

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on January 3, 2019 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

Treasurer Slee, Trustee Betts, Supervisor Nickols, Trustee Jelenek and Clerk Curtis were present. Treasurer Slee excused herself at 7:50 p.m.

Delegation of Visitors: Shiawassee County Road Official scheduled for the end of the meeting

Recommended Actions:

- a. **Approval of Agenda** – Clerk Curtis moved and supported by Trustee Jelenek to approve the agenda with the addition of 9G, CD roll over; 9H, Move funds for County Clerk Invoice; 9I, Land Division Refunds. All Ayes. Motion carried.
- b. **Approval of the Minutes December 5, 2018** – Treasurer Slee moved and supported by Trustee Betts to approve the minutes as presented. All Ayes. Motion carried.

Board Comments and Reports:

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on cash received for the month of December and balance in savings account. Subject to audit.
- b. **Clerk Curtis**- None at this time.
- c. **Supervisor Nickols** – Update on Road Commission projects for 2019 and Special Meeting roof repair/chimney removal information.

Committee Reports:

Fire & Ambulance – Presented by James Betts. Total runs for 2018; Fire 599, Ambulance 331.

Park Commission – No report

Planning Commission: No report.

Public Comments: Call to Public was opened at 7:10 p.m.; hearing none, closed at 7:10 p.m.

Decision Items:

- a. **Bills-** Clerk Curtis presented 3 hall deposit refunds for review. Hall was returned by 3 separate renters in poor condition and extra work was done by Custodian to clean it up. Trustee Betts moved supported by Trustee Jelenek to deny all 3 of the hall deposit refunds of \$50.00/ea. Discussed. Roll call vote was taken. Nickols, yes; Jelenek, yes; Betts, yes; Slee, yes and Curtis, yes. Motion carried. Treasurer Slee moved supported by Trustee Betts to pay the bills as presented. Roll call vote was taken. Nickols, yes; Jelenek, yes; Betts, yes; Slee, yes and Curtis, yes. Motion carried.
- b. **Approve to move funds for Memorial Brick Invoice:** Trustee Betts moved supported by Trustee Jelenek to move \$198.00 from 101-000-626/Fees to 101-265-930/Building and Grounds to pay Memorial Brick Invoice. Slee, yes; Betts, yes; Jelenek, yes; Nickols, yes; Curtis, yes. Motion carried.
- c. **Approve to pay Custodian for Extra Work:** Clerk Curtis moved supported by trustee Jelenek to pay \$11.00/hour for extra work done by the Custodian. Discussed. Roll call vote was taken. Jelenek, yes; Betts, yes; Nickols, yes; Slee, yes; Curtis, yes. Motion carried.
- d. **Accept BOR Member Resignation:** Clerk Curtis moved supported by Supervisor Nickols to accept the resignation of Board of Review member Michelle Nyquist as of December 11, 2018. Roll call vote was taken. Nickols, yes; Jelenek, yes; Slee, yes; Curtis, yes; Betts, yes. Motion carried.
- e. **Appoint Replacement BOR Member:** Supervisor Nickols moved supported by Trustee Betts to appoint Carol Maize as the replacement member for the Board of review. All Ayes. Motion carried.
- f. **Land Division Refunds:** Treasurer Slee moved to refund land division fees ^{over-charges} prior to December 2018. None supported. Motion failed.
of Stoddard & Hunnicutt,

Old Business: None

New Business: Due to more information required and the possibilities of more bids for the roof repair and chimney removal this item will be tabled until March 2019.

Public Comments:

Call to Public was opened at 7:55 p.m. and closed at 8:30 p.m. Brought forth were: Resident's inquiry as to where the Board stands on the new marijuana laws.

The Shiawassee Road Commission representatives arrived during the public comments and shared the road maintenance and repair projects for 2019.
Adjournment: Meeting adjourned at 8:30 p.m.

Elaine Curtis, Clerk

Approved w/ corrections to Decision F
Elaine Curtis
2/6/2019