

PROPOSED

Meetings are recorded

TOWNSHIP OF WOODHULL
7315 Beard Rd, Perry MI 48872
Shiawassee County, MI
June 2, 2021

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on June 2, 2021 at Woodhull Twp Hall by Supervisor Slee.

Pledge of Allegiance was recited

Roll Call

Supervisor Slee, Clerk Winans, Treasurer Galilei, Trustee Jelenek and Trustee Betts present.

Delegation or Visitors: Mike Shaft spoke on behalf of the Shiawassee County Historical Society having a yard sale June 3,4, and 5 from 9am – 5pm on N. M-52 at Wilkinson Rd.

Recommended Actions:

Approval of Agenda – Supervisor Slee moved to add I. to decision items. No second. Motion failed. Clerk Winans moved and supported by Trustee Jelenek to approve the agenda. All Ayes. Motion carried.

- a. **Approval of the May 5, 2021 Board Meeting Minutes** – Supervisor Slee moved to have corrections made to the May 5, 2021 minutes. No second. Motion failed. Trustee Jelenek moved and supported by Trustee Betts to approve the minutes of the May 5, 2021 monthly board meeting minutes with corrections. Roll call taken. Galilei, yes; Jelenek, yes; Betts, yes; Slee, no; Winans, yes. Motion passed.

Board Comments and Reports:

- a. **Treasurer Galilei** - Financial Report: Galilei reported financial update for the end of the month of May 2021, General Savings \$353,659.97, General Checking \$318,370.41, Specific Tax Account \$844.31, Park Savings \$5,137.01, Cemetery Fund \$71,276.91, CD accounts \$116,722.04. Subject to audit.
- b. **Clerk Winans** - Clerk Winans brought forth issues on the central purchasing of office supplies. Trustee Jelenek moves to have Clerk as the administrator for office supplies and each request must be accompanied by its use and purpose and follow to the same. No second. Motion failed. Clerk Winans shared a slide show from the Shumaker Technology

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Group. IT Right has partnered with STG to oversee the Townships website. The slideshow encompassed the background of STG and how the township website can be further enhanced in the future use by all website visitors.

- c. **Supervisor Slee** – Supervisor Slee gave an update on the fire damage and Belfor’s timeline of window repairs. Slee gave update on an issue with the Moon Lake drain.
- d. **Trustee Betts** – No comments.
- e. **Trustee Jelenek** – The repair company hired for the fire damage of the Township Hall and office building should not be paid until the board is satisfied with the repair jobs.

Committee Reports:

Fire & Ambulance: Presented by Fred Kline: The LSW report for April 2021 had 17 Fire/Rescue and 10 Ambulance for Woodhull Township. Total of all LSW runs for 2021; Fire 181, Ambulance 80. L.S.W. is in need of paramedics.

Planning Commission: No meeting.

Park Commission: Presented by Cathy Provines – 1 of 2 sets of bleachers have been delivered and assembled. The new Facebook page (Woodhull Township Park) is up and running with all the new updates with the park. Dairy Den ice cream nights will run from 6:30 to 8 pm June 10, 17, and 22nd. There have been many updates to the park including chain basketball nets and flower beds getting a new boost. Pavilions are once again open for rentals, information can be found at woodhulltpw.org under the park commission page.

FOIA Report: Supervisor Slee gave report on 3 separate FOIA’s.

Public Comments: A resident read a personal statement of a fence dispute with the park commission. L.S.W. was commended for their tireless but great job they do. Comment were made on the office supply issues as well as bill/pay disputes.

Decision Items:

- a. **Bills:**
The payroll for the month of June totaled \$13,047.99 using check #'s 27531 thru 27547. The June bills in the amount of \$27,462.65 using checks #'s 27549 thru 27556. Trustee Jelenek moved and Trustee Betts supported to pay the June bills with exception of the MTA annual dues bill until a response is received as to why the significant increase. Roll call vote was taken. Galilei, yes; Slee, yes; Betts, yes; Jelenek, yes; Winans, yes. Motion carried.
- b. **Appoint Township Construction Liasison:**
Trustee Jelenek moved to and supported by Trustee Betts to appoint Trustee Betts as Construction Liaison for the Fire Damage Repairs with Trustee Jelenek as alternate liaison. Discussion held. Supervisor Slee requests that the contact person will now be Rick Betts, no longer Pam Slee. Roll call taken. Jelenek, yes; Winans, yes; Betts, yes; Galilei, yes; Slee, yes. Motion carried.
- c. **Approve R & R Salvage annual contract:** Supervisor Slee moved and supported by Trustee Betts to approve the R & R Salvage annual contract for the period of one year June, 2, 2021 to June 2, 2022. Roll call taken. Jelenek, yes; Winans, yes; Betts, yes; Galilei, yes; Slee, yes. Motion carried.
- d. **Approve Direct Deposit Policy/Resolution:** Tabled till next month.

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- e. **Approve Resolution for Tax Collection payments by financial transaction device:** Trustee Jelenek moved and supported by Clerk Winans to approve the Resolution for Tax Collection payments by financial transaction device as written and submitted to the board. Roll call taken. Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Galilei, yes. Motion carried.
- f. **Approve reopen Hall rentals:** Trustee Jelenek moved and supported by Clerk Winans to approve to reopen the Township Hall for public rent per the Woodhull Township Hall rental contract-Covid Waiver Agreement beginning June 2021. Roll call taken. Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Galilei, yes. Motion carried.
- g. **Approve renovation to annex office – security, office space exchange:** Tabled to next month.
- h. **Approve Township Event Sign:** Clerk Winans moved and supported by Trustee Betts to approve the Township Event changeable sidewalk sign ordered through Event Sign for \$199.95 plus tax. Roll call taken. Galilei, yes; Jelenek, yes; Betts, yes; Slee, yes; Winans, yes. Motion carried.

Old Business: None

New Business: None

Public Comments: Call to Public was opened at 8:59 p.m. and closed at 9:08 p.m. Public brought forth concerns on needing regular scheduled office hours for the elected board members Supervisor, Clerk, and Treasurer’s office.

Adjournment: Supervisor Slee called for the meeting to be adjourned at 9:08 p.m.

Sandy Winans, Clerk

Approved _____