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Meetings are recorded

TOWNSHIP OF WOODHULL
7315 Beard Rd, Perry MI 48872
Shiawassee County, MI
June 3, 2020

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on June 3, 2020 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

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

Delegation or Visitors: None

Recommended Actions:

- a. **Approval of Agenda** – Trustee Jelenek moved and supported by Trustee Betts to approve the agenda with addition of Decision Item D (adding minutes to website). All Ayes. Motion carried.
- b. **Approval of the Minutes May 6, 2020** – Clerk Winans moved and supported by Trustee Betts to approve the minutes of May 6, 2020. All Ayes. Motion carried.

Board Comments and Reports:

- a. **Treasurer Slee** - Financial Report: Slee reported financial update for the end of the month of May 2020, General Savings \$508,263.96, General Checking \$43,973.44, Tax Account \$1,082.31, Park Savings \$37,629.23, Cemetery Fund \$75,828.04, **CD 5454 \$105,937.22 and CD 5344 \$102,290.32. (Corrected)** Subject to audit.
- b. **Clerk Winans** - Clerk Winans updated public and board on the upcoming August Primary Election. The absentee ballot process has started with 410 applications being sent out from our permanent absentee list. The Secretary of State Office has announced sending Absentee Applications to all registered voters not on a permanent list. The Election Bureau changed the absentee voter envelopes to now

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- include a USPS bar code. Clerk Winans brought forth questions regarding bill paying procedures. Discussed moving monthly utility bills to autopay.
- c. **Supervisor Nickols** - Supervisor Nickols updated public and board on the Road Commission Meeting. There will be no trimming of guard rails from the County due to low revenue budget cuts. County Offices will open back up starting June 8, 2020. There has been an application submitted to Shiawassee County for a Black Lives Matter March to take place during the 2nd week of June.

Committee Reports:

Fire & Ambulance: Presented by Rick Betts: The LSW report for March 2020 had 33 Fire/Rescue and 26 Ambulance for Woodhull Township. Total of all LSW runs for 2020; Fire 149, Ambulance 99

The LSW report for April 2020 had 23 Fire/Rescue and 20 Ambulance for Woodhull Township. Total of all LSW runs for 2020; Fire 200, Ambulance 126.

Park Commission: Presented by Maggie Galilei: Due to Covid-19 the Township Park has not opened. The next Park meeting will be June 8, 2020.

Planning Commission: No Report. Next meeting will be June 16, 2020.

Public Comments: Call to Public was opened at 7:50 p.m.; closed at 7:50 p.m.
Brought forth: None

Decision Items:

- a. **Bills:**
1). The payroll for the month of June totaled \$11,764.99 using check #'s 27039 thru 27056 and #27067. The June bills in the amount of \$5,512.32 using checks #'s 27057 thru 27072.
Trustee Jelenek moved and Supervisor Nickols supported to pay the June bills as presented. Roll call vote was taken. Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Nickols, yes. Motion carried.
- b. **Recommendation for Consumers Easement through Township Park:**
Supervisor Nickols moved to and supported by Clerk Winans to deny recommendation for easement to Consumer's Energy. Discussion held.
Supervisor Nickols moved Trustee Jelenek supported to amend the motion to approve recommendation of Consumer's Energy Easement.
Roll call vote taken. Jelenek, yes; Winans, yes; Betts, yes; Nickols, yes; Slee, yes. Motion carried.
- c. **Amend Park Budget:**
Supervisor Nickols moved Trustee Jelenek supported to amend the 2020/2021 Park Budget-Contracted Salaries from \$2,600.00 to \$11,150.00.
Roll call vote taken. Winans, yes; Betts, yes; Nickols, yes; Slee, yes; Jelenek, yes. Motion carried.
- d. **Adding minutes to website:** Treasurer Slee moved to have board meeting minutes put on website within statute time for approved minutes. Discussion held.

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No support for motion. Motion failed.

Old Business: None

New Business: None

Public Comments: Call to Public was opened at 8:47 p.m. and closed at 8:47 p.m.
No comments were given.

Adjournment: Meeting adjourned at 8:47p.m.

Sandy Winans, Clerk

Approved _____