

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI
7315 W. Beard Rd Shaftsburg, MI 48848
March 4, 2020

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on March 4, 2020 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

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

Delegation or Visitors: None

Recommended Actions:

- a. **Approval of Agenda** – Clerk Winans moved and supported by Treasurer Slee to approve the agenda. All Ayes. Motion carried.
- b. **Approval of the Minutes February 5, 2020** – Clerk Winans moved and supported by Trustee Jelenek to approve the minutes of February 5, 2020. All Ayes. Motion carried.
- c. **Approval of the Special Meeting Minutes February 25, 2020** – Treasurer Slee moved and supported by Clerk Winans to approve the February 25, 2020 Special Meeting Minutes. All ayes. Motion carried.

Board Comments and Reports:

- a. **Treasurer Slee** - Financial Report: Slee reported financial update for the end of the month of February 2020, there was \$411,357.37 in general savings, \$61,586.00 in general checking. \$37,585.46 in Park Savings. \$75,784.00 in Cemetery Fund. \$1,091.00 in Specific Tax Account. Subject to audit.
- b. **Clerk Winans** - Clerk Winans updated public and board on the upcoming March 10, 2020 Presidential Primary Election. The absentee ballot process has been in full swing. The Woodhull TWP Permanent Absentee Electronic list is shared with

the Michigan Election Bureau and has grown drastically since the start in May 2019. The Clerk's office will be open Saturday March 7, 2020 from 9 a.m. to 5 p.m. to accommodate voters getting Absentee Ballots. Candidates are withdrawing from the race, absentee ballots can be redone. Anyone who wants to change their ballot just needs to come in to the office and we can reissue a new ballot. This March 10, 2020 election, there will be two tabulator ballot counting machines. Our Haslett residents will have a millage proposal on their ballots for Ingham Intermediate School District. Woodhull Township now has a total of 3024 Registered Voters.

- c. **Supervisor Nickols** - Supervisor Nickols updated public and board on the Woodhull TWP Budget Dates are March 18, 2020 at 10 a.m. and March 25, 2020 at 10 a.m. B.O.R Appeals Meeting March 9, 2020 at 1-4 p.m. and 6-9 p.m. 2nd Appeals Meeting March 12, 2020 at 9 a.m. to 12 p.m. and 2-5 p.m. The County approved the Township recommendation of the PSUP19-12 Special Use Permit. AT&T withdrew the request on Britton Rd. for a cell tower.

Committee Reports:

Fire & Ambulance: Presented by Fred Kline: The LSW report for January had 27 Fire/Rescue and 22 Ambulance for Woodhull Township. Total of all LSW runs for 2019; Fire 56, Ambulance 41

Park Commission: Presented by Chairmen Fred Kline: The winter clean-up will begin in April. There are two openings for Park Board Members. Please inquire at the next Park Board Meeting March 9, 2020. The Park board submitted the upcoming 2020 Park budget.

Planning Commission: No Report.

Public Comments: Call to Public was opened at 7:17 p.m.; closed at 7:17 p.m.
Brought forth: None

Decision Items:

a. **Bills:**

1). The payroll for the month of February totaled \$11,860.63 using check #'s 26930 thru 26947. The March bills in the amount of \$6,174.67 using checks #'s 26948 thru 26956.

Treasurer Slee moved and Trustee Jelenek supported to pay the January bills as presented. Roll call vote was taken. Nickols, yes; Slee, yes; Jelenek, yes; Betts, yes; Winans, yes; Motion carried.

b. **MAGNET Contribution:**

Treasurer Slee moved and supported by Trustee Jelenek to support the contribution of \$3,000.00 to MAGNET drug enforcement group.

Roll call vote was taken. Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Nickols,

no. Motion carried.

c. **Laingsburg Library Biennial Contract:**

Treasurer Slee moved and supported by Clerk Winans to approve the Two year contract for the Laingsburg Library from January 1, 2020 to December 31, 2023 with a continued \$8,000.00 annual contribution.

Roll call vote was taken. Betts, yes; Slee, yes; Jelenek, yes; Nickols, yes; Winans, yes. Motion carried.

d. **Waive Hall rental fee for non-resident:** Discussion held to waive the \$100.00 hall fee for non-resident, Dulcimer Club to rent the hall May 2, 2020. No motion made.

e. **Federal Poverty Exemption Guidelines:** Treasurer Slee moved and Clerk Winans supported to adopt the 2020 Poverty Guidelines Resolution. Roll call vote was taken. Slee, yes; Betts, yes; Nickols, yes; Jelenek, yes; Winans, yes. Motion carried.

Old Business: None

New Business: None

Public Comments: Call to Public was opened at 7:33 p.m. and closed at 7:36 p.m. Resident likes the township support to MAGNET and the Laingsburg Library.

Adjournment: Clerk Winans motioned and supported by Treasurer Slee to adjourn. Meeting adjourned at 7:37 p.m.

Sandy Winans, Clerk

Approved _____