

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

December 2, 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 Cribbs supported to approve the agenda as amended. Motion carried.

Dodge moved and Cribbs supported to approve the regular board minutes of Nov. 4, 2015 as written. Motion Carried.

Treasurer's report for November 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 377 and Ambulance 362.

Trustee Brehm reported Planning Commission met and on the agenda under new business they discussed the variance application and under old business the SUP for Myers and the letter to the County Commissioners was discussed.

CALL TO PUBLIC: Opened at 7:08 p.m. No questions or comments. Call to public closed at 7:08.

ACTION ITEMS:

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

Information was presented by Henry Cross to the Board regarding the Fire Protection Agreement between the LSW Authority and Township of Victor. No action was necessary at this time.

(17-15) Dodge resolved to adopt and seconded by Brehm with respect to the amendment and restatement of the Woodhull Township Governmental Non-ERISA Retirement Plan (the "Plan"). Full resolution is on file with the Township Clerk. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion Carried.

Slee moved and supported by Dodge to renew the Custodian Contract for another 3 years with no changes. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion Carried.

Cribbs moved and supported by Brehm to renew the Sexton Contract for another 3 years with no changes. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion Carried.

Dodge moved and supported by Maize to accept the proposed Assessors contract with terms requested. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion Carried.

Assessor's Policy for obtaining Assessing Information. Assessor presented the Board with his Policy. Cribbs moved and supported by Maize to accept the Assessor's Policy for obtaining assessing information as presented. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion Carried.

Maize moved and supported by Cribbs to approve the update needed for the Assessor's computer program to .NET for the amount of up to \$5,000.00. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion Carried.

Dodge moved and supported by Cribbs to transfer from the Contingency Fund the sum of \$2,200 to the Assessor Fund to cover the new salary per the terms of the new contract with the Assessor. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion Carried.

Slee moved and supported by Brehm to transfer from the Contingency Fund the sum of \$1,500 to the Planning Commission Fund to cover the extra cost used in

salaries. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion Carried.