

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting
Jan. 3, 2018
7:00 p.m.

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on January 3, 2018 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

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

Recommended Actions:

- a. **Approval of Agenda** – Treasurer Slee moved and supported by Trustee Betts to approve the agenda as presented. Motion carried.
- b. **Approval of Regular Minutes of Dec. 6, 2107** – Trustee Jelenek moved and supported by Treasurer Slee to approve the Board minutes as written. Motion carried.

Delegation or Visitors: Road Commission Managing Director Brent Friess along with Commissioners Constine, Zemcik and Michalec were in attendance at the Woodhull Township Board meeting. Director Fries was present to review the Woodhull Township recommended projects for 2018 and gave a brief overall view of each project. A comparison of the last three years was also reviewed. Projects included Asphalt, Scratch Course/Chip Seal, three (3) gravel roads, Pollard Road, Mineral Well Brine and Gradall

Board Comments and Reports:

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on cash received for the month of December and balance in savings account. Subject to audit.
- b. **Supervisor Nickols** – Updated the public on the completion of the debris removal from under the hall by Temple Restorations and their recommendation and plan of action regarding the main floor in the hall. The annex roof was also brought forth in regards leaking and the cause and what actions could be taken to alleviate the situation.

Committee Reports:

- a. **Fire & Ambulance** – No report
- b. **Park Commission** – No meeting held for the month of December 2017
- c. **Local Road Committee** – No meeting held for the month of December 2017
- d. **Planning Commission** – Betts reported that a meeting was held on December 19, 2017 and on the agenda was a request for a SUP by Dennis and Linda Cross for a private road to allow the creation one (1) additional parcel on an easement. This is located at 11649 Fenner Road, Perry, MI., parcel # 013-13-400-003. The appointment of Tamara Slavik to the Planning Commission for a three year term ending in December 2021.

Public Comments: (3 minutes) Call to Public was opened at 7:37 p.m. Topics brought forth were the cost of the Hall floor and Fenner Road project. Closed at 7:40 p.m.

Decision Items:

- a. **Bills-** Trustee Betts moved and supported by Trustee Jelenek to pay the bills as presented. Roll call vote was taken. Slee, yes; Betts, yes; Nickols, yes; Jelenek, yes and Maize, yes. All ayes and no nays. Motion carried.

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- b. **Reappointment on the Planning Commission** – Charles Scovill has agreed to remain on the Planning Commission for another three (3) year term. Supervisor Nickols moved and supported by Treasurer Slee to reappoint Charles Scovill to the Planning Commission for a three (3) year term ending January 2021. Motion carried.
- c. **SUP for Private Road Application** – Dennis and Linda Cross requested a SUP approval for a private road to allow the creation of one (1) additional parcel on an easement. The Planning Commission recommended approval of request on their 9 step criteria. Clerk Maize moved and supported by Trustee Jelenek to approve the SUP as recommended by the Planning Commission with the recommendation that Private Road be placed on the Deed and with the understanding that they are responsible for the maintenance of the road. Motion carried.
- d. **Fence Claim** – Clerk Maize called the insurance company in regards to repairs to the fence at Oak Plain Cemetery where a tree had fallen during a heavy wind storm in October. There is a \$500 deductible and is questionable if it will be covered. Discussed. Treasurer Slee moved and supported by Trustee Jelenek to go ahead and file a claim and see what results happen. Motion carried.
- e. **Marijuana Medical Facilities** – Topic of marijuana facilities is becoming an issue in the public eye and what can municipalities do to safe guard themselves. Discussed. According to MTA no action is required if a municipality doesn't want a medical marijuana facility in a township. Board feels that a written motion would further insure our stance on the matter. Maize moved and supported by Trustee Betts to approve taking no action on Medical Marijuana Facilities. Roll call vote taken. Jelenek, yes; Betts, yes; Slee, yes; Nickols, yes and Maize, yes. All ayes and no nays. Motion carried.

Old Business: Annex roof discussed earlier

New Business: – None

Public Comments: (3 minutes)

Call to Public was opened at 8:03 p.m. None. Closed at 8:03 p.m.

Adjournment – Meeting adjourned at 8:03 p.m.

Carol Maize, Clerk