

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

February 6, 2013

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

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

Pledge of Allegiance was given.

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

Brehm moved supported by Cribbs to approve the January 2, 2013 minutes as written. Motion carried.

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

DELEGATION OF VISITORS: County Road Commission and Prosecuting Attorney Deanna Finnegan.

Managing Director Lonny Latunski presented the Board with the 2013 recommended road projects.

Prosecuting Attorney Deanna Finnegan gave a brief update of crimes in Woodhull Twp.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 27 and Ambulance 27.

No Planning Commission meeting held.

CALL TO PUBLIC: Opened at 7:52 p.m. No response. Closed at 7:52 p.m.

ACTION ITEMS:

Dodge moved and supported by Brehm to approve the purchase of a new vacuum for the Twp. Hall at a cost of \$394.00. All ayes. Motion carried.

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

Dodge moved and supported by Maize to table the Land at Woodbury and Beard until the information from the surveyor was available. Carried.

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

Annual Budget Hearing was set for March 27, 2013 at 10:00 a.m. at the Township Hall.