

PROPOSED

Meetings are recorded

TOWNSHIP OF WOODHULL

7315 Beard Rd, Perry MI 48872

Shiawassee County, MI

November 3, 2021

Opening

The monthly meeting of the Woodhull Township Board was called to order at 7 p.m. on November 3, 2021 by Supervisor Slee.

Pledge of Allegiance was recited

Roll Call

Supervisor Slee, Clerk Winans, Treasurer Galilei, Trustee Betts and Trustee Jelenek were present.

Delegation or Visitors: None

Recommended Actions:

- a. **Approval of Agenda**– Trustee Betts moved and supported by Clerk Winans to approve the agenda with additions of recommended actions c. and decision items d. All Ayes. Motion carried.
- b. **Approval of Regular Board Meeting Minutes of August 4, 2021** – Clerk Winans moved and supported by Supervisor Slee to approve the October 6, 2021 regular Board Meeting minutes. All Ayes. Motion carried.
- c. **Approval of Election Commission Meeting Minutes of October 30, 2021** – Treasurer Galilei moved and supported by Supervisor Slee to approve the October 30, 2021 Election Commission Meeting minutes with corrections. All Ayes. Motion carried.

Board Comments and Reports:

- a. **Treasurer Galilei** - Financial Report: Treasurer Galilei reported financial update for the end of the month of October 2021, there was \$88,660.54 in General Savings, \$352,586.73 in General checking, \$823.31 in Specific Tax Account, \$5,302.23 in Park Savings. \$66,732.91 in Cemetery Fund, \$53,101.19 Horizon

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Savings, \$5,000.00 Fire Building Savings and 3 CD's totaling \$169,192.75. ARPA Account \$193,637.00. Subject to audit.

- b. **Clerk Winans** - Clerk Winans reported on the November 2, 2021 Special Election held at Woodhull Township. Clerk's office will go back to normal business hours.
- c. **Supervisor Slee** – Supervisor Slee reported on the Shiawassee County Drain Office bill.
- d. **Trustee Jelenek** – Trustee Jelenek reported on an internal audit as Trustee of accounts did of credit card use and statement procedures and an audit of an employee payroll check previously questioned.
- e. **Trustee Betts** – Trustee Betts read a written statement of apology to the Board and Residents for a loud outburst at previous month's meeting.

Committee Reports:

Fire & Ambulance: Rick Betts reported for the month of September 2021. Woodhull TWP 17 fire calls, 6 Ambulance calls.

Planning Commission: No meeting held.

Park Commission: Presented by Cathy Provines. The park had a work day with 10 workers for 6 ½ hours spreading mulch alongside trail and putting away some playground equipment.

FOIA Report: Supervisor Slee reported 1 FOIA for the month of October concerning waste management.

Public Comments: Call to Public was opened at 7:36 p.m.; closed at 7:48 p.m. Questions brought forth on sidewalks.

Decision Items:

- a. **Bills:** Clerk Winans reported the payroll for the month of October paid in November totaled \$12,031.33 using check #'s 27703 thru 27720. The November bills in the amount of 87,734.86 using checks #'s 27722 thru 27737 and 3 auto pay bills.
Trustee Jelenek moved and Trustee Betts supported to pay the November bills as presented. Roll call vote was taken. Galilei, yes; Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Motion carried.
- b. **Approve ordinance for managing permits for caregiver of marihuana:**
Decision Tabled.
- c. **Approve Park purchase of zero turn lawn mower:**
Decision Tabled.
- d. **Approve additional \$800.00 crack fill for parking lot at Township Hall:**
Trustee Betts moved and Trustee Jelenek supported to approve the additional \$800.00 cost for crack fill for the Township parking lot.
Roll call vote was taken. Betts, yes; Jelenek, yes; Galilei, yes; Winans, yes; Slee, yes. Motion carried.

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Old Business: ADHOC Committee information to be on Treasurer Newsletter.

New Business: Clerk Winans submits resignation effective November 15, 2021 and asks Board to appoint Deputy Kay Nickols as Clerk for the remainder of the term. Treasurer Galilei moved and supported by Trustee Jelenek to accept Kay Nickols as Clerk for the remainder of the 2020 term. Roll call vote was taken. Slee, no; Betts, yes; Jelenek, yes; Galilei, yes; Winans, yes. Motion carried.

Public Comments: Call to public was opened at 8:34 p.m.; closed at 8:45 p.m.

Adjournment: Supervisor Slee motion to adjourn at 8:45 p.m.

Sandy Winans, Clerk

Approved _____