

## **WOODHULL TOWNSHIP REGULAR BOARD MEETING**

**July 5, 2018      AGENDA (proposed)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RECOMMENDED ACTIONS**
  - a. Approval of agenda**
  - b. Approval of June 6, 2018 minutes**
- 5. VISITORS – Mr. Mike Shaft**
- 6. BOARD COMMENTS**
  - a. Financial Report – Treasurer Slee**
  - b. Clerk Curtis – Deputy Clerk Appointment, status of intra-office electronic communications**
  - c. Supervisor – B’s Mud Farm, Audit 2017, pine trees at Graham Cemetery, ORV county ordinance recommended changes**
  - d. Township Road Committee – Trustee Jelenek**
- 7. COMMITTEE REPORTS**
  - a. Fire and Ambulance – LSW Authority representative**
  - b. Park Commission**
- 8. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 9. DECISION ITEMS**
  - a. Bills – Clerk Curtis**
  - b. November meeting to November 8, 2018**
  - c. AT&T Right of Way renewal agreement**
  - d. Recommendation to Shiawassee County Development re: kennel and accessory blg changes to county ordinance**
  - e. John Hancock retirement agreement made retro to May 1, 2018**
  - f. Resolution for 2018/19 Poverty Exemption**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 13. ADJOURNMENT**