

## PROPOSED

Meetings are recorded

### TOWNSHIP OF WOODHULL

7315 W. Beard Rd., Perry MI 48872 Shiawassee County, MI

Regular Meeting  
January 5, 2022  
7 p.m.

#### **Opening**

The regular meeting of the Woodhull Township Board was called to order at 7 p.m. January 5, 2022 by Supervisor Slee.

#### **Pledge of allegiance was recited**

#### **Roll Call**

Supervisor Slee, Clerk Nickols, Treasurer Galilei, Trustee Betts, Trustee Jelenek were present.

**Delegation or Visitors** None attended

#### **Recommended Actions**

- a. **Approval of agenda** moved by Supervisor Slee to approve the agenda, support by Trustee Jelenek. All ayes, motion carried.
- b. **Approval of December 1, 2021 minutes** Motion by Trustee Betts and seconded by Treasurer Galilei to approved December 1, 2021 minutes. All ayes, motion carried.

#### **Board Comments**

**Treasurer Galilei** Report for the month of December 2021: General Savings \$88,660.07, Cemetery Account \$66,760.79, Tax Account \$830.31, Park Account \$5,302.23, Cemetery Account \$66,760.79, Horizon Savings \$53,123.19, Fire Building Savings \$5,000, (3) CDs totaling \$169,192.75, ARPA Account \$193,732.54. Total of Accounts \$880,277.58. Treasurer's report subject to audit.

**Clerk Nickols** No report

**Supervisor Slee** Gave report there have been truck crossing signs installed at Beard Rd and Colby Lake Rd.

**Trustee Betts** Gave LSW Emergency report: Year to date=170 ambulance calls and year to date = 563 Fire/Rescue calls

**Trustee Jelenek** Gave report on contacting contractors for eaves trough replacements, status of sound system purchase, estimate of tree removal at Oak Plain Cemetery, draft proposal for hourly pay for township deputies, ongoing MSP investigation in township.

### **Committee Reports**

**Fire and Ambulance** Trustee Betts gave LSW Emergency Services Report, Woodhull Township for the month had one BLS ambulance run, four (4) fire runs and eleven (11) rescue runs.

**Park Commission** Commissioner Cindy Bawks gave annual report. Much use of the park by all age groups. The new food pantry service continues to be a success, pets were welcomed, Perry FFA, ice cream days, were appreciative. The ball fields were fully scheduled, and there is full access for disabled persons.

**Planning Commission** reported by Trustee Betts, 2021 annual report being prepared, tentative annual meeting schedule for commission, 2022/2023 budget proposal in place and sidewalk repair issue discussed and decided not in their area of responsibility.

**FOIA Report** Supervisor Slee reported none for the month.

### **Public Comments**

Call to Public opened 7:27 pm, closed 7:32 pm. Question to trustee. Supervisor responded.

### **Decision Items**

- a. **Approval of bills** Clerk Nickols reported December payroll paid January totaled \$9,450.03 direct deposit. Motion by Jelenek, to pay the December bills in the amount of \$34,466.25 using check numbers 27772 thru 27786 and 3 auto pay bills. Trustee Betts supported. Roll call vote, all ayes. Motion carried.
- b. **Approval of ARPA Ad Hoc committee** Clerk Nickols moved, Trustee Jelenek supported. Discussion, organization meeting January 26, 2022 at 7 pm. Roll call vote, all ayes. Motion carried. Supervisor Slee appointed the following individuals and will notify. Mike Batchelder, Cindy Bawks, John Johnson, Beverly Lang, Stacey Lerner, Susan Parker, Cathy Provines, William Schort, Mark Turner, Sandy Winans.
- c. **Approval of property maintenance fees** Supervisor Slee moved and Trustee Jelenek supported, discussion of contacted contractors, eaves trough replacement, decision made. Roll call vote, four ayes, one nay. Motion passed.
- d. **Reappoint Planning Commission Members three-year terms 2022-2025.** Trustee Betts moved, Nickols supported, Discussion, Roll call votes, all ayes. Motion passed. Supervisor Slee made the following appointments, Greg Daenzer, Charles Scovill, Tammy Slavik, and Shaun Thronson.
- e. **Approve Federal Poverty Exemption Guidelines 2022.** Trustee Jelenek moved, Trustee Betts supported. Discussion. Roll call vote. All ayes. Motion passed.
- f. **Approve to move money from #2242 general fund checking to general fund savings #6223.** Discussion, Supervisor Slee stated money can be moved without Board approval. No motion brought forth.

**Old Business** Tree removal in Oak Plains cemetery, recommended to table until February.

**New Business** Purchase a drop box

**Public Comment** Call to public opened 8:08 pm, closed 8:13 pm. ARPA funds, tree replacements, budget meeting January 18, ARPA meeting January 26.

**Adjournment** meeting adjourned at 8:15 pm by Supervisor Slee.

Approved \_\_\_\_\_ **Kay Nickols, Clerk**