

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

January 2, 2013

Supervisor Slee called the regular monthly meeting to order at 7:00 p.m.

Present were: Clerk Maize, Treas. Cribbs & Trustee Dodge. Absent Trustee Brehm.

Pledge of Allegiance was given.

Cribbs moved and Slee supported to approve the agenda as written. Motion carried.

Dodge moved supported by Cribbs to approve the December 5, 2012 minutes as written. Motion carried.

Treasurer's report for December was accepted subject to audit.

DELEGATION OF VISITORS: John Plowman, County Commissioner was present and gave the Board a brief update for the County Level.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 494 and Ambulance 455.

No Planning Commission meeting held.

CALL TO PUBLIC: Opened at 7:21 p.m. No response. Closed at 7:21 p.m.

ACTION ITEMS:

Dodge moved and supported by Cribbs to renew the Custodian Contact with the exception of doing a three (3) year instead of a one (1) year contract. Roll call vote was taken. All ayes. Motion carried.

Maize moved and supported by Cribbs to renew the Sexton Contract with the exception of doing a three (3) year instead of a one (1) year contract. Roll call vote was taken. All ayes. Motion carried.

Dodge moved and Cribbs supported to present Mr. Vasher, land owner of lot at corner of Woodbury and Beard with option of having the lot surveyed to see if the area is feasibly for what we are looking for to use. Motion carried. Supervisor Slee will contact Mr. Vasher on this matter and also contact a surveyor if it is agreeable.

Slee moved and supported by Cribbs to pay the bills as presented. Motion carried.

Maize moved and supported by Cribbs not to support the Shiawassee Economic Development Partnership at this time. Motion carried.