

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 Shiawassee County Road Commission. The reason for the hearing was to discuss the possible White Pine Estates Special Assessment District for roads. 51% of the land owners signatures were needed to start this proceeding and was received. There was one letter that was against this project and was requested that it be read at the hearing. Letter was read by Supervisor Slee. There were no other faxes or e-mails responses regarding this hearing. At the hearing there were several residents in attendance from the White Pine Estates and they had concerns regarding how this hearing came about and how it would be paid for. Mr. Welte answered several questions regarding the condition of the roads and what can be done. Other questions brought forth was the township willing to help which was discussed. Hearing closed at 6:59 p.m.

Regular Meeting

May 7, 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.

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

Slee moved and Brehm supported to approve the April 2, 2014 minutes as written. Motion Carried.

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

DELEGATION OF VISITORS: County Commissioner John Plowman was present and gave the Board a brief update for the County Level. George Stevenson introduced himself and is running for 35th Circuit Court Judge for Shiawassee. Deputy Keith Hansen along with another Deputy were also present.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 137 and Ambulance 120.

Trustee Brehm reported that a no Planning Commission meeting was held.

CALL TO PUBLIC: Opened at 7:35 p.m. There were several residents at the meeting and comments were directed towards the Scenic Lake Road Project, brush removal drop off, a letter from resident Kathy Livermore was read pertaining to the Township Park, a letter by Larry Carr and read by Mr. Carr pertaining to the Scenic Lakes Road Project. Closed call to public at 8:47 p.m.

ACTION ITEMS:

Dodge moved to have the township pay 51% of the cost towards the White Pines Estates Special Assessment Road Project. Cribbs supported. Roll call vote taken. Dodge,yes; Cribbs,yes; Brehm,no; Slee,no and Maize, no. 3-2 vote. Not carried.

Slee moved to put \$7,000.00 of the township money toward the White Pines Estates Special Assessment Road Project at zero percent interest for 12 years. No second. Motion dropped.

Maize moved to have the township pay \$60,000.00 towards the White Pine Estates Special Assessment Road Project at zero percent interest for 12 years. Dodge supported.

Roll call vote was taken. Dodge,yes; Cribbs,yes; Brehm,no; Maize,yes and Slee yes. 4-1 vote. Motion Carried.

Maize moved to direct the supervisor to spread the levy for the White Pine Estates Special Assessment District Road Project. Brehm supported. Roll call vote was taken. Brehm, Dodge, Cribbs, Maize & Slee yes. All ayes. Carried.

2nd Public Hearing is set for June 4, 2014 at 6:00 p.m. at the Township Hall.

Brehm moved to adopt and supported by Dodge its intentions to make the improvement and tentatively designate the special assessment district against the cost of the improvement is to be assessed for the Scenic Lake/Lake Cove road improvement. Roll call vote taken. Dodge, Cribbs, Brehm, Maize and Slee yes. All ayes. Carried. Public Hearing is set for June 4, 2014 at 5:00 p.m. at the Township Hall.

Slee moved and supported by Maize to contract with MAGNET for another year for the amount of \$3,000.00. Roll call vote was taken. Brehm, Dodge, Maize, Cribbs and Slee yes. All ayes. Carried.

Slee moved and supported by Dodge to have our maintenance man contact the Sawdon Fence Company and have the fence at the Township Hall repaired that was damaged in a storm when a tree fell on it. Motion Carried.

Maize moved and supported by Cribbs to have the Deputy Clerk contact the website and upgrade our site from the free to the starter at a cost of \$3.75 a month. The cost will come from the Clerk's budget. Motion carried.

Dodge moved and supported by Brehm to transfer \$1,000.00 from the Contingency Fund to the Attorney Fund to cover the cost of extra work that has been done. Roll call vote was taken. Maize, Slee, Brehm, Cribbs and Dodge yes. All ayes. Motion carried.

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

Slee moved and Brehm supported to table the new voting booths until next month. Motion carried.

Slee moved and supported by Cribbs to replace the culvert at a cost of \$2,360.00 on Bath Road between Colby Lake Road and Woodbury Road. Roll call vote taken. Maize, Brehm, Dodge, Cribbs and Slee yes. All ayes. Motion Carried.

Land Clearing sealed bids were opened at May 7, 2014 Board meeting. Three bids were received from C & S Tree Services LLC, Ferrall's Tree Trimming & Removal, Inc. and Trowbridge Tree Service. Each bid was based on the same amount of work to be done. Brehm moved and supported by Dodge to accept the bid from Trowbridge Tree Service at a cost of \$5,800.00 to clear the lot of all trees except one maple with multiple trunks and remove all wood and debris chip and haul away and remove stumps. This bid was considerably lower than the other two. Roll call vote taken. Dodge, Cribbs, Brehm, Maize and Slee yes. All ayes. Motion Carried. Dodge will contact bidders and let them know the results.

Slee moved and Dodge supported to let the County Road Commission use our lot at the corner of Woodbury and Beard if feasible. Motion Carried.

Carol moved and supported by Cribbs to place a \$113,000 CD that is maturing into a IMMA account when it does expire. This will make the money more accessible when needed. Roll call vote taken. Cribbs, Dodge, Maize, Brehm and Slee yes. All ayes. Motion carried.