

PROPOSED

Meetings are recorded

TOWNSHIP OF WOODHULL
7315 Beard Rd, Perry MI 48872
Shiawassee County, MI
August 4, 2021

Opening

The Hybrid/virtual monthly meeting of the Woodhull Township was called to order at 7 p.m. on August 4, 2021 by Supervisor Slee.

Pledge of Allegiance was recited

Roll Call

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

Delegation or Visitors: Nicholas Kossaras from Maner Costerisan with Audit Report and Shiawassee County Commissioner John Plowman.

Recommended Actions:

- a. **Approval of Agenda with additions** – Clerk Winans moved and supported by Supervisor Slee to approve the agenda with additions to Decision Items I. Parking lot bids, J. Budget Amendment for road bills, K. Non-Resident Hall rental Resolution. All Ayes. Motion carried.
- b. **Approval of the Regular Board Meeting Minutes of July 7, 2021** – Trustee Jelenek moved and supported by Trustee Betts to approve the Regular Meeting minutes of July 7, 2021 with changes. All Ayes. Motion carried.
- c. **Approval of the Special Board Meeting Minutes of July 15, 2021** – Supervisor Slee moved and supported by Clerk Winans to approve the July 17, 2021 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 July 2021, there was \$353,663.93 in General Savings, \$353,661.93 in General checking, \$838.31 in Specific Tax Account, \$5,212.10 in

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- Park Savings. \$71,273.72 in Cemetery Fund, Horizon Savings \$53,107.44, and 3 CD's totaling \$169,127.35. Total of Accounts \$1,011,884.78 Subject to audit.
- b. **Clerk Winans** - Clerk Winans brought forward information on the upcoming special election to be held November 2, 2021 for Perry School District.
 - c. **Supervisor Slee** – Supervisor Slee reported on the sidewalks in Shaftsburg, a stop sign being considered for Dunn Rd. Consumers Energy agreeing to asphalt Braden rd. at the project site.
 - d. **Trustee Betts** – Trustee Betts reported on the repair work being done on the Township Office Building.
 - e. **Trustee Jelenek** – Trustee Jelenek reported on the damaged gravestone at Graham cemetery from recent storms.

Committee Reports:

Fire & Ambulance: Rick Betts reported for the month of June 2021. Woodhull TWP 16 fire calls, 4 Ambulance calls. Total LSW Fire runs for the 2021 year was 284. Total Ambulance runs 101.

Planning Commission: No meeting to report on.

Park Commission: Chairman Cathy Provines reported on the new additions to the park including the food pantry and possible library pantry being installed.

FOIA Report – Supervisor Slee reported on 1 FOIA for July 2021.

Public Comments: Call to Public was opened at 8:23 p.m.; closed at 8:25 p.m. Questions brought forth on cemetery maintenance.

Decision Items:

- a. **Bills:** Clerk Winans reported the payroll for the month of July totaled \$13,181.66 using check #'s 27598 thru 27615. The August bills in the amount of 6,867.96 using checks #'s 27616 thru 27626 and 3 auto pay bills.
Clerk Winans moved and Trustee Betts supported to pay the August bills as presented. Roll call vote was taken. Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Galilei, yes. Motion carried.
- b. **Approve conflict of Interest Policy for receipt of ARPA funds:**
Clerk Winans moved and supported by Treasurer Galilei to approve the Conflict of Interest Policy for receipt of ARPA funds.
Roll call vote was taken. Jelenek, yes; Winans, yes; Betts, yes; Galilei, yes; Slee yes. Motion carried.
- c. **Approve meeting time and date of Renewal of Ambulance Assessment:** Clerk Winans moved and supported by Treasurer Galilei to approve the meeting time and date of Renewal of Ambulance Assessment to be October 6, 2021 at 6:00 PM. All in favor. Motion carried.
- d. **Approve meeting time and date to Spread Levy for Ambulance Assessment:**
Clerk Winans moved and supported by Treasurer Galilei to approve the meeting time and date to Spread Levy for Ambulance Assessment to be October 6, 2021 at 6:30 PM. All in favor. Motion carried.
- e. **Office/Hall Renovations ADA compliant:** No update. No Motion made.

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- f. **Approve payment of invoice for trees removed at Graham Cemetery:** Clerk Winans moved and Supervisor Slee supported to approve payment of Ken's Tree Service Invoice of \$4,550.00 for tree cutting/removal at Graham Cemetery from storm damage.
Roll call taken: Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Galilei, yes.
Motion carried.
- g. **Approve Landscaping at LSW Station 2 Shaftsbury Fire Station:** No motion made.
- h. **Approve LSW 2022/2023 Budget:**
Tabled to next month meeting. Supervisor Slee will contact both other entities before decision made at next month's meeting.
- i. **Approve Parking Lot Asphalt Bid:**
Supervisor Slee moved and supported by Treasurer Galilei to approve the bid from Kickin Asphalt Sealcoating & Maintenance for \$2,350.00 for Township Parking lot to be sealed and lines re-stripped. Roll call taken. Betts, yes; Galilei, yes; Slee, yes; Winans, yes; Jelenek, yes. Motion carried.
- j. **Budget Amendment:** Tabled to next month meeting.
- k. **Approval of Non-Resident Hall Rental Resolution:** Trustee Jelenek moved and supported by Treasurer Galilei to approve the Non-Resident Hall Rental Resolution. Roll call taken. Slee, no; Galilei, yes; Betts, yes; Jelenek, yes; Winans, yes. Motion carried.

Old Business: Rescue Plan information Packets.

New Business: None

Public Comments: Call to public was opened at 9:27 p.m.; closed at 9:30 p.m. Questions regarding ambulance assessments and tree cuttings/chippings for park were brought forward.

Adjournment: Supervisor Slee motioned to adjourn. Meeting adjourned at 9:27 p.m.

Sandy Winans, Clerk

Approved _____