

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

January 7, 2015

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

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

Pledge of Allegiance was given.

Maize moved and Dodge supported to approve the agenda as amended. Motion carried.

Cribbs moved and Brehm supported to approve the regular board minutes of December 3, 2014 as written. Motion carried.

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

DELEGATION OF VISITORS: None

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 387 and Ambulance 339.

Trustee Brehm reported no meeting held due to nothing on the agenda.

CALL TO PUBLIC: Opened at 7:22 p.m. Question regarding the Road Commission Manager. Closed call to public at 7:23 p.m.

ACTION ITEMS:

Brehm moved and supported by Cribbs to pay the bills as presented. Motion Carried.

Dodge moved and supported by Brehm to accept the Consumers Energy proposal along with Birkmeier's bid to do the well at the corner of Beard and Woodbury. Electrical will be buried. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes. Motion carried.

Slee moved and supported by Brehm to re-appoint Charles Scovill for another 3 year term to the Planning Commission. Motion Carried.

Slee moved and supported by Maize to appoint Beverly Lang to the Planning Commission to finish out the term that was vacated by Duane Dimet. This will be for a year. Motion Carried.