

WOODHULL TOWNSHIP REGULAR BOARD MEETING

7315 W. Beard Rd. Shaftsburg, MI 48882

FEBRUARY 5, 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 January 8, 2020**
 - c. Approval of minutes Special Board Meeting January 21, 2020**
- 6. BOARD COMMENTS**
 - a. Treasurer Slee – financial report**
 - b. Clerk Winans – elections**
 - c. Supervisor Nickols – Special meeting, Budget dates, BOR dates**
- 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. Appoint Planning Commission member**
 - c. Set Special meeting date for PSUP19-12 application request**
 - d. Approve changes/additions in cemetery booklet**
 - e. Approve laptop computer purchases**
- 10. OLD BUSINESS –**
 - a. Resolution for procedures for custodial employee (s)/hall renters**
- 11. NEW BUSINESS**
- 12. PUBLIC COMMENTS (please limit to 3 minutes per person)**
- 13. ADJOURNMENT**