

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

June 4, 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 Maize supported to approve the agenda as amended. Motion carried.

Brehm moved and Slee supported to approve the May 7, 2014 minutes as written. Motion Carried.

Treasurer's report for May 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. Matt Stewart, Deana Finnegan & George Stevenson each introduced themselves and are running for 35th Circuit Court Judge for Shiawassee

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 188 and Ambulance 150.

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

CALL TO PUBLIC: Opened at 7:48 p.m. One resident in attendance thanked the Township Board for their help with the White Pine Special Assessment and also made a comment on terms of equity. Another resident spoke about township policy for funding roads in subdivisions, pointing out how the Scenic Lake and White Pine Estates projects differ in scope, necessity, property valuations and impact on residents. Closed call to public at 7:51 p.m

ACTION ITEMS:

Brehm moved and supported by Dodge to accept the tax roll presented by the Supervisor for the White Pine Special Road Assessment at a cost of \$86,411.15. The cost each home owner is \$2,468.89 with yearly payments of \$205.74 for twelve years at period at zero percent interest. A 1% interest will be applied per month if late. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge yes; Slee, yes and Cribbs, yes. All ayes. Motion carried. Warrant was prepared by Supervisor Slee and a number of 6-201 4 was assigned to tax roll.

In the spirit of equity for all the residents in Woodhull Township, Dodge moved that the Township fund 40% of the Scenic Lake Road Project over a 12 year period at zero percent interest which is the same terms that the Board has provided for White Pine Road Project and supported by Cribbs. Discussion followed with concerns of Island View being included as it is a private road. Roll call vote was taken. Cribbs, yes; Dodge, yes; Brehm, no; Maize, no; and Slee, no. Motion denied 3-2 vote.

Further discussion followed in regards to denial of motion. Cribbs made a comment that was relevant to the subdivision versa subdivision issue and stated that we need a policy going forward not just for tomorrow or for two properties before the next issue arises. The biggest issue at hand is the private road.

Cribbs moved to accept the amended plan with the new cost of \$344,250 without Island View and Dodge supported. Roll call vote taken. Carol, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes. Motion carried.

Cribbs moved that Scenic Lake get \$60,000.00 from the Township towards their road project at zero percent for 12 years and supported by Dodge. Discussion followed regarding the length of the period for pay back. Maize made a comment that she would go 6 to 8 years. Once 8 years was established, Cribbs moved to amend the motion to that Scenic Lake get \$60,000.00 from the Township towards their road project at zero percent for 8 years and supported by Dodge. Roll call vote was taken. Cribbs, yes; Dodge, yes; Brehm, yes; Slee, no and Maize, yes. Motion carried by a 4-1 vote.

Maize moved and supported by Brehm to direct the supervisor to spread the levy for the Scenic Lake Special Assessment District Road Project and hold the second public hearing on July 2, 2014 at 6:00 p.m. Roll call vote was taken. All ayes. Carried.

Cribbs moved and supported by Brehm to purchase a new recorder for the meetings at an estimated cost of \$200.00 through Sweetwater Sound. Roll call vote was taken. All ayes. Carried.

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

No action taken on the purchase of election booths due to the Election Commission will make that decision. Maize will call a meeting of the Election Commission which will consist of Maize, Slee and Cribbs.

Completion of Asphalt on Bath Road from Colby Lake Road to Perry Township. Discussion followed. No action taken due to funds.

Dodge moved and supported by Brehm to accept the renewal of Mercer Junkyard License for another year at a fee of \$75.00 with proof of license from the State of Michigan. There were no faxes, e-mails or letters regarding this item. Roll call vote was taken. All ayes. Carried.