

Public hearing for the Ambulance Special Assessment was opened by Supervisor Slee at 6:35 p.m. There were no faxes, e-mails or letters received. No residents in attendance. There are a total of 1,473 parcels. At a cost of \$45.00 per parcel the total assessment will be \$66,285.00. Hearing closed at 6:37.

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

Regular Meeting

October 7, 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.

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

Dodge moved and Cribbs supported to approve the regular board minutes of Sept. 2, 2015 as written. Motion Carried.

Treasurer's report for September 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 312 and Ambulance 301.

Trustee Brehm reported Planning Commission met on 9-16-2015 and all members introduced themselves to the newest member Dan Carncross. A couple of letters received will be placed on file. There was short discussion and comments on the Verizon Wireless tower issue and the ultimate resolution. Lang and Coscarelli will compose a letter to the County Commissioners and Zoning Board requesting an explanation on procedures to better understand issues in the future.

**CALL TO PUBLIC:** Opened at 7:06 p.m. Call to public closed at 7:06.

**ACTION ITEMS:**

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

Maize moved and supported by Cribbs to accept the roll for the District Special Ambulance Assessment at the amount of \$45 per parcel. Total of 1,473 parcels for a total of \$66,285.

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

All ayes and no nays. Motion carried.

Lease Agreement for new well was discussed. Sample was presented. Dodge moved that we present the lease as written to the Fire Authority and supported by Brehm. Motion Carried.

Discussed the Michigan Township Participating Plan that the Woodhull Township hold with Burnham&Flower Insurance Group. Slee moved and supported by Dodge to accept the proposal as presented with the clerk checking on a couple of the items. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes. Motion Carried.

Maize moved and supported by Slee to pay the amount of \$100 to BC Barns to move the shed that was placed in Graham Cemetery. Motion Carried.