

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

November 5, 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 presented. Motion carried.

Cribbs moved and Slee supported to approve the Public Hearing minutes and the regular board minutes of October 1, 2014 as written. Motion carried.

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

DELEGATION OF VISITORS: LSW Fire Authority. Larry Sparkes, Fire Chief presented the Board with the current operations and a proposed operations to bring the Emergency Medical Technicians up to minimum wages to concur with the Law. Motion by Cribbs and supported by Dodge to support the LSW proposal as presented by Larry Sparkes. Motion Carried.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 350 and Ambulance 304.

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

CALL TO PUBLIC: Opened at 7:20 p.m. Comment was related to the Firemen donating money for the new well. They haven't had a meeting to discuss the matter. Closed call to public at 7:21 p.m.

ACTION ITEMS:

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

Maize moved to resolve and supported by Cribbs to adopt the poverty guidelines as set by the Federal Government with no change to increase. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee yes. Ayes and no nays. Motion Carried.

Dodge moved and supported Cribbs by to accept the Birkmeier Well Drilling bid proposal at a cost of \$56,787.50 contingent on the cost of Consumers. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion carried.

John Hancock contract reporting and communication services change request will remain the same with no changes. Board general con census.

Dodge moved and supported by Cribbs to have Spartan Fence Company fix the broken fence at the Township Hall at a cost of \$600.00. Motion carried.

Cribbs moved supported by Dodge to send a letter of objections to the Michigan Department of Treasury, Property Services Division, Foreclosure Services Section regarding the transfer of title on property 013-22-200-004. Motion Carried.