

**Meetings are recorded**

**TOWNSHIP OF WOODHULL**  
**Shiawassee County, MI**

Regular Meeting  
July 5, 2017  
7:00 p.m.

**Opening**

The regular meeting of the Woodhull Township was called to order at 7 p.m. on July 5, 2017 at Woodhull Twp Hall by Supervisor Nickols.

**Pledge of Allegiance was recited**

**Roll Call**

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

**Recommended Actions:**

- a. **Approval of Agenda** – Trustee Jelenek moved and supported by Trustee Betts to approve the agenda with additions. All ayes and no nays. Motion carried.
- b. **Approval of Meeting Minutes of June 7, 2107** – Trustee Betts moved and supported by Clerk Maize to approve the minutes as written. All ayes and no nays. Motion carried.

**Delegation or Visitors:** None

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**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.
- b. **Clerk Maize** – Reported on the update of the website, Audit, Historical Marker and recycle box.
- c. **Supervisor Nickols** – Read a thank you note to the Emergency Services signed by an anonymous person. Updated the public on the break-ins in the Township, talked about our Land Use Plan and will be attending seminars on grants and lawsuits and BOR date.

**Committee Reports:**

- a. **Fire & Ambulance – Fred Kline** Updated the board on the LSW meeting. Total runs for the year: Fire 275 and Ambulance 199 for Woodhull Township.
- b. **Park Commission – Connie Henske** No report

**Public Comments: (3 minutes)**

**Call to Public** was opened at 7:15 p.m. Topics brought forth were the regarding Pro Lime status and the Boards statutory duties. Closed at 7:22 p.m.

**Decision Items:**

- a. **Bills-** Trustee Betts moved and supported by Supervisor Nickols to pay the bills as presented. Roll call vote was taken. Slee, yes; Maize, yes; Nickols, yes; Betts, yes and Jelenek, yes. All ayes and no nays. Motion Carried.
- b. **Website Manager** – Discussed. Clerk Maize moved and supported by Trustee Jelenek to approve the designation of Deputy Clerk Elaine Curtis as the Website Manager for Woodhull Township. Motion carried.
- c. **Recuse of Treasurer** – Treasurer Slee asked that she be recused from voting on the 2<sup>nd</sup> application of the mineral well brine agreement. Discussion. Supervisor Nickols moved and supported by Clerk Maize to recuse Treasurer from voting on 2<sup>nd</sup> application of the mineral well brine agreement. Two ayes and two nays. Motion null and void.

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Clerk Maize moved and supported by Trustee Jelenek to approve the 2<sup>nd</sup> application of the mineral well brine agreement at a cost of \$3,485.00. All ayes. Motion carried.

**(12-17)Township General Appropriations Act** – Discussed. Treasurer Slee moved and supported by Trustee Betts to adopt by resolution the updated version of the Township General Appropriations Act for Woodhull Township. Roll call vote taken. Jelenek, yes; Betts, yes; Nickols, yes; Maize, yes and Slee, yes. All ayes and no nays. Motion carried.

**(13-17)Principles of Governance** – Discussed. Trustee Jelenek moved and supported by Treasurer Slee to adopt by resolution the Principles of Governance as an official policy of our Township Board. All ayes and no nays. Motion carried.

**Haslett School Summer Property Taxes for 2017** – Clerk Maize moved and supported by Trustee Jelenek to approve the agreement for collection of school district summer property taxes for Haslett. All ayes and no nays. Motion carried.

**Old Business:** Clerk Maize discussed what fund accounts would be used when dealing with the purchase of bricks for around the Historical Marker. Supervisor Nickols discussed the hall foundation and the improvements that will sometime in the future will need to be addressed. Treasurer Slee made a suggestion that the auditors had said in regard to cemetery money that could be used in the cemetery fund freeing up other money for projects. Clerk Maize moved and supported by Treasurer Slee that Trustee Betts and Jelenek get estimates for the removal of the old duct work under the hall. Motion carried.

**New Business:** – Supervisor Nickols reported that a new Hall Rental Policy will be addressed for next month.

**Hall Rental Refund** – Discussion. The custodian reported that the hall was not left in the condition as to what it was rented on two separate occasions. Trustee Jelenek moved and supported by Trustee Betts to approve the refund of only \$25 each instead as the usual \$50. Motion carried.

**Public Comments: (3 minutes)**

**Call to Public** was opened at 7:55 p.m. Topics brought forth was volunteers to help fix hall and the roof. Closed at 8:00 p.m.

**Adjournment** – Meeting adjourned at 8:00 p.m.

Carol Maize, Clerk