

**Meetings are recorded**

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

Public hearing for the Ambulance Special Assessment was opened by Supervisor Nickols at 6:30 p.m. Supervisor Nickols explained that this was just a renewal of the Ambulance Special Assessment for all of Woodhull Township District to help defray the costs to residential households and businesses. There were no faxes, e-mails, or letters received. No residents in attendance. Hearing closed at 6:31.

Regular Meeting  
Sept. 6, 2017  
7:00 p.m.

**Opening**

The regular meeting of the Woodhull Township was called to order at 7 p.m. on September 6, 2017 at Woodhull Twp Hall by Supervisor Nickols.

**Pledge of Allegiance was recited**

**Roll Call**

Trustee Jelenek, Clerk Maize, Supervisor Nickols, Trustee Betts and Treasurer Slee present.

**Recommended Actions:**

- a. **Approval of Agenda** – Clerk Maize moved and supported by Trustee Jelenek to approve the agenda with addition 9 H. All ayes and no nays. Motion carried.
- b. **Approval of Meeting Minutes of Aug. 2, 2107** – Trustee Betts moved and supported by Trustee Jelenek to approve the minutes as written. All ayes and no nays. Motion carried.

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**Delegation or Visitors:** County Commissioner Mark Coscarelli was present and gave a report on the update from the County level regarding the Pro Lime SUP status and the continued work on the Ordinance for the wind turbine farms. Mr. Henry Cross, representative of LSW Emergency Services Board was also present to discuss the Lease Agreement between LSW and Woodhull Township on Fire Station #2 located in Shaftsbury, MI. The two (2) subjects that Mr. Cross wished to address pertained to paragraph 5 (maintenance and repairs) and paragraph 6 (insurance). He suggested that a committee be formed by having two (2) members from each party involved to review the lease agreement and amend these two paragraphs to fit the current practice.

**Board Comments and Reports:**

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on cash received for the month of July and balance in savings account. Subject to audit.
- b. **Supervisor Nickols** – Gave an update on the work to the Jones, Dunn and Randall drain projects, Looking Glass River Intercounty Drain Drainage Board meeting, Wind Turbine work plan, Beard Road from M-52 to Lansing Road is now classified a primary road per MDOT.

**Committee Reports:**

- a. **Fire & Ambulance** – Mr. Rick Betts has been named the new Fire Chief for LSW Emergency Services. Total runs for the year: Fire 306 and Ambulance 237 for LSW Emergency Services Authority.
- b. **Planning Commission – Rick Betts** – Reported on the SUP for a dog kennel and the Solar Energy proposal by County.
- c. **Park Commission – Connie Henske** Gave an overview of their Aug. 14, 2017 board meeting. Topics discussed included the lawn tractor, bids to repair to the walking trail, spraying of wasp and bees and the trimming of a bush that blocked the entrance sign and the results of the water testing. Which came back good.

**Public Comments: (3 minutes)**

**Call to Public** was opened at 7:37 p.m. No comments. Closed at 7:37 p.m.

**Decision Items:**

- a. **Bills-** Trustee Betts moved and supported by Trustee Jelenek to pay the bills as presented. Roll call vote was taken. Jelenek, yes; Nickols, yes; Slee, yes; Betts, yes and Maize, yes. All ayes and no nays. Motion carried.
- b. **Special Assessment Ambulance Renew** – Maize moved and supported by Slee to direct the Supervisor to spread the levy for the District Special Ambulance Assessment. Roll call vote was taken. Slee, yes; Betts, yes; Nickols, yes; Carol, yes and Jelenek, yes. All ayes and no nays. Motion carried.
- c. **Hall Rental Agreement** – Jelenek moved and supported by Betts to approve the Hall Rental Agreement present by Slee. During discussion, items that were brought forth involved, refunds, cleaning, pets and residency to use the hall and fees. It was concurred that the fee paid by AA would be refunded since it is a Community Service like WIC. Motion was made to amend the hall agreement to add that only service dogs would be permitted, only residents of Woodhull Township could rent the hall and Community Services would not be charged a fee to the original agreement presented. Roll call vote was taken. Betts, yes; Slee, yes; Jelenek, yes; Nickols, yes and Maize, yes. All ayes and no nays. Motion carried.
- d. **(15-17) 80/20 Road Policy Rescinded** – Received a Legal Opinion from Attorney Bowne regarding 80/20. This was read to the public and will be place in the minute book as part of the records along with the resolution. Maize moved to resolve to adopt and supported by Betts to approve the Woodhull Township Resolution to Vacate Road Funding Policy for Subdivisions as written per attorney. Discussed.  
Slee made a motion to table the resolution until our attorney could review and give us a written clarification on paragraph 5 of the May 6, 2016 motion regarding the vacating of funds and whether the resolution reinstates the special assessment of Scenic Lake and White Pine.



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Since there is no second, the motion will not be considered.

Jelenek stated that he had problem with the wording in paragraph 2 saying not the township as a whole and would like to see it changed to in the township as a whole. Once clarification was reached Jelenek withdrew his amending the wording. Original motion stands.

Roll call vote was taken. Nickols, yes; Betts, yes; Slee, no; Jelenek, yes and Maize, yes. 4 ayes and 1 nay. Motion carried.

- e. **Snow Plowing Bids** – Jelenek moved and supported by Betts to have the clerk to post snow plowing bids for the 2017-18 season. Discussed It was brought forth that if the party that was doing the job now was doing a good job why not ask him if he would like to continue and at what cost as well as get a second bid from another party and compare the cost. Motion amended for clerk to check with present company on cost and getting a second bid for comparison. Motion carried
- f. **Policy for Reserve Fund Balance** – Recommended by auditor that a policy should be put in place in regards to our Fund Balance to provide a sufficient reserve to run the township if the necessity arises. Supervisor Nickols drew up a policy and presented to the Board. Jelenek moved and Nickols supported to approve the Woodhull Township Reserve Fund Policy as presented. Roll call vote was taken. Betts, yes; Jelenek, yes; Slee, yes; Maize, yes; and Nickols, yes. All ayes and no nays. Motion carried.
- g. **Amendment for Investment Depository Designation Resolution, banks** – Maize move and supported by Jelenek to accept the amendment to the Investment Depository Designation as presented naming the financial institutions as depositories of Township funds. Motion carried.
- h. **SUP Commercial Kennel** – Maize moved and supported by Jelenek to accept the Planning Commission recommendation to **deny** the #PSUP17-04 according to their criteria 6.1 thru 6.7. Motion carried.

**Old Business:** Update on Hall foundation and collection drop box for packages and mail. Maize will be checking with some fabricators and see what the cost would be on having one built.

**New Business:** – None

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**Public Comments: (3 minutes)**

**Call to Public** was opened at 8:37 p.m. Topics brought forth was clarification of the 80/20 resolution and the amendment to the depository designation. Closed at 8:40 p.m.

**Adjournment** – Meeting adjourned at 8:40 p.m.

Carol Maize, Clerk