

PROPOSED

Meetings are recorded

TOWNSHIP OF WOODHULL

7315 Beard Rd, Perry MI 48872

Shiawassee County, MI

February 10, 2022

Opening

The monthly meeting of the Woodhull Township was called to order at 7 p.m. on February 10, 2022 by Supervisor Slee.

Pledge of Allegiance was recited

Roll Call

Supervisor Slee, Clerk Nickols, Treasurer Galilei, Trustee Betts present and Trustee Jelenek excused absence.

Delegation or Visitors: None

Recommended Actions:

- a. **Approval of Agenda with addition**– Supervisor Slee moved and supported by Treasurer Galilei to approve the amended agenda. (budget amendments) All Ayes. Motion carried.
- b. **Approval of Regular Board Meeting Minutes of January 5, 2022** – Trustee Betts moved and supported by Supervisor Slee to approve the January 5, 2022 regular Board Meeting minutes. All Ayes. Motion carried.
- c. **Approval of Special Meeting minutes January 18, 2022** – Trustee Betts moved and supported by Treasurer Galilei to approve January 18, 2022 special meeting minutes. All ayes. Motion carried.

Board Comments and Reports:

- a. **Treasurer Galilei** - Financial Report: Treasurer Galilei reported financial update for the end of the month of January 2022, there was \$334,658.07 in General Savings, \$297,663.112 in General checking, \$838.31.in Specific Tax Account, \$5,302.23 in Park Savings. \$66,760.79 in Cemetery Fund, \$105,541.65, CD 5344, 66,760.79 CD 9647, Savings, \$5,000.00 Fire Savings. All accounts \$938,806.505. Subject to audit.
The census for 2020 shows Woodhull Township 123 less residents.
The Treasurer discussed how Michigan Class is a government investment firm that the township can invest savings to add to township funds. This firm is used by townships and counties to increase value to local revenue.

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- b. **Clerk Nickols** - Clerk Nickols reported that Deputy Clerk Stacey Brewer had resigned to take a position with GM.
- c. **Supervisor Slee** – No report
- d. **Trustee Jelenek** – No report
- e. **Trustee Betts** – No report

Committee Reports:

Fire & Ambulance: None

Park Commission: None

Planning Commission: Trustee Betts reported that the Planning Commission had met and the Commission's Annual Report had been completed, and the meetings for the coming year had been set.

Freedom of Information Act Monthly Report: Supervisor Slee, FOIA Coordinator, is currently working on a request.

ARPA Committee: Susan Parker, Chair of ad hoc committee (ARPA Funds Advisory Committee), presented a draft for public notice to solicit residents input for use of ARPA funds, gave a list of prospective media choices for publication, and requested of the Board a liaison representative. Next meeting for the committee will be February 16, 2022 at 7:00 pm.

Public Comments: Call to Public was opened at 7:26 p.m., closed at 7:33 p.m. Information brought forth was amount of use of gravel trucks on Beard Rd. and when were the septic tanks cleaned at hall and fire station.

Decision Items:

- a. **Bills:** Clerk Nickols reported \$10,806.68 for payroll. The January bills paid in the amount of \$10,024.73 using checks #'s 27790 thru #'s 27816 and 2 auto pay accounts. Trustee Betts moved and Treasurer Galilei supported to pay the January bills as presented. Roll Call Vote was taken. Galilei, yes; Slee, yes; Betts, yes; Nickols, yes; Motion carried.
- b. **Approve drop box purchase:** tabled
- c. **Approval Annual Resolution of Elected Officials Salaries:** Supervisor Slee discussed repealing the current salary resolution established January 26, 2021 for elected officials. No motion was put forth. Clerk Nickols moved and supported by Trustee Betts to set the base salary of Supervisor to be \$17,000 per year. Upon a Roll Call Vote, the following voted: 3 aye, 0 nay and 1 abstain, motion carried. Trustee Betts moved and Treasurer Galilei supported to set the base salary of Clerk to be \$22,000 per year. Upon a Roll Call Vote, the following voted: 3 aye, 0 nay and 1 abstain, motion carried. Supervisor Slee moved and supported by Clerk Nickols to set the base salary of Treasurer to be \$22,000 a year. Upon a Roll Call Vote, the following voted: 3 aye, 0 nay and 1 abstain, motion carried. Clerk Nickols moved and Supervisor Slee supported to set Trustee Jelenek salary to \$100.00 base salary and \$100.00 per meeting for Township Board meetings. Upon a Roll Call Vote, the following

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voted: 3 aye, 0 nay, and 1 abstain, motion carried. Clerk Nickols moved and supported by Treasurer Galilei to set Trustee Betts salary \$100 base salary and \$100 per meeting for Township Board meetings. Upon a Roll Call Vote, the following voted 3 aye, 0 nay, and 1 abstain. Motion carried.

- d. **Budget Amendment:** Move monies from contingency fund 101-900-950 (\$3,000) to line item 101-266-805 (attorneys) and (\$2,000) to line item 101-448-920 (streetlights). Supervisor Slee moved and Clerk Nickols supported to move monies. Roll Call Vote was taken. Trustee Betts, yes, Clerk Nickols, yes, Supervisor Slee, yes, and Treasurer Galilei, yes. Motion carried.
- e. **Approve March 2022 Special Budget Meeting dates:** Supervisor Slee recommended March 16, 2022 for Budget Workshop at 10 am and March 22, 2022 at 10:00 am for the Public Budget Hearing, Vote, all ayes. Motion carried.
- f. **Approve response to State of Michigan (Woodhull Township become a Charter Township):** Supervisor Slee moved Woodhull Township has chosen not to become a Charter Township, Trustee Betts supported. Roll Call Vote was taken, Trustee Betts, yes, Treasurer Galilei, yes, Supervisor Slee, yes, Clerk Nickols, yes. Motion carried. Clerk to send resolution to State.
- g. **Approve tree removal Oak Plains Cemetery:** Tabled until March meeting. Treasurer recommended contacting an arborist to inspect trees before removal.
- h. **Review/decide ARPA Committee Recommendations:** There will be three more meetings and the Committee will be asked to prioritize suggestions for the use of the ARPA funds. The Board provided deadline for June 1, 2022 for Committees' findings, and is requesting a definitive list. Supervisor Slee volunteered to be the Board liaison to the Committee. Clerk Nickols moved and Supervisor Slee supported a motion to move forward with the committees' recommendations. Vote, all ayes. Motion carried

Old Business: None

New Business: None

Public Comments: Call to public opened 8:17 pm and closed at 8:23 pm. Information was regarding the status of the prospective sound system for the hall.

Adjournment: Supervisor Slee adjourned the meeting at 8:21 pm.

_____ Clerk

Approved _____