

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

April 6, 2016

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

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

Pledge of Allegiance was given.

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

Cribbs moved and Dodge supported to approve the regular board minutes of March 2, 2016, Workshop minutes on March 18, 2016 and the Annual Budget Hearing & Special Meeting minutes on March 23, 2016 as written. Motion Carried.

Treasurer's report for March 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 107 and Ambulance 106.

Trustee Brehm reported Planning Commission had no agenda, so no meeting was held in March.

CALL TO PUBLIC: Opened at 7:30 p.m. Comments were regarding the Township Park, Pollard Road Paving, Drainage, Subdivisions and Culverts on Blackberry Lane. Called to public closed at 8:05 p.m.

ACTION ITEMS:

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

(7-16) Dodge moved to resolve and supported by Cribbs to change the Park Commission Board from a 7 member Board to a 5 member Board. Roll call vote was taken. Maize, yes; Dodge, yes; Cribbs, yes; Brehm, yes and Slee, yes. All ayes and no nays. Motion carried.

Slee moved and supported by Cribbs to purchase a fire extinguisher for the basement at the Township Hall at a cost of \$200. Roll call vote was taken. Dodge, yes; Maize, yes; Slee, yes; Brehm, yes and Cribbs, yes. All ayes and no nays. Motion carried.

Dodge moved and supported by Cribbs to renew the 3 year contract for \$8,000.00 each year with the Laingsburg Library. Contract would end December 2019. Roll call vote was taken. Cribbs, yes; Brehm, yes; Slee, yes; Maize, yes and Dodge, yes. All ayes and no nays. Motion carried.

Estimation to fix the Hall's east side basement wall discussed. Maize moved and supported by Cribbs to pay an inspector to come in and assess the building before moving ahead with getting bids. Roll call vote was taken. Brehm, yes; Cribbs, Slee, yes; Maize, yes and Dodge, yes. All ayes and no nays. Motion carried.

Cribbs handed out a prepared budget summary for review showing possible budget changes as well as a Woodhull Township Residential Development Road Improvement Proposal. Each was discussed at length. Cribbs is proposing the cost of the projects including Scenic Lake and White Pine payback (at this point). Total cost of these project estimated at \$706,000. Township pay \$606,000, subdivisions pay \$151,000 if a 80/20 split is approved over a 5 year period, including Red Bud, Pollard and Blackberry. Proposal on file as well as the budget summary possible changes.

Brehm brought up the fact in question that a prior motion was already on the books and needed to be taken care of before a new motion or proposal could be adhered to.

Dodge moved and supported by Cribbs to rescind the March 5, 2014 motion pertaining to subdivisions. Roll call vote was taken. Cribbs, yes; Brehm, yes; Slee, yes; Maize, yes and Dodge, yes. All ayes and no nays. Motion carried.

Cribbs moved and supported by Dodge to accept his proposal as a road map for the Township and payment of subdivisions to get equitable treatment of all subdivision in a 80/20 split including the current outstanding balance of Scenic Lake be forgiven since they have reach the 20% and White Pine Special Assessment be forgiven once they reach the 20% point (about 2 years) pending legality if they can be forgiven. Roll call

vote was taken. Cribbs, yes; Brehm, yes if pending; Slee, no; Maize yes if pending and Dodge yes. 4 ayes and 1 nay. Motion carried.

Roads was discussed and covered the proposal of Cribbs and the County recommended 2016 projects. Slee moved and supported by Maize to do the projects listed on this year 2016 road proposals (with exception of Blackberry Lane at this time) plus Woodbury south Lansing to the Township line scratch course, Bath Road west of Woodbury scratch course. Crack seal, gravel, mineral well brine and gradall all in project list. Roll call vote was taken. Dodge, yes; Maize, yes; Slee, yes; Brehm, yes and Cribbs, yes. All ayes and no nays. Motion carried.

Maize moved and supported by Dodge to have the first Public Hearing for Blackberry Lane Road Special Assessment set for April 20, 2016 at 6:30 p.m. at the Township Hall. Second hearing set for May 4 at 6:30 p.m. just before the regular Township meeting. Motion carried.