

**WOODHULL TOWNSHIP REGULAR BOARD  
MEETING**

**JUNE 5, 2019      7:00 PM      AGENDA (proposed)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RECOMMENDED ACTIONS**
  - a. Approval of agenda**
  - b. Approval of Regular Board Meeting Minutes May 1, 2019**
- 5. DELEGATION OR VISITORS**
- 6. BOARD COMMENTS**
  - a. Treasurer Slee**
  - b. Clerk Winans**
  - c. Supervisor Nickols**
- 7. COMMITTEE REPORTS**
  - a. Fire and Ambulance**
  - b. Park Commission**
- 8. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 9. DECISION ITEMS**
  - a. Bills – Clerk Winans**
  - b. R&R Salvage renewal agreement**
  - c. Move Park Commission monies from CDs to Park Comm savings**
  - d. Exempt Hall rental fee one time**
  - e. Roof repair for Hall**
  - f. Permanent wall between Clerk and Treasurer's Offices**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC COMMENT (please limit to 3 minutes per person)**
- 13. ADJOURNMENT**