

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting
May 2, 2018
7:00 p.m.

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on May 2, 2018 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

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

Recommended Actions:

- a. **Approval of Agenda** – Clerk Maize moved and supported by Trustee Jelenek to approve the agenda with addition to the decision items known as 9b. Transfer of funds. Motion carried.
- b. **Approval of the Minutes April 4, 2018** – Trustee Jelenek moved and supported by Trustee Betts to approve the minutes as presented. Motion carried.

Delegation or Visitors: None

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. Subject to audit.
- b. **Supervisor Nickols** – Updated the public on the up and coming Electronics Recycling on May 5, 2018, Household Hazardous Waste Collection on May 19, 2018, County Planning Commission chose to table the Mud Bogging SUP due to lack of DEQ information, County Planning Commission Hearing on Wind Turbine

Cont. May 4, 2018

Farms on May 8th, 2018 at the Owosso High School at 7:00 p.m. and Pro Lime is unable to start building at this time.

Committee Reports:

- a. **Fire & Ambulance** – Kline gave a brief update. Report on file. Total runs for the 2018: Fire 157 and Ambulance 73 for LSW Emergency Services.
- b. **Planning Commission** – No meeting was held due to lack of agenda.
- c. **Park Commission** – Kline reported that the Park opened on May 1, 2108 and that the water has been tested and report came back as okay.

Public Comments: Call to Public was opened at 7:14 p.m. No comments. Closed at 7:14 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. Slee, yes; Betts, yes; Nickols, yes; Maize, yes and Jelenek, yes. All ayes and no nays. Motion carried.
- b. **Transfer of Funds to Cover Fire Station #2 Damage to Door** – Maize moved and supported by Trustee Jelenek to transfer \$2690 from the Contingency Fund to the Fire Dept Fund to cover the cost to fix the damaged door. Roll call vote was taken. Jelenek, yes; Nickols, yes; Betts, yes; Slee, yes and Maize, yes. All ayes and no nays. Motion carried.

Old Business: None

New Business: Hall rental adjustments was brought up by Supervisor Nickols. It was brought forth that it had been suggested that because of rising cost the rental fee stay the same at \$100 but instead of giving back \$50 maybe \$25 be returned and the rest could be used for other costs to the hall. Discussed. Board agreed to place this decision on the June agenda to give each member of the Board time review options and when these should take place.

Data Drops. The offices for Township have been having issues with current server going down. The server is currently in the Treasurers and Clerks office area and is unattainable by the Supervisor so if it goes down no one can get to it to restart. A couple of companies checked into the process. Discussed. Trustee Jelenek moved and supported by Trustee Betts to move the server to supply room along with the data drop access at a cost not to exceed \$2000. Server would cover all of the offices and put Wi-Fi in the main hall. Roll call vote was taken. Betts, yes; Nickols, yes; Slee, yes; Jelenek, yes and Maize, yes. All ayes and no nays. Motion carried.

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Clerk position. Appointed Clerk Maize turned in her resignation. Supervisor Nickols replied that with regrets the Board accepted her resignation and thanked her for her service to the community. Supervisor Nickols moved to appoint Deputy Clerk Elaine Curtis to the Clerk position to fill the office until the General Election in November. Treasurer Slee 2nd. Roll call vote. Betts, yes; Slee, yes; Jelenek, yes; Nickols, yes and Maize, yes. All ayes and no nays. Motion carried.

Public Comments:

Call to Public was opened at 7:35 p.m. Insurance was brought forth in regards to damaged door at the Fire station. Closed at 7:40 p.m.

Adjournment – Meeting adjourned at 7:40. p.m.

Carol Maize, Clerk

The Woodhull Township Board:

Please accept my resignation as Township Clerk to take effect as soon as a new Clerk can be appointed. I would like to thank you for giving me the opportunity to serving the community for 22 plus years.

Carol Maize

5/2/2018

Ray Nickel