

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

May 1, 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 Cribbs supported to approve the agenda as amended. Motion carried.

Brehm moved Dodge supported to approve the minutes as written for the April 3, 2013. Motion carried.

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

DELEGATION OF VISITORS: Deputy Sworthwood from the County dropped off a copy of the incident report for Woodhull Township.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 131 and Ambulance 131.

Trustee Brehm reported that the Planning Commission held a Public Hearing on April 17, 2013 and Brian Wegener was present. Hearing was held to review the planning process of the Master Plan. There will be a meeting held on May 15 to discuss some modification on the Master Plan. Items to be discussed are bike paths, streets, Shaftsbury and rural character.

CALL TO PUBLIC: Opened at 7:08 p.m. A resident did ask that their rental hall fee be waived. On the agenda to be discussed. Closed at 7:12 p.m.

ACTION ITEMS:

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

Cribbs moved and supported by Brehm to adopt the Ordinance to Re-Establish Planning Commission. Roll call vote was taken. All ayes. Carried.

Slee moved and supported by Cribbs to not waive the rental fee that was requested by Beverly Lang. Motion carried.

Brehm moved and supported by Dodge to hold off the Bath Road/seal coat 2013 until 2014. Motion carried.

Maize moved and supported by Cribbs to amend the commit match of funds to Woodbury Road from Stoll to Sciota Twp. line of \$19,000 to \$44,000 for 2014. Roll call vote taken. All ayes. Motion carried.

Cribbs moved and supported by Slee to contract with MAGNET for another year for the amount of \$3810.00. Roll call vote taken. All ayes. Motion carried.

Maize moved and supported by Brehm to pay Williams & Works a \$1,000.00 for extra work. Carried.