

## WOODHULL TOWNSHIP REGULAR BOARD MEETING

**JANUARY 8, 2020**

**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 4, 2019**
  - c. Approval of minutes of special meeting January 6, 2020**
- 6. BOARD COMMENTS**
  - a. Treasurer Slee-financial report**
  - b. Clerk Winans- elections**
  - c. Supervisor Nickols – SUP, SPECIAL MEETING**
- 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. Set salaries of township officials, separate resolution per official**
  - c. Set dates Annual Budget Workshop, Budget Hearing**
- 10. OLD BUSINESS – insurance coverage**
- 11. NEW BUSINESS**
- 12. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 13. ADJOURNMENT**