

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting
May 3, 2017
7:00 p.m.

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on May 3, 2017 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

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

Recommended Actions:

- a. **Approval of Agenda** – Clerk Maize moved and supported by Trustee Jelenek to approve the agenda as written. All ayes and no nays. Motion carried.
- b. **Approval of Meeting Minutes of April 5, 2107** – Trustee Betts moved and supported by Trustee Jelenek to approve the minutes as written. All ayes and no nays. Motion carried.
- c. **Approval of Special Meeting Minutes of April 7, 2017** – Clerk Maize moved and supported by Trustee Betts requested to approve the special meeting minutes as written. All ayes and no nays. Motion carried.

Delegation or Visitors: None

Board Comments and Reports:

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on cash received for the month of April and balance in savings account.
- b. **Clerk Maize** – Reported on the update of the website which is now up and running at www.woodhulltp.org.
- c. **Trustee Jelenek** – Gave an update on the LSW Emergency Board and recognized Mike Bachelder as one of the volunteer firefighter. Fred Kline was also elected chairperson.
- d. **Supervisor Nickols** – Briefed the public on the current updates pertaining to County Community Health Department meeting, Inter County Drain meeting had been postponed on the Looking Glass River, Historical pictures and County Road Commission regarding Pro Lime.

Committee Reports:

- a. **Fire & Ambulance – Fred Kline** No update was available. Total runs for the year: Fire 114 and Ambulance 84.
- b. **Planning Commission – Rick Betts** Update the public on the current status of the SUP for Pro Lime. At the Planning Commission the Board by unanimous vote recommended the approval of the McDonald variance located at 10130 Britton Road, Laingsburg, MI. 48848. This decision was reached by going over a 10 point criteria. Finding of facts.
- c. **Park Commission – Connie Henske** Reported what the Park Board had discussed at their regular board meeting. Spraying of the ball fields by Pure Green at the same cost as 2016, safety tubing around the top of the ball field fences, park information on the website and having a work bee to get the park ready for the 2017 season.

Public Comments: (3 minutes)

Call to Public was opened at 7:28 p.m. Topics brought forth were the regarding the 80/20 on roads for subdivisions, legal settlement and an ordinance for weight restriction on roads. Closed at 7:45 p.m.

Cont. 3, May 3, 2017

Decision Items:

- a. **Bills-** Trustee Jelenek moved and supported by Betts to pay the bills as presented. Roll call vote was taken. Jelenek, yes; Maize, yes; Nickols, yes; Betts, yes and Slee, yes; All ayes and no nays. Motion Carried.
- b. **Hall Foundation** – Discussed. Two Architectural designers had met with Betts and Jelenek at the hall to inspect the foundation and do written proposals to the cost and repairs needed. After much discussion Slee moved and supported by Maize to table the decision until further information on the cost could be obtained. All ayes and no nays. Motion carried.
- c. **McDonald Variance** – Discussed. The Planning Commission had requested through our liaison Betts that the Board make their recommendation by using the 10 point finding of facts that were used by them. Trustee Betts provided the questions. Slee moved and supported by Jelenek to recommend the McDonald variance be approved as also recommended by the Planning Commission to the Zoning Board of Appeals. All ayes and no nays. Motion carried.

Old Business: Historical Sign– Mr. Mike Shaft and Supervisor Nickols met and discussed possibility of the locations for the Historical Marker. Mr. Shaft and Mr. Jelenek will set a time to get together to discuss in more details what is needed to place the marker, where to place it and check with Miss Dig before setting in ground. Betts also suggested that maybe the Road Commission could make a sign that say Historical Marker to place on the road

New Business: – For June meeting, update the allocation policy, new mail box to replace the slotted one on the building and security camera.

Public Comments: (3 minutes)

Call to Public was opened at 8:02 p.m. Topics brought forth construction signs, architectural rethinking, Restoration Company for hall, sign position, enforcement of law and water on property. Closed at 8:28 p.m.

Adjournment – Meeting adjourned at 8:28 p.m.

Carol Maize, Clerk