

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

November 4, 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.

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

Slee moved and Cribbs supported to approve the regular board minutes of Oct. 7, 2015 as written. Motion Carried.

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

DELEGATION OF VISITORS: County Commissioner John Plowman was present and gave an update for the County Level. Budget for 2016 was passed.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 350 and Ambulance 335.

Trustee Brehm reported Planning Commission met on 10-13-15 in regards to the Myers variance request and on 10-21-2015 to discuss possible reimbursement from the County and SUP application from Myers for a Community Residential Care for Children.

CALL TO PUBLIC: Opened at 7:37 p.m. No questions or comments. Call to public closed at 7:37.

ACTION ITEMS:

Dodge moved and supported by Brehm to support the Planning Commission decision on the SUP for Melissa Myers for a Community Residential Care for Children.
Motion carried.

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

(6-15) 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; Slee, yes and Cribbs, yes.
All ayes and no nays. Motion carried.

Cribbs moved and supported by Slee to pay for the 48 inch culvert needed at Blackberry Lane at a cost of \$2,520. This is one of 3 needed and the Road Commission will pay for the 24 and 18 inch culverts. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion carried.

Lease Agreement for new well was discussed and a draft was presented to the Board to read over. No action required at this time.

Signage for the new well lot. Slee will check with Road Commission on wordage for a sign and what they might be able to do to help.