

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting
June 7, 2017
7:00 p.m.

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on June 7, 2017 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

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

Recommended Actions:

- a. **Approval of Agenda** – Clerk Maize moved and supported by Trustee Betts to approve the agenda as written. All ayes and no nays. Motion carried.
- b. **Approval of Meeting Minutes of May 3, 2107** – Trustee Betts moved and supported by Clerk Maize to approve the minutes as written. All ayes and no nays. Motion carried.

Delegation or Visitors: Larry Johnson, Shiawassee County Director/Health Officer. Mr. Johnson presented the Board and the residents in attendance a synopsis of what his department entails along with a 2016 annual report and 2017 calendar of events.

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Board Comments and Reports:

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on cash received for the month of April and balance in savings account.
- b. **Clerk Maize** – Reported on the update of the website which is now up and running at www.woodhulltp.org. and the old website should be shutting down so that there will no longer be two websites.
- c. **Supervisor Nickols** – Briefed the public on the status of the Board goals that were set in December. These goals dealt with updating policies. Some have been addressed and still more to review. Foundation which will be discussed in old business, mail receptacle, new attorney which is one of the decision items. Civil case has been settled. Also addressed the break-ins in the Township and surrounding areas.

Committee Reports:

- a. **Fire & Ambulance – Fred Kline** Updated the board on the LSW meeting and several reports were presented as well as a list of the Treasurer responsibilities/oversight duties. Total runs for the year: Fire 213 and Ambulance 141.
- b. **Planning Commission – Kay Nickols** Update the public on the status of the SUP for Pro Lime. The ZBA will be holding another meeting on June 21, 2017 at 7:00 p.m. to try and resolve the issue.
- c. **Park Commission – Connie Henske** Reported what the Park Board had discussed at their regular board meeting. Lock boxes for the surveillance cameras which was determined that using a thick cable that goes through the camera and around the trees was more cost efficient. Inspection of playground equipment and the purchase of a riding lawn mower for the park custodian. Next meeting June 12, 2017 at 7:00 p.m.

Public Comments: (3 minutes)

Call to Public was opened at 7:44 p.m. Topics brought forth were the regarding the Graham Church now Banquet Center and the serving pf liquor, 80/20 on roads for subdivisions, final attorney legal fees, MTA dues and Fahey closure. Closed at 7:50 p.m.

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Decision Items:

- a. **Bills-** Trustee Betts moved and supported by Supervisor Nickols to pay the bills as presented. Roll call vote was taken. Maize, yes; Nickols, yes; Betts, yes and Slee, yes; All ayes and no nays. Motion Carried.
- b. **Township Attorney Selection –** Discussed. Nickols and Maize had checked into several possible candidates that would be knowledgeable about township business. From the list Kay spoke with and compared their service fees, trial abilities, location and if a retainer contract could be signed. Kay recommended to the Board that Mr. Lynn Bowne, attorney be chosen for our legal services on the following factors: Attorney for other townships in the county, has much experience with township issues, trial attorney, office located in Shiawassee County, Zoning and Planning specialties and fees. Nickols moved and supported by Slee to hire Mr. Lynn Bowne from Owosso as the legal advisor for the Woodhull Township on a case to case basis. Roll call vote was taken. Slee, yes; Betts, yes; Nickols, yes and Maize, yes. All aye and no nays. Motion carried.
- c. **R & R Junkyard License –** Discussed. No correspondence by mail, emails or phone regarding this item. No violations reported. Maize moved and supported by Slee to accept the renewal of the Mercer Junkyard License at a cost of \$75.00 with proof of license from the State of Michigan and Vehicle Dealer License. All ayes and no nays. Motion carried.
- d. **Consumer Energy Company Electric Franchise Ordinance –** Discussed. (12-17) Maize moved to resolve to accept the Consumers Energy Company Electric Franchise Ordinance and supported by Betts. Roll call vote taken. Slee, yes; Betts, yes; Nickols, yes and Maize, yes. All ayes and no nays. Motion carried. Ordinance will be published in The Argus Press.

Old Business: Historical Sign– Mr. Mike Shaft updated the status of the Historical Marker. Being shipped on June 9 2017 and a ribbon cutting ceremony will be held on June 25, 2017 at 3:00 p.m. at the Township Hall.

Package receptacle is being sought after. Maize will check with Fed Ex and UPS for old used ones.

Mr. Barbour & Associates and Mr. McDade did send estimated costs on the foundation work. Betts and Jelenek will be getting together and reviewing these proposals. Also checking into grants that might be available to help with restoring foundation.

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New Business: – None

Public Comments: (3 minutes)

Call to Public was opened at 8:19 p.m. Topics brought forth Library contract and hall foundation. Closed at 8:21 p.m.

Adjournment – Meeting adjourned at 8:21 p.m.

Carol Maize, Clerk