

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Public Hearing for the Ambulance Special Assessment was opened at 6:30 p.m. by Supervisor Slee. Present Maize, Dodge, Cribbs & Brehm. There were no faxes or letters and one e-mail stating that the assessment is of vital importance to the well being of the residents of Woodhull Township and should be approved. Hearing closed at 6:32.

Regular Meeting

September 4, 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.

Pledge of Allegiance was given.

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

Dodge moved Cribbs supported to approve the minutes as written for the August 7, 2013. Motion carried.

Treasurer's report for August 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.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 287 and Ambulance 256.

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

CALL TO PUBLIC: Opened at 7:33 p.m. Closed call to public at 7:34.

ACTION ITEMS:

Cribbs moved and supported by Dodge to not remove the \$2.00 fee that BSA charges for looking up tax information on their web site. Motion carried.

Maize moved and supported by Cribbs to contract with I.T. Right for Antivirus support called GFI Max Managed. This would cover the computers used by Woodhull Twp. Motion carried.

Brehm 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 household and business. Roll call vote was taken. Brehm, yes; Dodge, yes; Cribbs, yes; Maize, yes and Slee, yes. All ayes and no nays. Motion carried.

Brehm moved and supported by Cribbs to pays the bills as presented. Motion carried.

Cribbs moved and supported by Brehm to approve the transfer of fund of \$547.50 from the Contingency Fund to the Cemetery Capitol Fund. Roll call vote was taken. Dodge, yes; Cribbs, yes; Brehm, yes; Maize, yes and Slee, yes. All ayes. Motion carried.