

Henrietta Township
11732 Bunkerhill Rd
Pleasant Lake, MI 49272

Special Meeting
Wednesday, April 24, 2019

A special meeting of the Henrietta Township board was called to order at 4:30 p.m. on Wednesday, April 24, 2019.

Members Present: A. Grimes, S. Keene and M. McDonald.

Absent: A. Faist and S. Kasprzycki.

The purpose of the meeting was to review the proposed policies and procedures with regards to the Henrietta Township Cadet Program. Moved by M. McDonald supported by S. Keene, to approve the Firefighter Cadet Program policies and procedures with the following correction being made **under Cadet Firefighters may participate in the following activities but not limited to: #9-ADD: MUST BE 16 YEARS OF AGE.** Carried.

R. Wetmore presented revised bids for the replacement of Engine #2 from Pierce and Spencer. After review, the board felt Spencer was the apparatus of choice. The price for a 2000-gallon, single axel tanker/pumper is \$369,505.00. Chief Wetmore will contact Spencer to see if they offer a discount for payment in full and also how soon a VIN# for the chassis can be obtained.

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Moved by S. Keene, supported by M. McDonald that annual salaries for the elected officials be increased by 2% for the 2019-2020 fiscal year. Carried.

Moved by S. Keene, supported by M. McDonald to adjourn the meeting at 6:07 p.m. Carried.

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