

**Meetings are recorded**

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

Regular Meeting  
April 5, 2017  
7:00 p.m.

**Opening**

The regular meeting of the Woodhull Township was called to order at 7 p.m. on April 5, 2017 at Woodhull Twp Hall by Supervisor Nickols. T

**Pledge of Allegiance was recited**

**Roll Call**

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

**Recommended Actions:**

- a. **Approval of Agenda** – Clerk Maize moved and supported by Trustee Jelenek to approve the agenda as written. All ayes. Motion carried.
- b. **Approval of Meeting Minutes of March 1, 2107** – Trustee Jelenek moved and supported by Trustee Betts to approve the minutes as written. All ayes and no nays. Motion carried.
- c. **Approval of Special Meeting Minutes of March 9, 2017** – Clerk Maize moved and supported by Trustee Jelenek requested to approve the special meeting minutes as written. All ayes and no nays. Motion carried.
- d. **Approval of Budget Workshop Session Minutes of March 22, 2017** – Trustee Jelenek moved and supported by Trustee Betts to approve the workshop minutes as written. All ayes and no nays. Motion carried.
- e. **Approval of Public Hearing/Special Meeting Minutes of March 28, 2017** – Clerk Maize moved and supported by Trustee Betts to approve the Public Hearing and Special meetings as written. All ayes and no nay. Motion carried.

**Delegation or Visitors:** Shiawassee County Drain Commissioner Tony Newman was present to speak to the Board and residents of Woodhull Township regarding the 2,500 miles of open and closed drains throughout Shiawassee County and the projects being attended to now. There are 540 drains in Shiawassee County and some are inter acting with other counties. County and Township pays 20% each for drains and 60% is payed by the residents that are effected by drains on their property.

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**Board Comments and Reports:**

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on cash received for the month of March and balance in savings account.
- b. **Clerk Maize** – reported on the update of the website and the two new flags.
- c. **Trustee Jelenek** – reported on the role of the LSW Emergency Board.
- d. **Trustee Betts** – reported on the update of the hall foundation. Waiting for written report from Mr. Barbour. Mr. McDade's report has been received.
- e. **Supervisor Nickols** – Briefed the public on the current updates: BOR and Budget Hearing.

**Committee Reports:**

- a. **Fire & Ambulance – Fred Kline** presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 114 and Ambulance 84.
- b. **Planning Commission – Rick Betts** no meeting due to lack of agenda but did updated the board on the special use permit 16-14, Prolime Ag Services by Robert Rogers. Going to the County Zoning Board of Appeals on April 12, 2017 at the Surbeck Building in Corunna, Michigan.
- c. **Park Commission – Connie Henske** reported that the park did cash in a small CD for the purchase towards a lawn mower, which was placed in their budget. Usage of the park was also presented.

**Public Comments: (3 minutes)**

**Call to Public** was opened at 7:44 p.m. Topics brought forth were the expenses of legal fees, foundation and copy of budget, historical marker and roads. Closed at 7:53 p.m.

**Decision Items:**

- a. **Bills-** Trustee Jelenek moved and supported by Betts to pay the bills as presented. Roll call vote was taken. Slee, yes; Betts, yes; Nickols, yes; Jelenek, yes and Maize, yes; All ayes and no nays. Motion Carried.

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- b. **Liquor License** – Discussed. Mr. Michael McDonald has requested approval from the Township Board for a new on-premises license application for his banquet hall at the old Graham Church. Trustee Jelenek moved and supported by Trustee Betts to approve the liquor license request by Mr. Michael McDonald. Four ayes and one nay. Motion carried.
- c. **Road Projects 2017-18** – Discussed. Scratch/chip seal Woodbury Road from Lansing Road south to Ingham County Line, Gravel for Beardslee Road from Britton north to hared portion with Perry Township, Winegar Road from north leg of Laingsburg Road to Woodbury, Laingsburg Road from Winegar Road north to Sciota Township line and Peacock Road from Cutler Road to Clinton County Line. Mineral Well Brine #4 two wide continuous application. Pam asked to recuse herself from voting on the roads due to conflict of interest. Clerk Maize moved to recuse Slee. No support. Motion dropped. Trustee Jelenek moved and supported by Trustee Betts to do the road projects discussed. Roll call vote taken. Jelenek, yes; Nickols, yes; Maize, yes; Betts, yes and Slee, abstained. Four (4) ayes and one abstain. Motion carried 4-0.
- d.

**Old Business: Historical Sign**– Forms and money send to the Michigan Historical Commission.

**New Business: None**

**Public Comments: (3 minutes)**

**Call to Public** was opened at 8:07 p.m. Topics brought forth were regarding resignation of Lang, cost of foundation and paving brick around historical marker. Closed at 8:15 p.m.

**Adjournment** – Meeting adjourned at 8:15 p.m.

Carol Maize, Clerk