

**TOWNSHIP OF WOODHULL**  
**Shiawassee County, MI**

Public Hearing for the Ambulance Special Assessment was opened at 6:35 p.m. by Supervisor Slee. There were no faxes, letters or e-mails received. No residents present. There are a total of 1,504 parcels. At a cost of \$45.00 per parcel the total assessment will be \$67,680. Hearing closed at 6:37 p.m.

**Regular Meeting**

Sept. 3, 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 Dodge supported to approve the agenda as amended. Motion carried.

Dodge moved and Cribbs supported to approve the Public Hearing minutes and the regular board minutes of August 6, 2014 as written. Motion carried.

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

**DELEGATION OF VISITORS: None**

**COMMITTEE REPORTS:**

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 276 and Ambulance 233.

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

**CALL TO PUBLIC:** Opened at 7:04 p.m. No comments. Closed call to public at 7:04 p.m.

**ACTION ITEMS:**

Maize moved and supported by Dodge to direct the supervisor to spread the levy for the District Special Ambulance Assessment at the amount of \$45 per parcel. Roll call vote as taken

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

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

Bids for the new well were opened and reviewed. Three bids were received. The three companies were Ed Birkmeier Well Drilling, Ltd, Dyer Well Drilling & Service, Inc. and Scharnweber Well Drilling. After a lengthy discussion Brehm moved and supported by Cribbs to table the bids until further information could be obtain from Birkmeier and Dyer Drilling the two parties that the Board is interested in and need more specifications from each company. Motion carried.

Maize moved and supported by Dodge to table the hall roof until next meeting. Checking on roofers. Motion carried.

The painting of the Supervisor's office there was no action taken. Waiting for the roof to be checked.

Dodge moved to adopt to resolve and supported by Brehm to set up a fund account for Special Assessment District #1 known as White Pine Estates Special Road Assessment at a cost of \$86,411.25 to be paid over a 12 year period with 0% interest. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribb, yes and Slee, yes. All ayes and no nays. Carried

Maize moved to adopt to resolve and supported by Cribbs to set up a fund account for Special Assessment District #2 known as Scenic Lake and Lake Cove Association Special Road Assessment at a cost of @284,161.62 to be paid over an 8 year period with 0% interest. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Carried.

Dodge moved and supported by Brehm to transfer from the General Fund to the checking account the total of \$146,411.25 to cover the full amount of the White Pine Special Road Assessment District #1 with \$60,000.00 being paid by the Township and the remaining balance of \$86,411.25 paid by the property owners in the foresaid District #1 over a 12 year period at 0% interest. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes, Cribbs, yes and Slee, yes. All ayes and no nays. Carried.

Dodge moved and supported by Slee to transfer from the General Fund to the checking account the total of \$344,161.62 to cover the full amount of the Scenic Lake and Lake Cove Special Road Assessment District #2 with \$60,000.00 being paid by the Township and the remaining balance of \$284,161.62 paid by the property owners in the foresaid

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District #2 over a 8 year period at 0% interest. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Carried.

Shiawassee County Prosecuting Attorney Deanna Finnegan arrived.

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

Pro Lime gravel pit was discussed and it was the general census of the Board that the Supervisor would contact the DEQ and have them check for violations that might be occurring.

Finnegan gave a brief report of incidents happening in Woodhull Township.