## WOODHULL TOWNSHIP

## 7315 W. BEARD RD.

PERRY, MI

48872

## SPECIAL MEETING (proposed Minutes)

**NOVEMBER 10, 2021** 10:00 AM

Meeting called to order by Supervisor Slee 10:00 am

Roll call: Supervisor Slee, Treasurer Galilei, Trustee Betts, Trustee Jelenek, absent, Clerk Winans (excused)

Pledge of Allegiance recited

Approval of Agenda: Motion made by Trustee Jelenek to strike from agenda item #3. Treasurer Galilei seconded motion. Supervisor called for a roll call vote: Betts, aye, Galilei aye, Slee, no, Jelenek, aye.

Motion made by Trustee Betts to accept agenda as amended. Treasurer Galilei seconded motion. Motion passed unanimously.

Motion made by Trustee Jelenek to accept the written resignation offered by Clerk Winans to take affect November 15, 2021. Trustee Betts seconded the motion. Supervisor Slee called for a roll call vote: Galilei, aye, Betts, aye, Slee, aye, and Trustee Jelenek aye.

Motion made by Trustee Jelenek to appoint Deputy Clerk Kay Nickols to Clerk. Trustee Betts seconded the motion. Supervisor Slee called for a roll call vote: Trustee Betts, aye, Supervisor Slee, aye, Treasurer Galilei, aye, Trustee Jelenek, aye.

Supervisor administered Oath of Office to Kay Nickols, Clerk, Woodhull Township.

Public comments included: microphones for hall, sand truck routing on Beard Rd., website, community committee to have input for possible ARPA funds projects.

Supervisor Slee adjourned meeting at 10:35 am.