

## **WOODHULL TOWNSHIP REGULAR BOARD MEETING**

**7315 W. Beard Rd.    Shaftsbury, MI 48882**

**April 1, 2020**

**AGENDA (proposed)**

**7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DELEGATION OR VISITORS**
- 5. RECOMMENDED ACTIONS**
  - a. Approval of agenda**
  - b. Approval of minutes regular meeting March 4, 2020**
  - c. Approval of budget workshop minutes March 18, 2020**
  - d. Approval of Budget Hearing minutes March 31, 2020**
  - e. Approval of Annual Meeting minutes March 31, 2020**
- 6. BOARD COMMENTS**
  - a. Treasurer Slee - financial report**
  - b. Clerk Winans – elections**
  - c. Supervisor Nickols – COVID – 19 township business**
- 7. COMMITTEE REPORTS**
  - a. Fire and Ambulance**
  - b. Planning Commission**
  - c. Park Commission**
- 8. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 9. DECISION ITEMS**
  - a. Bills-Clerk Winans**
  - b. Approve laptop computer purchases**
  - c. Approve DayStarr Communications services**
  - d. Appoint Deputy Supervisor**
  - e. 2020 Road Improvement Budget**
  - f. WTPC Conklin application recommendation**
- 10. OLD BUSINESS – lighting needs**
- 11. NEW BUSINESS**
- 12. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 13. ADJOURNMENT**