

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

June 3, 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 May 6, 2015 as written. Motion carried.

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

DELEGATION OF VISITORS: Mike Shaft presented the Board with a proposal to place a Historical Marker at the Township Hall and that he would be willing to help with the procedure if approved.

Dodge moved and Cribbs supported to amend the agenda for an item that was left off. Motion carried.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 168 and Ambulance 169.

Trustee Brehm reported there was no agenda so no meeting was held

CALL TO PUBLIC: Opened at 7:15 p.m. Closed call to public at 7:15 p.m.

ACTION ITEMS:

Dodge moved and supported by Brehm to accept the renewal of Mercer Junkyard License for another year at a fee of \$75.00 with the proof of license from the State of

Michigan. There were no faxes, e-mails, or letters regarding this item. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes. Motion carried.

Only one estimate was received for the sealcoating & maintenance for the Township Hall. It was by Kickin' Asphalt Sealcoating and Maintenance for a cost of \$1,425.30. Slee moved and Cribbs supported to accept Kickin' Asphalt's proposal for \$1,425.30 to sealcoat the Hall parking lot. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion carried.

Sexton received two proposals for a barn at Graham Cemetery. Mid Michigan Mini Barns and Bontrager. Both proposals were discussed. Dodge moved and Cribbs supported to accept Bontrager's bid at a cost of \$2,569.80 which will include a steel roof, a roll up door, delivery and setup. Roll call vote was taken. Brehm, yes; Maize, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion Carried.

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

FOIA discussed. Cribbs moved to adopt to resolve and supported by Dodge to accept the FOIA Procedures and Guidelines to be in compliance with the new state law. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes, Cribbs, yes and Slee, yes. All ayes and no nays. Motion Carried. A public summary will be posted on our website as well as the cost worksheet.

LSW Authority. No action was taken.

Board discussed a request from Consumers Energy for an easement to cross Township property to install an underground power cable. The easement would be through the Township Park. Maize moved and Brehm supported to table the request until further information could be obtained. Motion carried. Maize with check with Consumers Energy to see what all it entails and ask specific questions that were brought up on the matter.

Historical Marker was discussed and no action was taken at this time.

Computer Updates for the Clerk and Treasurer's computers. BSA will no longer support the system that we have with them so they are proposing a conversion update to .NET. Board discussed. Cribbs moved and Dodge supported to accept BSA proposal at a cost of \$10,803.00 for the conversion update and have the funds come from the Township Capital Outlay Fund. Roll call vote was taken. Maize, yes;

Brehm, yes; Cribbs, yes; Dodge, yes and Slee, yes. All ayes and no nays. Motion carried.

Park requested that the funds that were left over from their 2014-15 budget be added to their 2015-16 budget. The amount is \$2,555.00. Board discussed. Maize moved and Cribbs supported to close out their small CD they have, which is about the amount they are requesting for the park and place that amount in their account. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes but noted that she didn't agree with it fully. All ayes and no nays. Motion carried.