

WOODHULL TOWNSHIP REGULAR BOARD MEETING

7315 W. Beard Rd. Shaftsburg, MI 48882

September 2, 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 August 5, 2020**
- 6. BOARD COMMENTS**
 - a. Treasurer Slee – financial report**
 - b. Clerk Winans**
 - c. Supervisor Nickols – county meeting**
- 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. Approval laptop agreement**
 - c. Approval verbiage change on Electronic Communications Policy**
 - d. FOIA email fee adoption**
 - e. Meeting date and time for renewal of ambulance assessment**
 - f. Meeting date and time to spread levy for ambulance assessment**
 - g. L-4029 form – approve certification**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 13. ADJOURNMENT**