

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting
June 6, 2018
7:00 p.m.

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on June 6, 2018 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

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

Recommended Actions:

- a. **Approval of Agenda** – Trustee Betts moved and supported by Trustee Jelenek to approve the agenda. Motion carried.
- b. **Approval of the Minutes May 2, 2018** – Trustee Betts moved and supported by Trustee Jelenek to approve the minutes as presented. Motion carried.

Delegation or Visitors: Mike Shaft; local historian, was present to speak to the board and residents about the Shiawassee County Historical Building, its mission, and the types of donations they receive.

Board Comments and Reports:

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on cash received for the month of May and balance in savings account. Subject to audit.
- b. **Clerk Curtis** – Updated the public on the status of the installation work to be done by Challenger to install the data drops and by I.T. Right to move the server. Informed public of the decision to appoint a Deputy Clerk on June 11, 2018 after interviewing several applicants.

- c. **Supervisor Nickols** – Updated the public on the status of Pollard Road work to be completed by July, DEQ response to the B’s mud farm; regarding mud site, and the County Planning Commission meeting set for June 27, 2018 to review the reports, completion of the May financial audit and expectation of a June or July final report, Mark Coscarelli to speak at the end of the meeting with updates from the county.

Committee Reports:

- a. **Fire & Ambulance** – Jelenek gave a brief update.
- b. **Planning Commission** – No report at this time.
- c. **Park Commission** – No Report at this time.

Public Comments: Call to Public was opened at 7:22 p.m. No comments. Closed at 7:22 p.m.

Decision Items:

- a. **Bills-** Treasurer Slee moved and supported by Trustee Betts to pay the bills as presented. Roll call vote was taken. Nickols, yes; Jelenek, yes; Betts, yes; Slee, yes and Curtis, yes. All ayes and no nays. Motion carried.
- b. **R&R Auto Salvage** – Discussed. No correspondence by mail, email, or phone regarding this item. No violations reported. Slee moved and supported by Curtis to accept the renewal of the Mercer Junkyard License at the cost of \$75.00 with proof of license from the State of Michigan and Vehicle Dealer License. All ayes and no nays. Motion carried.
- c. **Appointment of Retirement Plan Administrator-** Slee moved to appoint Curtis as the Retirement Plan administrator. None supported. Curtis moved supported by Betts to appoint Nickols as the Retirement Plan Administrator. All ayes and no nays. Motion carried.
- d. **Reappoint Greg Daenzer to the Woodhull Township Planning Commission-** Slee moved supported by Curtis to reappoint Greg Daenzer to the Woodhull Township Planning Commission for the term of June 2018 to June 2021. All ayes and no nays. Motion carried.
- e. **Old Time Jamboree Hall Rental Fee Exemption-** Discussion. Slee moved supported by Betts to make Old Time Jamboree exempt from future hall rental fees. Roll call vote was taken. Curtis, yes; Nickols, yes; Betts, yes; Jelenek, yes; Slee, yes. Motion carried.

Old Business: Hall rental adjustments discussed. Creating a policy and procedure for hall rental suggested by Jelenek. Waiver form suggested by Curtis.

New Business: None

Update from County Commissioner- Mark Coscarelli was present to give an update from the county on ORV ordinance proposal, wind energy discussion, DEQ letter regarding Barnes SUP for mud bog site, protocol for monetary fund's transactions and phishing scams.

Public Comments:

Call to Public was opened at 8:03 p.m. Dead trees at Graham Cemetery by road brought forth. Closed at 8:07 p.m.

Adjournment – Meeting adjourned at 8:07 p.m.

Elaine Curtis, Clerk