

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Minutes

Regular Township Board Meeting
November ~~8~~², 2016

1) Call to Order

The regular meeting of the Woodhull Township Board was called to order at 7:00 pm on November 2, 2016 by Supervisor Hasse.

2) Pledge of Allegiance

The Pledge of Allegiance was given.

3) Roll Call

Present at this meeting were: Supervisor Hasse, Clerk Masters, Treasurer Cribbs, Trustee Brehm, Trustee Dodge.

4) Approval of Agenda

Moved by Treasurer Cribbs, supported by Trustee Dodge to accept agenda with the following changes: 5) Appoint Jan Holyfield **Acting Secretary** for the purpose of taking minutes and 6) Approval of Minutes--**October 5, 2016. All Ayes, Motion carried unanimously.**

5) Appoint Acting Secretary - Jan Holyfield to take minutes. Approved.

6) Approval of Minutes – October 5, 2016

Moved by Trustee Dodge, supported by Trustee Cribbs to approve the minutes from the October 5 regular board meeting. **Motion carried unanimously.**

7) Board Comments and Reports

a. Trustee Brehm – Planning Commission Report

The Planning Commission met October 25 to consider the Special Land Use Request--#PSUP16-11, Skyway Towers/Verizon. After discussion

and with several stated contingencies, the Planning Commission voted unanimously to recommend the request to the Woodhull Township Board.

b. Trustee Dodge – Fire Report

Trustee Dodge presented the Fire Report for October 2016.

c. Clerk Masters

i. Monthly Bills

Supervisor Hasse moved, supported by Trustee Brehm, to approve the monthly Bills as proposed totaling \$47,515.43. **A Roll Call Vote was taken. All Ayes. Motion passed unanimously.**

d. Treasurer Cribbs – Financial Report

Treasurer Cribbs reported that all normal bills had been paid. Non-normal expenses for the month were Removing Beaver Dam \$500.00, Legal Fees \$16,069.50, and Roadwork/Paving for \$173,319.25.

e. Supervisor Hasse - No report

8) Public Comment – Limited to 3 minutes per person for new business only. Andy Webber of Skyway Towers/Verizon presented specifications for the additional cell tower to be located near Braden and Dunn Roads. He answered questions regarding the proposal as to coverage and design.

9) New Business

a. Planning Commission recommendation for PSUP 16-11 Skyway Towers/Verizon Wireless--property owner F. James & J. Charlene Houghton.

Following discussion of the recommendation and Mr. Webber's presentation, **Trustee Brehm moved, seconded by Trustee Dodge to approve the recommendation by the Planning Commission for an additional cell tower to be located near Braden and Dunn Roads. Approved unanimously.**

- 10) Public Comment – Limited to 3 minutes per person
6 residents from the community made comments relating to: Township legal fees, the lease for the well, opposition to the proposed location of the Skyway Tower, request for budget information, and commending the current board members for taking care of township business.
- 11) Board Comments
- a. Trustee Dodge thanked Trustee Brehm for his years on the board, other members for their service and everyone who has supported him for the past 8 years.
 - b. Trustee Brehm thanked everyone for their support during his 16 years on the Township Board.
 - c. Treasurer Cribbs thanked current members for their diligence, reviewed the timeline for events of the past several months and thanked people for their support during his 8 years in office.
- 12) Adjournment - As there was no further business to come before the Board, **a motion was made by Trustee Brehm, seconded by Treasurer Cribbs to adjourn the meeting. The meeting was adjourned at 7:35 pm**

Respectfully submitted,

Jan Holyfield, Acting Secretary

*Approved
Dec. 7. 2014
CM*