

# **WOODHULL TOWNSHIP REGULAR BOARD MEETING**

**January 3, 2018 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 December 6, 2017 regular board meeting minutes**
- 5. VISITOR - Mr. Brent Freiss, Director of Operations, Shiawassee County Road Commission**
- 6. BOARD COMMENTS**
  - a. Treasurer Slee – financial report**
  - b. Supervisor Nickols – update Hall crawl-space discoveries, Temple Restorations**
- 7. COMMITTEE REPORTS**
  - a. Fire and ambulance**
  - b. Planning Commission**
- 8. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 9. DECISION ITEMS**
  - a. Bills-Clerk Maize**
  - b. Scovill reappointment**
  - c. Cross SUP request private road**
  - d. Payment cemetery fence-deductible insurance claim or direct payment**
  - e. Marijuana medical facilities**
- 10. OLD BUSINESS**
  - a. Annex roof leak**
- 11. NEW BUSINESS**
- 12. PUBLIC COMMENT (please limit to 3 minutes per person)**
- 13. ADJOURNMENT**