

Public hearing for the Ambulance Special Assessment was opened by Supervisor Slee at 6:32 p.m. There were no faxes, e-mails or letters received. There were a couple of residents in attendance to ask a couple of questions to get a better understanding of the Assessment. Hearing closed at 6:37.

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

September 2, 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.

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

Dodge moved and Cribbs supported to approve the regular board minutes of August 5, 2015 as written. Motion Carried.

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

DELEGATION OF VISITORS: County Commissioner John Plowman was present and gave an update for the County Level.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 286 and Ambulance 276.

Trustee Brehm reported that there was no regular Planning Commission but a Special Planning Commission meetings was called to coincide with the Special meeting called by the County Zoning Board of Appeals held in Corunna. He did not attend that meeting but Planning Commissioners Scovill, Coscarelli, Daenzer and Lang were present. Lang gave the Board a recap of what took place at the County level.

CALL TO PUBLIC: Opened at 7:52 p.m. A letter of thank you was read by the Clerk from Mr. & Mrs. Kittle. Also, a letter from WOW the cable company was presented to inform the Board of a cost increase to cable. Call to public closed at 7:54.

ACTION ITEMS:

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

Dodge moved and supported by Maize to direct the Supervisor to spread the levy for the District Special Ambulance Assessment at the amount of \$45 per parcel.

Roll call vote was taken. Brehm, yes; Maize, yes; Dodge, yes; Cribbs, yes and Slee, yes.

All ayes and no nays. Motion carried.

Supervisor Slee recommended that Dan Carncross be named to the Planning Commission to replace Melinda Shine whose term expired in August. Maize moved and supported by Cribbs to accept the recommendation made by Slee to name Dan Carncross to the Planning Commission for a 3 year term. Clerk will contact Mr. CarnCross.

Maize moved and supported by Slee to support Mr. Shaft in continuing with the application for a grant for a historical marker at the Woodhull Township. Motion carried.

Cribbs gave the Board some information regarding the Noise Ordinance.