

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting
March 1, 2017
7:00 p.m.

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on March 1, 2017 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

Trustee Jelenek, Trustee Betts, Supervisor Nickols, Clerk Maize, Treasurer Slee were present

Recommended Actions:

- a. **Approval of Agenda** – Trustee Jelenek moved and supported by Trustee Betts to approve the agenda as amended. All ayes. Motion carried.
- b. **Approval of Meeting Minutes of February 1, 2107** – Trustee Betts moved and supported by Trustee Jelenek to approve the minutes as written. All ayes. Motion carried.
- c. **Approval of Special Meeting Minutes of February 13, 2017** – Treasure Slee requested that two (2) corrections be made to the Special Meeting Minutes. Under roll call original Pam Slee, absent should read **Pam Slee did not receive notification of meeting and that the special meeting was not placed on the website as required by law.** It was however posted on the door the 18 hours prior to the meeting as required. Posted February 24, 2017 at 2:00 p.m. Maize moved and supported by Betts to approve the special meeting minutes with corrections. All ayes. Motion carried.

Delegation or Visitors: Mark Coscarelli County Commissioner for District 7 was present and gave an update at the County level. Topics that he reviewed included the committees that he will be on, challenges that have occurred, moratorium on wind farms and the appeal of a SUP for ProLime.

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Board Comments and Reports:

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on current funds available in Woodhull Twp accounts.
- b. **Clerk Maize** – reported on the update of the website that the contract had been signed and a date and time would be set soon for meeting with IT Right.
- c. **Supervisor Nickols** – Briefed the public on the current updates: M.A.G.N.E.T, BOR training and Historical Marker.

Committee Reports:

- a. **Fire & Ambulance – Tom Jelenek** presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 568 and Ambulance 435.
- b. **Planning Commission – Rick Betts** updated the board on the special use permit 16-14, Prolime Ag Services by Robert Rogers. Reported that the Planning Commission had received notice that ProLime is appealing the Counties decision for denial.
- c. **Park Commission – Kay Nickols** reported that the park did meet and discussed their upcoming budget for 2017-18 fiscal year and discussed putting cameras at the park to deter vandalism.

Public Comments: (3 minutes)

Call to Public was opened at 7:35 p.m. Topics brought forth were township funds available, bills and paying property taxes. Closed at 7:43 p.m.

Decision Items:

- a. **Bills-** Clerk Maize presented the bills to be paid along with a request of transfer of funds in the Governing Body Fund to cover salaries for trustees. Transfer \$1,500 from the contracted salary portion to the salaries portion. Betts moved and supported by Jelenek to pay the bills as presented and approve the transfer of \$1,500 from the contracted salaries to salaries. Roll call vote was taken. Jelenek, yes; Nickols, yes; Betts, yes; Slee, yes and Maize, yes; All ayes and no nays. Motion Carried.

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- b. **M.A.G.N.E.T** – Discussed. Slee moved and supported by Maize to use public money for law enforcement; however, rather than Woodhull Township do the enforcement we choose to use the money to participate in M.A.G.N.E.T to do the investigating narcotic violations and crime against person (s) and property in Shiawassee County area for the year 2017 at a cost of \$3,500. Roll call vote was taken. Slee, yes; Betts, yes; Nickols, yes; Maize, yes and Jelenek, yes. All ayes and no nays. Motion carried.

- c. **Historical Marker** – Discussed. Received notice from Mr. Shaft that the Michigan Historical Commission granted permission to erect a historical marker for Shaftsburg School/Woodhull Township Hall. Maize moved and supported by Jelenek to pay the \$3,900 needed to purchase the two-posted sign. Roll call vote was taken. Jelenek, yes; Maize, yes; Nickols, yes; Betts, yes and Slee, yes. All ayes and no nays. Motion carried.

Old Business: Foundation – Two engineering companies have been contacted and will be meeting with Nickols and any other board member that would like to be present regarding the foundation. Mr. Barbour will be on site on March 21, 2017 at 1:00 p.m. and Mr. McDade will be on site on March 29, 2017 at 10:00 a.m.

New Business: None

Public Comments: (3 minutes)

Call to Public was opened at 8:05 p.m. Topics brought forth were regarding office hours, M.A.G.N.E.T . Closed at 8:13 p.m.

Adjournment – Meeting adjourned at 8:13 p.m.

Carol Maize, Clerk