

WOODHULL TOWNSHIP REGULAR BOARD MEETING

JANUARY 3, 2019

AGENDA (proposed)

7:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DELEGATION OR VISITORS – Shiawassee County Road Officials**
- 5. RECOMMENDED ACTIONS**
 - a. Approval of agenda**
 - b. Approval of minutes of December 5, 2018**
- 6. BOARD COMMENTS**
 - a. Treasurer Slee – financial report**
 - b. Clerk Curtis – communications**
 - c. Supervisor Nickols –**
- 7. COMMITTEE REPORTS**
 - a. Fire and Ambulance**
- 8. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 9. DECISION ITEMS**
 - a. Bills – Clerk Curtis**
 - b. Move monies from 101-000-626-000.000 to 101-265-930.000, \$198**
 - c. Increase hourly wage to \$11 for extra duties over salary base - custodian**
 - d. Accept resignation of Michelle Nyquist from Board of Review as of December 11, 2018**
 - e. Appoint replacement member for the Board of Review**
 - f. Roof repairs/chimney removal**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC COMMENT (please limit to 3 minutes per person)**
- 13. ADJOURNMENT**