

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

August 7, 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 absent by approval.

Pledge of Allegiance was given.

Cribbs moved and Dodge supported to approve the agenda as amended. Motion carried.

Cribbs moved Slee supported to approve the minutes as written for the July 3, 2013. Motion carried.

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

DELEGATION OF VISITORS: PA Deanna Finnegan & County Sheriff George Braidwood II. Both spoke on the issue of the Noise Ordinance.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 250 and Ambulance 219.

Clerk Maize reported that no planning commission meeting was held for the month of July.

CALL TO PUBLIC: Opened at 7:43 p.m. A resident asked one of the Board members a question about a statement made in the paper regarding the Fire Chiefs positions becoming vacant and how it was to be filled. Closed call to public at 7:56.

ACTION ITEMS:

Slee moved to resolve and supported by Dodge to approve the amended Noise Ordinance which will bring it with in the guide lines of being constitutionally correct

and enforceable. Roll call vote was taken. Cribbs, Maize, Dodge & Slee ayes. No nays. Resolution carried. Will be published in the paper and take effect 30 days from being approved.

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

Cribbs moved to resolve and supported by Dodge to approve the authorization of Supervisor Slee and Clerk Maize on behalf of the Township to execute all documents required to convey title and ownership of certain real estate located in the Woodhull Township. Roll call vote was taken. Dodge, Cribbs, Maize & Slee ayes. No nays.
Resolution approved.

Maize moved and supported by Dodge to approve the replacement of the culvert on Fenner Road between Britton and Bath. Roll call vote was taken. Cribbs, Maize, Dodge & Slee ayes. No nays. Motion carried.

Slee moved and supported by Cribbs to approve the LSW budget for the year 2014-15. Motion carried.

Cribbs moved and supported by Maize to accept the bid of \$1,920 from Ferrall's to trim the trees on Oakes Road. Roll call vote was taken. Maize, Cribbs, Dodge & Slee ayes. No nays. Motion carried.