

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

Regular Meeting
March 09, 2022

Meeting called to order at 7:31 p.m.

Members present: A. Grimes, A. Faist, S. Keene.

Members absent: M. McDonald, S. Kasprzycki

A. Grimes presented the agenda for review.

A. Grimes presented minutes from the regular board meeting held on February 9, 2022 for review and approval.

Moved by A. Faist, supported by S. Keene, to approve the minutes of the regular meeting held on February 9, 2022 as presented and reviewed. Motion carried.

SPECIAL ORDER

None

PUBLIC COMMENT

D. Wilson of Stockbridge spoke on behalf of the Stockbridge Area Senior Center located at the Stockbridge Township Hall. The center, including activities and meals, is open to all seniors.

TREASURER’S REPORT – MARIA MCDONALD

General Fund balance 2/28/22	\$ 433,079.75
Delinquent Tax Account balance 2/28/22	\$ 248.50
Stabilization Fund balance 2/28/22	\$ 102,354.63
Public Improvement Fund balance 2/28/22	\$ 397,254.77
Vehicle Replacement Fund balance 2/28/22	\$ 135,535.00
ARPA Funds	\$ 251,413.83
Total Interest Earned	\$ 54.63

BUILDING DEPARTMENT – R. TRIPP

The building department collected \$1,560.00 in fees during February with a total construction cost of \$28,000. Permits included 4 building permits, 5 electrical permits, 2 mechanical permits, 1 plumbing permit, 1 site plan review, and 1 address sign. A letter was sent for 1 expired permit.

ORDINANCE ENFORCEMENT/ZONING – J. Cook

In February J. Cook worked 3.5 hours, received 1 new complaint, had 14 open ordinance violations for a total of 15 ordinance violations, issued 1 written warning, issued 1 verbal warning and drove 21 miles.

ASSESSOR

L. Hendges reported that assessment change notices have been mailed and received by taxpayers.

March Board of Review dates are as follows:

Organizational Meeting- Tuesday, March 8, 2022 at 4pm

MBOR Hearing Dates- Monday, March 14, 2022 9am-12pm & 1pm-4pm
Wednesday, March 16, 2022 2pm-5pm & 6pm-9pm

Extra Day if Needed- Tuesday, March 22, 2022 4pm if needed for decisions

As of today, BOR appointments: 2 appointments scheduled, 2 poverty applications and 7 disabled veteran exemption applications were received.

FIRE DEPARTMENT – R. WETMORE

R. Wetmore reported the fire department responded to 39 calls in February including 5 building fires, 26 EMS calls, 3 motor vehicle accidents, 3 dispatched and cancelled in route and 2 special type of incident, other calls.

A. Grimes presented 2 bids for a Brush Truck. CSI Inc. bid was \$99,890 and Spencer Mfg. bid was \$111,654.00. S. Keene questioned if the specs on the trucks were different from one another. R. Wetmore stated that the trucks were equal.

Moved by A. Faist, supported by S. Keene to purchase the Brush Truck from CSI Inc. in the amount of \$99,890.00 from ARPA funds.

Roll Call: S. Keene, yes; A. Faist, yes; A. Grimes, yes. Motion carried.

TRANSFER STATION – A. GRIMES

Monthly reported income:	\$ 2,893.00
Modern Waste:	\$ 1,275.91
Salary for Month	\$ 840.00
Total Expenses:	\$ 2,328.16

Total recycled for February	3.95 Tons or 7,900 Pounds
Total recycled for 2022	11.07 Tons or 22,140 Pounds

PLANNING COMMISSION – N. Hawley

N. Hawley reported that a planning commission meeting was held on February 12, 2022. Discussions included broadband, seawalls and Michigan's bills on cannabis. The next Planning Commission meeting will be held on March 22, 2022 at 7 p.m.

UNFINISHED BUSINESS

A. Grimes stated that there was no update on the Pleasant Lake School and there has not been another court case.

A. Grimes stated that Fire Engine 2 sold for \$14,000 and was deposited into vehicle replacement.

A. Grimes presented the signed Well Agreement with Waterloo Township. A. Grimes stated the drilling will begin on or before Mar. 21, 2022.

NEW BUSINESS

A. Grimes presented the Application for Poverty Exemption, Resolution for Poverty Exemption and Federal Poverty Guidelines for 2022 Assessments for review and adoption. A. Grimes stated that the Poverty guidelines did not change from 2021.

Moved by A. Faist, supported by S. Keene to adopt the Application for Poverty Exemption, Resolution for Poverty Exemption and Federal Poverty Guidelines for 2022 Assessments as presented and reviewed.

Roll Call: S. Keene, yes; A. Faist, yes; A. Grimes, yes. Motion carried

A. Grimes presented a proposal to repair .5 miles of Losey Rd. for the amount of \$21,007.02. Motioned by A. Faist, supported by S. Keene to repair Losey Rd. in the amount of \$21,007.02 from ARPA funds. Motion carried.

OTHER REPORTS/CORRESPONDENCE

S. Keene stated that we would need to send out new voter registration cards to everyone in our township due to State's redistricting.

PUBLIC COMMENT

J. Sherwood of 4881 E. Berry stated that the awning at the Pleasant Lake Store was still in poor condition.

Payment of Bills

A. Faist questioned if \$1,000 a year was enough to support our local cemeteries. S. Keene agreed and a budget increase could be discussed at the next budget meeting.

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 8:19 p.m.

Sally J. Keene, Clerk
Henrietta Township