

PROPOSED

Meetings are recorded

TOWNSHIP OF WOODHULL
7315 Beard Rd, Perry MI 48872
Shiawassee County, MI
September 1, 2021

Opening

The Hybrid/virtual monthly meeting of the Woodhull Township was called to order at 7 p.m. on September 1, 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: Mike Shaft, Shiawassee County Historical Society reported 2 new Historical Bricks were put in at Woodhull Township Hall.

Recommended Actions:

- a. **Approval of Agenda**– Supervisor Slee moved and supported by Trustee Jelenek to approve the agenda. All Ayes. Motion carried.
- b. **Approval of Regular Board Meeting Minutes of August 4, 2021** – Clerk Winans moved and supported by Supervisor Slee to approve the August 4, 2021 regular Board 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 August 2021, there was \$353,665.03 in General Savings, \$355,534.72 in General checking, \$968.31 in Specific Tax Account, \$5,212.15 in Park Savings. \$66,705.03 in Cemetery Fund, \$105,501.76 Horizon Savings, \$5,000.00 Fire Building Savings and 3 CD's totaling \$169,131.88. Subject to audit.
- b. **Clerk Winans** - Clerk Winans brought forward information on the next election for Woodhull Township. Perry School District has a mileage renewal on the ballot for November 2, 2021 for all residents of Perry School District. Clerk's office will

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be sending out Absentee Voter Applications in the next few weeks. The Woodhull Twp direct deposit is closer to being ready but unfortunately not completed for the September payroll. The ambulance special assessment postcards will be sent out soon from ASAP printing services. The ambulance special assessment notices are set to be printed in the newspaper in the next few weeks.

- c. **Supervisor Slee** – Supervisor Slee reported on the continued research of the Township sidewalks.
- d. **Trustee Jelenek** – Trustee Jelenek reported on the fence surrounding Township Hall will be easy enough to clean, he will get the supplies and complete the cleaning process.
- e. **Trustee Betts** – Trustee Betts reported on the fire damage work done by Belfor. The dumpster will be removed by the end of week.

Committee Reports:

Fire & Ambulance: Rick Betts reported for the month of July 2021. Woodhull TWP 13 fire calls, 4 Ambulance calls. Total LSW Fire runs for the year to date was 2322. Total Ambulance runs 111.

Planning Commission: No meeting held.

Park Commission: Presented by Cathy Provines. September is National hunger awareness month. The food pantry is of great use to the community.

Public Comments: Call to Public was opened at 7:15 p.m.; closed at 7:25 p.m. Questions brought forth on a future public Historical Marker sign, ideas for the old historical hotel, and park commission contact information.

Decision Items:

- a. **Bills:** Clerk Winans reported the payroll for the month of August paid in September totaled \$12,893.65 using check #'s 27627 thru 27643. The September bills in the amount of 8,389.54 using checks #'s 27644 thru 27654 and 3 auto pay bills.
Trustee Jelenek moved and Trustee Betts supported to pay the September bills as presented. Roll call vote was taken. Galilei, yes; Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Motion carried.
- b. **Approve LSW 2022/2023 Budget:**
Trustee Betts moved and supported by Trustee Jelenek to approve the LSW 2022/2023 fiscal year budget.
Roll call vote was taken. Jelenek, yes; Winans, yes; Betts, yes; Galilei, yes; Slee, no. Motion carried.
- c. **Park Board Budge Amendment:**
Trustee Jelenek moved and supported by Trustee Betts to approve the Park budget amendment to cover the cost of emergency tree removal and year round porta john rental. Discussion held, Jelenek request that proper procedure to be followed in future emergencies.
Roll call vote was taken. Jelenek, yes; Winans, yes; Betts, yes; Galilei, yes; Slee, yes. Motion carried.

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- d. **Budget Amendment for Approved Road Costs:** Supervisor Slee moved and Trustee Jelenek supported to approve the budget amendment of \$265,000.00 from savings to roads cost center 101-446-930. Discussion held on possibly doing crack fill on Bath rd and without a second, decision was made to keep the original voted road projects for 2021 with the movement of \$265,000.00. Roll call vote was taken. Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Galilei, yes. Motion carried.
- e. **Approve crack fill on Bath Rd:** Pam moved to approve crack fill on bath rd. No second. Motion failed.

Old Business: Landscaping Fire Station # 2 was discussed. No decisions made. Trustee Betts will continue looking into possibilities. Renovations, ADA compliance was discussed. Trustee Betts will make contractor calls, possibly American Disabilities Department.

New Business: None

Public Comments: Call to public was opened at 8:22 p.m.; closed at 8:42 p.m. Brought forth thoughts on Township maintenance contractor, Covid relief money for ADA renovations possible.

Adjournment: Clerk Winans moved and supported by Supervisor Slee to adjourn. Meeting adjourned at 8:42 p.m.

Sandy Winans, Clerk

Approved _____