

PROPOSED

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**TOWNSHIP OF WOODHULL**

7315 Beard Rd. Perry MI 48872

Shiawassee County, MI

Regular Meeting  
December 1, 2021  
7:00 p.m.

**Opening**

The regular meeting of the Woodhull Township was called to order at 7 p.m. December 1, 2021 at Woodhull Twp Hall by Supervisor Slee.

**Pledge of Allegiance was recited**

**Roll Call**

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

**Delegation or Visitors:** Commissioner Plowman gave a report regarding the county budget for coming year is in place and the Veteran's Department will be housed in a more accommodating location. There is planned forthcoming housing for veterans.

**Recommended Actions:**

- a. **Approval of Agenda** – motion made by Trustee Betts and supported by Trustee Jelenek to approve the agenda with the following additions:
  - d.** Approval for a mask mandate for Hall and Annex,
  - e.** Approval for \$500 deposit fee for proposed sound systemAll Ayes. Motion carried.

**Approval of the Special Board Meeting Minutes of November 10, 2021**– Trustee Jelenek moved and supported by Supervisor Slee to approve the minutes as presented. All Ayes. Motion carried.

**Approval of the Special Board Meeting Minutes of November 19, 2021**- Trustee Jelenek moved and Trustee Betts supported to approve the minutes as presented. All Ayes. Motion Carried.

**Approval of the Regular Board Meeting Minutes of November 3, 2021** Clerk Nickols moved and Trustee Jelenek supported to approve the minutes as presented. All ayes. Motion carried

**Board Comments and Reports:**

- a. **Treasurer Galilei** – No report.
- b. **Clerk Nickols** – Direct payroll deposit in place and a Deputy Clerk has been appointed, Stacey Brewer.
- c. **Supervisor Slee** – No report.
- d. **Trustee Betts** – No report.
- e. **Trustee Jelenek** – Update on sound system for Hall, maintenance proposals, cemetery tree removal, provided a handout for the record

**Committee Reports:**

- a. **Fire & Ambulance** – Trustee Betts gave report 26 runs included ambulance, fire, and assisted runs.
- b. **Park Commission** – Cathy Provines gave report. The Commission is working on property line issues. The Park Commission is accepting hats and gloves at the community pantry box and asked to place a drop-off box at the Township Annex Building.
- c. **Planning Commission** – No meeting
- d. **Freedom of Information Act Monthly Report** Supervisor Slee reported there had been three (3) FOIA requests made to the Township

**Public Comments:** Call to Public opened 7:30 pm, closed at 7:35 pm, ambulance services comments brought forth.

**Decision Items:**

- a. **Bills-** Payroll for month totaled **\$9,819.66**. The November bills totaled **\$7,437.40** and **3 autopay accounts**. Clerk Nickols moved and Trustee Jelenek supported to pay the December bills as presented. Roll call vote was taken. Nickols, yes; Jelenek, yes; Betts, yes; Slee, yes. All ayes and no nays. Motion carried.
- b. **Approval Park Commission Purchase lawn mower**. Clerk Nickols moved and Trustee Jelenek supported to purchase a zero turn lawn mower at the cost of \$12,876.97 from GLS and lease to the Park Commission \$1 annually. Roll call vote was taken. Jelenek, yes, Betts yes, Slee yes, Nickols yes. Motion passed.
- c. **Approval of property maintenance fees.** Discussion to table – information brought forth – solicitation for bids had been made.

- d. **Approval for a mask mandate for use in Hall and Annex Buildings.**  
Supervisor Slee moved and supported by Trustee Jelenek. Discussion, Roll call vote was taken, Betts no, Slee yes, Nickols no, Jelenek no. Motion failed  
Trustee Jelenek moved **approval to recommend the wearing of masks in the Hall and Annex Building,** roll call vote was taken. Betts yes, Slee yes, Nickols yes, Jelenek yes. Motion passed.
  
- e. **Approval for \$500 deposit fee for sound system installation in Hall.**  
Supervisor Slee moved and Trustee Betts supported to approve to pay the \$500 deposit fee for sound system installation in the Hall. Roll call vote was taken, Betts yes, Nickols yes, Jelenek yes, Slee yes. Motion passed.

**Old Business:** Ad Hoc Committee, discussion. Appeal for volunteers had just been mailed to the public in the tax notices.  
Township Board to require permits for caregiver use for the growing of marijuana.  
Discussion.

**New Business:** None.

**Public Comments:**

Call to Public was opened at 8:02 pm. Marijuana ordinances discussed, closed at 8:10.

**Adjournment** – Meeting adjourned at 8:13 p.m. by Supervisor Slee.

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