

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Public Hearing was opened at 6:00 p.m. by Supervisor Slee. Present were Brehm, Maize, Dodge and Cribbs. Also present was Dean Welte, Managing Director of the Shiawassee County Road Commission. The reason for the hearing was to discuss the possible Scenic Lake Special Assessment District for roads. 51% of the landowner signatures were needed to start this proceeding and was received. There were no letters, faxes or e-mails against the road project. There were several e-mails supporting the road project and asking the township for some help. At the hearing there were several questions regarding the conditions of the roads in the subdivision and how it was determined what should be done to fix or repair them. Mr. Welte answered these questions. Other questions brought forth was would the township be willing to help which was discussed. Hearing closed at 7:00 pm.

Regular Meeting

February 5, 2014

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.

Slee moved and Brehm supported to approve the agenda as amended with a motion to reverse number 1 & 2 on the agenda. Motion carried.

Brehm moved and Dodge supported to approve the minutes as written for the January 8, 2014. Motion carried.

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

DELEGATION OF VISITORS: Country Road Commission.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 62 and Ambulance 41.

Trustee Brehm reported no meeting held

CALL TO PUBLIC: Opened at 7:41 p.m. Couple of residents made comments in regards to the Scenic Lake road project. Closed call to public at 8:00 p.m.

ACTION ITEMS:

Cribbs moved and supported by Dodge for a Woodhull Township Subdivision Road Projects Cost Sharing Proposal. All ayes. Motion Carried.

Brehm moved and supported by Maize to table the Scenic Lake Special Assessment District until more figures could be obtained. Motion Carried.

Brehm moved and supported by Dodge to correct the minutes for the action item which read: Brehm moved to adopt and supported by Maize to direct the supervisor to spread the levy for the Special Assessment District Petition for roads in Scenic Lake subdivision. It should have read: **Brehm moved to adopt and supported by Maize its intention to make the improvement and tentatively designate the special assessment district against which the cost of the improvement is to be assessed. A hearing is set for February 5, 2014 at 6:00 p.m. Roll call vote was taken. Maize; yes, Brehm; yes & Slee, yes. All ayes. Motion Carried.**

Brehm moved and supported by Slee to amend the approval of the minutes to reflect the correction made. Motion carried.

Dodge moved to adopt a resolution and supported by Brehm to recommend that one ballot renewal proposal be submitted to the electors of the township. Motion Carried.

Maize moved to resolve and supported by Brehm to accept Supervisor Slee request to stay at current salary with no increase. Roll call vote was taken. All ayes. Motion Carried.

Slee moved to resolve and supported by Brehm to accept Clerk Maize request to stay at current salary with no increase. Roll call vote was taken. All ayes. Motion Carried.

Brehm moved to resolve and supported by Slee to accept Treasurer Cribbs request to stay at current salary with no increase. Roll call vote was taken. All ayes. Motion Carried.

Cribbs moved to resolve and supported by Slee to accept Trustee Brehm & Dodge request to stay at current pay with no increase. Roll call vote was taken. All ayes. Motion Carried.

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