

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

Regular Meeting  
September 8, 2021

Meeting called to order at 7:30 p.m. All members present.

A. Grimes presented the agenda for review.

A. Grimes presented minutes from the regular meeting held on August 11, 2021 for review and approval. Moved by M. McDonald, supported by A. Faist, to approve minutes of the regular meeting held on August 11, 2021 as presented and reviewed. Motion carried.

**SPECIAL ORDER**

None.

**PUBLIC COMMENT**

None.

**TREASURER’S REPORT – MARIA MCDONALD**

General Fund balance 8/31/21	\$ 313,630.27
Delinquent Tax Account balance 8/31/21	\$ 515.50
Stabilization Fund balance 8/31/21	\$ 102,257.20
Public Improvement Fund balance 8/31/21	\$ 342,805.63
Vehicle Replacement Fund balance 8/31/21	\$ 117,437.19
Total Interest Earned	\$ 60.52

**BUILDING DEPARTMENT – R. TRIPP**

The building department collected \$2,873.00 in fees during August with a construction cost of \$168,670.00. Permits include 6 building permits, 11 electrical permits, 4 mechanical permits, 3 plumbing permits, 4 site plan reviews, and no address signs. Letters were sent for 8 expired permits.

**ORDINANCE ENFORCEMENT/ZONING - S. BURNETT**

In August S. Burnett worked 9 hours, received 5 complaints, verified 4 ordinance violations, issued 4 written warnings, and drove 38 miles.

**ASSESSOR**

A. Grimes reported that J. Casler is no longer employed with Jackson County. Jackson County is in the process of hiring a new Equalization Director.

**FIRE DEPARTMENT – R. WETMORE**

R. Wetmore reported the fire department responded to 49 calls in August including 3 building fires, 23 rescue calls, 1 other fire, 6 special incidents, 1 good intent call, 1 dispatched & cancelled en route, 3 vehicle accidents, 2 medical assists, 1 water rescue, 4 power lines down, 3 police assists, 1 good intent call and 2 carbon monoxide detector activation. The Chicken Broil was a success. The price of the fire truck has been reduced to \$17,000.

**TRANSFER STATION – A. GRIMES**

Monthly reported income:	\$ 4,434.00
Modern Waste:	\$ 1,727.71
Salary for Month	\$ 1,054.00
Total Expenses:	\$ 2,925.12

Total recycled for August	7.95 Tons or 15,900 Pounds
Total recycled for 2021	85.90 Tons or 171,800 Pounds

**PLANNING COMMISSION – N. Hawley**

N. Hawley reported the planning commission discussed the clean boat mobile boat wash event, and plan on holding the event next year earlier in the boating season. They also reviewed possible text amendments to the zoning ordinance.

**UNFINISHED BUSINESS**

A. Grimes reported that all board members have received copies of ordinances from other townships regarding dilapidated buildings. The next court hearing for the Pleasant Lake school property is October 21<sup>st</sup>.

**NEW BUSINESS**

A. Grimes requested a budget review meeting be scheduled. The budget review meeting will be held on October 6, 2021 beginning at 3:00 p.m.

**OTHER REPORTS/CORRESPONDENCE**

A. Grimes reported that Waterloo Township is requesting Henrietta Township share expenses for the Halloween parade in Munith. More information will be obtained prior to the budget review meeting.

A. Grimes reported that he and S. Keene met with representatives from DTE regarding the possibility of installing solar farms in Henrietta Township. The goal is to locate on 1000 acres in Henrietta, Waterloo, and Stockbridge Townships.

A. Grimes discussed problems with five truckloads of trash dumped at the gates of the transfer station over labor day weekend.

**PUBLIC COMMENT**

None.

Moved by A. Faist, supported by S. Kasprzycki 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 8:03 p.m.

Sally J. Keene, Clerk  
Henrietta Township