

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, Cribbs & Brehm. Excused absent Dodge. There were no faxes, letters or e-mail. Two residents were attendance. Hearing closed at 6:31.

Regular Meeting

October 2, 2013

Supervisor Slee called the regular monthly meeting to order at 7:00 p.m.

Present were: Clerk Maize, Treas. Cribbs & Trustee Brehm. Excused absent Dodge.

Pledge of Allegiance was given.

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

Cribbs moved and Slee supported to approve the minutes as written for the September 4, 2013. Motion carried.

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

DELEGATION OF VISITORS: Randy Allen, I.T. Right Director of Information Technology. Mr. Allen gave the board a brief update of our virus protection plan that was purchased as well as what else was available to us.

COMMITTEE REPORTS:

Trustee Brehm presented the Board with an update on the Fire and Ambulance. (In Dodge's absent) Total runs for the year: Fire 325 and Ambulance 290.

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

CALL TO PUBLIC: Opened at 7:23 p.m. Closed call to public at 7:30. The new property that was purchased for a new well was the topic of discussion.

ACTION ITEMS:

Maize moved and supported by Cribbs to accept the roll count and renew the Ambulance Special Assessment for another year at \$45 per household/business. Total comes to \$67,815.00. Roll call vote was taken. Maize, Brehm, Cribbs & Slee yes. . Vote 4-0. Dodge absent. Carried.

Brehm moved and supported by Cribbs to table the snowplowing action until next month for further information. Motion carried.

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