

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

February 4, 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.

Cribbs moved and Brehm supported to approve the agenda as amended. Motion carried.

Maize moved and Cribbs supported to approve the regular board minutes of January 7, 2015 as written. Motion carried.

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

DELEGATION OF VISITORS: County Road Commission and John Plowman, County Commissioner. Road Commission present to present the Board with their recommendation for the 2015 road projects. Commissioner Plowman gave a brief update at the County Level.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 23 and Ambulance 19.

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

CALL TO PUBLIC: Opened at 7:40 p.m. No comments. Closed call to public at 7:40 p.m.

ACTION ITEMS:

Brehm moved and supported by Dodge to pay the bills as presented. Motion carried.

Maize moved to resolve and supported by Cribbs to accept Supervisor Slee request to stay at current salary of \$16,300 with no increase. Roll call vote taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion carried.

Brehm moved to resolve and supported by Slee to accept the Clerk Maize request to stay at current salary of \$17,300 with no increase. Roll call vote taken. Brehm, yes; Dodge, yes; Cribbs, yes; Maize, yes and Slee, yes. All ayes and no nays. Motion carried.

Maize moved to resolve and supported by Brehm to accept the Treasurer Cribbs request to stay at current salary of \$17,700 with no increase. Roll call vote taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion carried.

Brehm moved to resolve and supported by Slee to accept the Trustee Brehm and Dodge request to stay at current pay of \$80 per meeting with no increase. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion carried.

Budget workshop has been set for March 23, 2015 at 10:00 a.m. at the Township Hall and the Annual Budget Hearing will be held on March 25th at 10:00 a.m. at the Township Hall with a Special Meeting following the Budget Hearing.

Cribbs moved and supported by Brehm to amend the hall policy on funeral dinners for people who lived in the Township to a \$50 deposit and if the hall is left in good condition like it was rented the deposit will be returned. Motion carried.