

# TOWNSHIP OF WOODHULL

Shaftsbury Hall

7315 Beard Rd, Perry MI 48872

## ANNUAL BUDGET HEARING AND SPECIAL MEETING MINUTES

### Approved

Public Hearing  
March 31, 2020  
10:00 a.m.

Supervisor Nickols opened the meeting at 10 a.m. on March 31, 2020 to consult with Clerk Winans, Trustee Betts and Trustee Jelenek present. Treasurer Slee was absent. The hearing was to review the new budget for the 2020-2021 fiscal year and make the necessary changes on the 2019-2020 budget to close out the fiscal year. Hearing was closed at 10:05 a.m.

Sandy Winans, Clerk

Annual Special Meeting  
March 31, 2020  
10:05 a.m.

Special meeting called to order at 10:05 a.m. by Supervisor Nickols with Clerk Winans, Trustee Betts and Trustee Jelenek present. Treasurer Slee was absent. Meeting called to adopt the final budget for the 2020-2021 fiscal year along with the Cemetery fund, Banks, Fire and Ambulance Resolutions, Board Meetings, Perpetual Care Fund transfers as needed and any budget adjustments for the 2019-2020 fiscal year, public comments.

### DECISION ITEMS:

**AMEND THE 2019-2020 BUDGET:** To reflect the revenue and expense adjustments:: Trustee Jelenek moved and Clerk Winans supported to adjust the revenues to \$531,227.00 and the expenses to \$471,608.00 pending audit.

Roll call vote taken: Nickols, yes; Jelenek, yes; Betts, yes; Winans, yes.

Motion carried.

**FINAL BUDGET:** Trustee Jelenek moved and supported by Trustee Betts to adopt the 2020-2021 General Fund budget with correction by Cost Center with the Clerk authorized to transfer within cost center. This is our Appropriation Act and can be revisited at a later date.

Roll call vote taken: Betts, yes; Jelenek, yes; Winans, yes; Nickols, yes.

Motion carried.

**BANKS:** Clerk Winans moved and supported by Supervisor Nickols to continue to use the banks Capitol National and PNC Banks that we use now with the possibility that new banks can be added.

**(6-19) FIRE AUTHORITY RESOLUTION:** Trustee Jelenek moved that we resolve to hereby amend the Woodhull Twp Budget for the 2019-2020 fiscal year with regards to the Fire Authority millage which is a special assessment revenue fund with our budget revenue anticipated to be \$133,423.00 and our expense to the Fire Authority millage anticipated to be \$133,423.00. Clerk Winans supported.

Roll call vote taken: Nickols, yes; Betts, yes; Jelenek, yes; Winans, yes.

Motion carried.

**(7-19) AMBULANCE FUND:** Clerk Winans moved that we resolve to hereby approve the Woodhull Twp Budget for the 2019-2020 fiscal year with regards to the Ambulance Fund, which is a special assessment revenue fund, with our budget revenue anticipated to be \$134,498.60 and our expenses to the Ambulance Fund anticipated to be \$134,498.60 Trustee Jelenek supported.

Roll call vote taken: Betts, yes; Jelenek, yes; Nickols, yes; Winans, yes.

Motion carried.

**BOARD MEETINGS:** Clerk Winans moved and Betts supported to continue to meet the first Wednesday of each month at 7:00 p.m. at the Woodhull Twp Hall in Shaftsburg, MI

Roll call vote taken: Betts, yes; Jelenek, yes; Winans, yes; Nickols, yes.

Motion carried.

**CEMETERY FUND:** Trustee Jelenek moved and Trustee Betts supported to resolve to adopt the Cemetery Fund for the 2020-2021 fiscal year as presented.

Roll call vote taken: Betts, yes; Jelenek, yes; Nickols, yes; Winans, yes.

Motion carried.

**PERPETUAL CARE FUND:** Trustee Jelenek moved and Trustee Betts supported to have \$350.00 put into the Perpetual Care Fund from the sales of the cemetery lots.

Roll call vote was taken: Jelenek, yes; Betts, yes; Winans, yes; Nickols, yes.

Motion carried.

**FUND TRANSFERS** - None

**PUBLIC COMMENT** – None

Supervisor Nickols moved to adjourn, Clerk Winans supported.

Meeting adjourned at 10:25 a.m.

Sandy Winans, Clerk