

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

Regular Meeting

December 4, 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 Cribbs supported to approve the agenda as amended. Motion carried.

Cribbs moved and Slee supported to approve the minutes as written for the November 6, 2013. Motion carried.

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

**DELEGATION OF VISITORS:** County Commissioner John Plowman was present and gave the Board a brief update for the County Level. Chris Thelen, Area Manager, for Consumers Energy was present to answer questions about the SUP for a Consumers Energy Electrical Substation.

**COMMITTEE REPORTS:**

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 428 and Ambulance 374.

Trustee Brehm presented the Board with an update from the Planning Commission. Topics discussed were the SUP for a Consumers Energy Electrical Substation and Dog Kennel.

**CALL TO PUBLIC:** Opened at 7:25 p.m. Closed call to public at 7:25.

**ACTION ITEMS:**

Slee moved and supported by Brehm to buy back two cemetery lot at original cost of \$100.00. Motion carried.

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

Dodge moved and supported by Brehm to accept the SUP for the Consumers Energy Electrical Substation as recommended by the Planning Commission. Motion Carried.

Dodge moved and supported by Brehm to accept the State Tax Commission Affidavit for Disabled Veterans Exemption for use by the BOR. Motion Carried.

Dodge moved and supported by Cribbs to adopt the new Fire Ordinance as presented. Roll call vote was taken. All ayes and no nays. Motion Carried.

Cribbs presented the Board with signatures for a Special Assessment District Petition for consideration of road improvements. After verifications of signatures of 51% of owners the Board will make a decision to hold hearings.