

Posted January 31, 2022

WOODHULL TOWNSHIP REGULAR BOARD MEETING

February 2, 2022

AGENDA (proposed)

7:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DELEGATION OR VISITORS Shiawassee County Road Commission Representatives**
- 5. RECOMMENDED ACTIONS**
 - a. Approval of Agenda
 - b. Approval of Special Board Meeting minutes January 18, 2022
 - c. Approval of Regular Board Meeting minutes January 5, 2022
- 6. BOARD COMMENTS**
 - a. Treasurer Galilei – financial report
 - b. Clerk Nickols
 - c. Supervisor Slee
 - d. Trustee Betts
 - e. Trustee Jelenek
- 7. COMMITTEE REPORTS**
 - a. Fire and Ambulance
 - b. Park Commission
 - c. Planning Commission
 - d. FOIA monthly report
 - e. ARPA Committee report
- 8. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 9. DECISION ITEMS**
 - a. Bills – Clerk Nickols
 - b. Approve drop box purchase
 - c. Annual approval elected officials' salaries
 - d. Budget amendment – 101-900-950 (\$3,000) to 101-266-805
 - e. Set March Special meeting dates
 - f. Approve response to Secretary of State (Woodhull Township become Charter Township)
 - g. Approve tree removal Oak Plain Cemetery
 - h. Review/decide ARPA committee recommendations
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**