

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

May 6, 2015

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 Brehm supported to approve the agenda as amended. Motion carried.

Cribbs moved and Slee supported to approve the regular board minutes of April 1, 2015 as written. Motion carried.

Treasurer's report for April 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 129 and Ambulance 128.

Trustee Brehm reported there was no agenda so no meeting was held. Beverly Lang newly appointed to the Planning Commission gave the Board a brief presentation of the class she attended by the MTA training on Planning and Zoning. She related to the Board several points that was emphasized in the power point and then handed out copy of the excerpts from the Township Guide to Planning and Zoning.

CALL TO PUBLIC: Opened at 7:09 p.m. Closed call to public at 7:09 p.m.

ACTION ITEMS:

The Township Hall roof was brought up for discussion. Mr. Eric Cleveland, a general contractor was present to give the Board a report on the condition of the roof and

discuss the option of a metal roof. He reported that the roof was fine and there is no need for a new roof at this time. No action was needed.

Maize spoke with Sexton Gary Rugg in regards to having a shed built at the Graham Cemetery to hold grave digging materials. Maize presented to the Board what Mr. Rugg would like per dimensions plus a concrete floor and a company to contact. Board discussed and Maize moved and Dodge supported to table the matter until further information from different places could be obtained. Motion Carried.

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

Slee moved and Cribbs supported to contract with M.A.G.N.E.T for the amount of \$3,500.00. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion carried.

FOIA discussed and Maize moved and Dodge supported to table the FOIA Procedures and Guidelines new legislature act until Maize and Slee can get together and review what action needs to take place. The Township has a resolution policy in place now but with the new legislature in place we need to compare to see what needs to be added if anything.

Phone cost was discussed and from checking into to a lower cost if possible, the Township is at a comparable rate. No action was taken.

Board discussed seal coating the Hall parking lot. Maize moved and supported by Brehm to table the matter until further information could be obtained from a couple of companies. Motion carried.

Gravel pit on Beard Road was discussed. Brehm mentioned that there were a couple of the neighbors reported to him that they were concerned with what was being dumped in the gravel pit. Slee will contact the County Zoning and have it checked out.