

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting
January 4, 2017
7:00 p.m.

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on January 4, 2017 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

Trustee Jelenek, Trustee Betts, Supervisor Nickols, Clerk Maize, Treasurer Slee were present

Recommended Actions:

- a. **Approval of Agenda** – Clerk Maize moved and supported by Trustee Betts to approve the agenda as amended. All ayes. Motion carried.
- b. **Approval of Meeting Minutes of December 7, 2106** – Trustee Betts moved and supported by Trustee Jelenek to approve the minutes as written. All ayes. Motion carried.
- c. **Approval of Special Meeting Minutes of December 21, 2016** – Trustee Jelenek moved and supported by Trustee Betts to approve the minutes as written. All ayes. Motion carried.

Delegation or Visitors:

Mr. Brent Friess; Managing Director, of the Shiawassee Road Commission presented the board with recommended 2017 projects which includes asphalt, gravel, mineral well brine, gradall and possible special assessments for Woodhull Twp. This will be discussed at the budget workshop at a date determined by the board.

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Board Comments and Reports:

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on current funds available in Woodhull Twp accounts. Slee also introduced Dawn Warfle as her newly appointed Deputy Treasurer.
- b. **Clerk Maize**– Reported that she would go over the bills during the decision items. Maize provided statements for the bills to the public for review. Maize introduced Elaine Curtis as her newly appointed Deputy Clerk.
- c. **Supervisor Nickols** – Briefed the public on the current updates on the website, ask the public for volunteers on committees and the upcoming LSW lease on the new well at the Woodbury and Beard Road intersection.

Committee Reports:

- a. **Fire & Ambulance** – **Fred Kline** presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 502 and Ambulance 386. Reported that they are in the process of purchasing a new ambulance as well as the signing of the new lease agreement between LSW and Woodhull Twp.
- b. **Planning Commission** – **Rick Betts** updated the board on the special use permit 16-14, Prolime Ag Services by Robert Rogers. Reported that the Planning Commission recommended denial of the SUP 14-16 to the county which will come before the board tonight for their recommendation.
- c. **Park Commission** – No report available

Public Comments: (3 minutes)

Call to Public was opened at 7:28 p.m. No comments. Closed at 7:28 p.m.

Decision Items:

- a. **Bills**– that can be paid were presented. Trustee Jelenek moved and Trustee Betts moved to pay the bills presented. Roll call vote was taken. Trustee Jelenek, yes; Trustee Betts, yes; Supervisor Nickols, yes; Clerk Maize, yes and Treasure Slee, yes. All ayes and no nays. Motion carried.

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- b. **Federal Guidelines – (1-17)** Supervisor Nickols moved to resolve and supported by Clerk Maize to adopt the poverty guidelines as set by the Federal Government with no change to increase. Roll call vote was taken. Trustee Jelenek, yes; Trustee Betts, yes; Supervisor Nickols, yes; Clerk Maize, yes and Treasure Slee, yes. All ayes and no nays. Motion carried.
- c. **BOR Appointments-** Maize moved and supported by Betts to reappoint Mike Carlton and Gerald Rosen to the BOR for a term of 2 years. All ayes no nays. Motion carried.
- d. **Appointment of Board Members-**Maize moved and supported by Jelenek to appoint Betts to the Planning Commission and Jelenek to the Fire Authority. All ayes and no nays. Motion carried.

New Business – SUP 16-14, Prolime Ag Services by Robert Rogers. Jason Rogers was present as representative for Prolime and gave a review of the SUP. Discussion with questions followed from both the board and the public. Questions pertaining to size of building structure, road concerns, noise, hours of operation and staffing. Maize moved and Betts supported to accept the Planning Commission's recommendation to deny SUP 16-14, Prolime Ag Services. Roll call taken Slee, yes; Jelenek, yes; Nickols, yes; Maize, yes; Betts, yes. All ayes no nays. Motion carried. This will now go before the County Planning Commission January 25, 2017 at 7 p.m.

Old Business:

- a. **Laingsburg Sciota Woodhull Emergency Services Authority Well Lease Agreement.** Supervisor Nickols presented the lease to the board with the provisions requested about liability. Jelenek moved and supported by Slee to approve the lease agreement between LSW Emergency Services-Fire Division for \$1.00 for the total term of the lease. They will be responsible to maintain the well, pay the utilities, maintain the premises as well as provide liability insurance for the well and its premises. All ayes no nays. Motion carried. Supervisor Nickols and Clerk Maize will meet with LSW Emergency Reps and sign lease in the presence of a Notary Public on date to be determined.

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b. **Public Comments: (3 minutes)**

Call to Public was opened at 8:20 p.m. Topic brought forth was regarding the flooring in the township hall. Several constituents complimented the new board on how diligent and responsive they are with the public. They appreciate the openness and hard work of the new board. Closed at 8:29 p.m.

Adjournment – Meeting adjourned at 8:29 p.m.

Carol Maize, Clerk