

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

November 6, 2013

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 Slee supported to approve the agenda as amended. Motion carried.

Cribbs moved and Slee supported to approve the minutes as written for the October 2, 2013. Motion carried.

Treasurer's report for October 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 364 and Ambulance 335.

Trustee Brehm presented the Board with an update from the Planning Commission. Topics discussed were the SUP, Master Plan & promoting the website.

CALL TO PUBLIC: Opened at 7:21 p.m. Closed call to public at 7:21.

ACTION ITEMS:

Dodge moved and supported by Brehm to accept the proposal from Twins Oakes for the snowplowing season at \$3200 for the season with a potential 2 year contract with a 10% increase. Roll call vote was taken. Brehm, yes; Maize, yes; Dodge, yes; Cribbs, yes & Slee, yes. All ayes and no nays. Motion carried.

Slee moved and supported by Dodge to table the action regarding the Fire Ordinance until further information from our Attorney can be reviewed. Motion carried.

Website discussed and no action taken.

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

Dodge moved to resolve and supported by Cribbs to adopt the poverty guidelines as set by the Federal Government. Roll call vote was taken. Dodge, yes; Cribbs, yes; Brehm, yes; Maize, yes & Slee, yes. All ayes and no nays. Motion carried.