

**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 1,503 parcels. At a cost of \$45.00 per parcel the total assessment will be \$67,635. Hearing closed at 6:37 p.m.

**Regular Meeting**

Oct. 1, 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.

Brehm moved and Cribbs supported to approve the Public Hearing minutes and the regular board minutes of September 3, 2014 as written. Motion carried.

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

**DELEGATION OF VISITORS:** John Plowman, County Commissioner was present to give the Board a brief update for the County Level and talk about the Sheriff Office Proposal. John Schlaack, Associate Pastor and Mike Kitson, Senior Pastor at Graham Church were present to talk about the purchasing of the Shaftsbury Perry Elementary School building in Shaftsbury and what they have projected for the building for the future.

**COMMITTEE REPORTS:**

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 322 and Ambulance 276.

Trustee Brehm reported that there was no agenda for the Planning Commission therefore no meeting was held.

**CALL TO PUBLIC:** Opened at 7:31 p.m. Comments were related to trash burning and the cost of the paving for the private road in Scenic Lake Subdivision. Closed call to public at 7:55 p.m.

**ACTION ITEMS:**

Dodge moved and supported by Cribbs to accept the roll for the District Special Ambulance Assessment at the amount of \$45 per parcel. Total of 1,503 parcel for a total amount of \$67,635. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribb, yes and Slee, yes. All ayes and no nays. Motion carried.

A new updated price on the well was received by Birkmeier Well Drilling. Their price included everything but what Consumers would have to install. Dyer had no response. Discussed. Motion by Dodge to accept new proposal by Birkmeier at a cost of \$56,787.50. No Second. Motion dropped. More information is needed at this time. Cost for Consumers part and if a test pump is needed, etc. Cribbs moved and supported by Brehm to table the matter until more questions can be answered. Motion carried.

Dodge moved and supported by Brehm to approve the transfer from the Contingency Fund to the Township Publishing and Printing Fund the amount of \$300 to cover extra cost. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion carried.

Dodge moved and supported by Maize to pay bills as presented. Motion carried.

Maize moved and supported by Slee and pay the extra cost of \$88.38 on the Scenic Lake Road Project. Roll call vote was taken. Maize, yes; Brehm, yes; Cribbs, yes; Dodge, yes and Slee, yes. All ayes and no nays. Motion carried.

Slee moved and supported by Dodge to renew the insurance Participating Plan with Burnham & Flower for another year. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion carried.

Maize moved and supported by Dodge to table the John Hancock communication services change request for further information. Motion carried.

Clerk will contact the insurance company and check into getting the window repaired in the Treasurers Office.