Summary of Henrietta Township Board Meeting
May 9, 2018

A Regular Meeting of the Henrietta Township Board of Trustees was called to order at 7:30 p.m. All members present. The following motions were supported and approved. Approve minutes of regular meeting held April 11, 2018 and budget workshop held April 23, 2018 as presented and reviewed. Approve pay increase for firefighters and officers of .25 per hour. Purchase 4 sets of turnout gear at a cost not to exceed $8,000 from the current year budget. Purchase new software for the fire department at a cost not to exceed $3,275. Offer the position of Henrietta Township Assessor to Julie Pulling as presented and discussed. Approve the Resolution to Establish Township Officers Salary as presented and reviewed. Approve the Resolution of Notification of Release of Right of First Refusal as presented and reviewed. Accept bid from R. Dixon for the 1993 Freightliner rescue truck. Authorize A. Grimes to negotiate the purchase of Stanfield property located adjacent to township property. Authorize A. Grimes to enter into a contract for preventative maintenance by Jackson County Road Department for Bartlett and Maude Roads at a cost estimated to be $11,451.17. Pay bills as submitted and reviewed. Adjourn the meeting. Meeting adjourned 8:42 p.m.

S. Keene, Clerk

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