

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

February 3, 2016

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.

Cribbs moved and Dodge supported to approve the regular board minutes of January 6, 2016 as written. Motion Carried.

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

DELEGATION OF VISITORS: Brent Friess, Managing Director of County Road Commission and Commissioners Michalec, Constine and Zemcik were present to review the recommended 2016 projects for Woodhull Township. This will be discussed at the Budget Workshop to be held in March, 2016.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 33 and Ambulance 31.

Trustee Brehm reported Planning Commission had nothing on the agenda so no meeting was held.

CALL TO PUBLIC: Opened at 7:35 p.m. A couple of questions were brought forward. One regarding the proposal of 911 on the ballot and the residents were informed that that question could not be discussed due to the new law that had been signed by Governor Snyder. The other was on the Dunn Creek Kennel. Call to public closed at 7:47.

ACTION ITEMS:

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

(1-16) Maize moved to resolve and supported by Cribbs to accept the Supervisor Slee request to stay at current salary of \$16, 300 with no increase. Roll call vote taken. Maize, yes; Brehm, yes, Cribbs, yes, Dodge, yes and Slee, yes. All ayes and no nays. Motion carried.

(2-16) Brehm moved to resolve and supported by Slee to accept the Clerk Maize request to stay at current salary of \$17, 300 with no increase. Roll call vote taken. Brehm, yes; Dodge, yes; Cribbs, yes, Maize, yes and Slee, yes. All ayes and no nays. Motion carried.

(3-16) Slee moved to resolve and supported by Brehm to accept the Treasurer Cribbs request to stay at current salary of \$17, 700 with no increase. Roll call vote taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion carried.

(4-16) Brehm moved to resolve and supported by Slee to accept the Trustee Brehm and Dodge request to stay at current salary of \$80 per meeting with no increase. Roll call vote taken. Maize, yes; Brehm, yes; Cribbs, yes; Dodge, yes and Slee, yes. All ayes and no nays. Motion carried.

Park was an informational item by Cribbs. No action required or needed.

Planning Commission, Treasurer Cribbs requested that the amount of \$489.80 be paid back to the County Zoning Office. Mr. Scovill, Chairman of the Woodhull Township Planning Commission and Mark Coscarelli, a member of the Woodhull Township Planning Board Commission were present. Discussion followed and Mr. Cribbs withdrew the request after discussion. No action taken.

Budget workshop has been set for March 18, 2016 at 10:00 a.m. at the Township Hall and the Annual Budget Hearing will be held on March 23, 2016 at the Township Hall with a Special Meeting following the Budget Hearing.

Cribbs moved and supported by Brehm to accept the application from DayStarr LLC d/b/a regarding the Metro Act. Roll call vote take. Maize, yes; Brehm, yes; Cribbs, yes; Dodge, yes and Slee, yes. All ayes and no nays. Motion carried.