disposal fee. A. Grimes explained that the transfer also contracts with OmniSource for scrap metal recycling.

H. Stoll of 5501 Lowden Rd. spoke regarding the emergency response to the recent August Storms.

PAYMENT OF BILLS

Moved by A. Faist, supported by S. Kasrzycki 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 7:55 p.m.

Sally J. Keene, Clerk
Henrietta Township