

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Public Hearing for the Ambulance Special Assessment was opened by Supervisor Nickols at 6:30 pm. There were no faxes, emails, or letters received. Four residents in attendance. There are a total of 1,515 households and businesses and each will be assessed \$45 bringing the total assessment to \$68,175. Hearing closed at 6:32 pm.

Regular Meeting
October 3, 2018
7:00 p.m.

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on October 3, 2018 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 8:27 p.m.

Recommended Actions:

- a. **Approval of Agenda** – Trustee Betts moved and supported by Trustee Jelenek to approve the agenda. All Ayes. Motion carried.
- b. **Approval of the Minutes September 5, 2018** – Treasurer Slee moved and supported by Clerk Curtis to approve the minutes as presented. All Ayes. Motion carried.

Delegation of Visitors: None

Board Comments and Reports:

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on cash received for the month of September and balance in savings account. Subject to audit.
- b. **Clerk Curtis**- Update on Election

- c. **Supervisor Nickols** – Reminded Board and Public of Regular Township Meeting being scheduled to November 8, 2018 7 p.m.

Committee Reports:

- a. **Fire & Ambulance** – Presented by Fred Kline. Total runs for 2018; Fire 436, Ambulance 236.
- b. **Park Commission** – Commissioner Fred Kline gave update on plans for cement project and pavilion extension.
- c. **Planning Commission**: Trustee Betts gave report on the meeting held on September 18, 2018. Woodhull Township Planning Commission recommended to deny the rezoning request by Feighner Boatlifts and Docks.

Petition to Rezone Property: Mr. Feighner; of Feighner Boatlifts and Docks presented his petition of the advantages of rezoning his property and allowing him to manufacture his products. He cited increase of jobs in the area and adding the property back to the tax roll; as it was previously owned by a church that held the property as tax exempt.

Public Comments: Call to Public was opened at 7:45 p.m. and Closed at 8:00 p.m. Brought forth were:

- *Concern that properties in the area could all be rezoned as light industrial
- *Concern that Woodhull Township cannot make the final decisions on rezoning
- *Concern that property was purchased knowing that it was zoned Agricultural/Residential and residents neighboring the property would not like to see the zoning changed
- * Make Board aware that church zoning is much different than light manufacturing
- *Concern of what will become of the property in the future if rezoned

Mark Coscarrelli gave updates from the Shiawassee County Commissioners during the Public comments

Decision Items:

- a. **Bills-** Treasurer Slee moved and 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. **Recommendation to the Shiawassee County Planning Commission:** Treasurer Slee moved and Trustee Betts supported a recommendation to the Shiawassee County Planning Commission to deny the request to rezone the property owned by Feighner Boatlifts and Docks. Discussed. Two letters in opposition were entered into the record. Roll call vote was taken. Slee, yes; Betts, yes; Jelenek, yes; Nickols, yes; Curtis, yes. Motion carried.

- c. **Approve Procedure for Funding Maintenance/Repair of Township Roads:**
Trustee Jelenek moved and Trustee Betts supported to approve procedure for funding maintenance and repair of Township Roads. Roll Call vote was taken. Tom, yes; Rick, Yes; Pam, yes; Kay, yes; Elaine, yes.
- d. **Reappoint Dan Carncross to the Woodhull Township Planning Commission:**
Clerk Curtis moved supported by Treasurer Slee to reappoint Dan Carncross to the Woodhull Township Planning Commission term ending in 2021. All Ayes. Motion carried.
- e. **Approve Land Division Fee:** Discussed. No motion was made. Tabled
- f. **Approval of Sale of Park Property Parcel :** Treasurer Slee moved supported by Clerk Curtis to the sell Park parcel #013-24-300-024 for the amount of \$800.00.
- g. **Approve Estimate for Refurbishing Hall Public Restrooms:** Clerk Curtis moved supported by Trustee Jelenek to accept bid for refurbishing public restrooms. Discussion about the need for roof repair over the restrooms prior to renovation. Motion tabled.
- h. **Approve Acceptance of the Special Assessment Roll to Spread the Levy for the ambulance Special Assessment-**Clerk Curtis moved and Trustee Jelenek supported to accept the roll for the District Special Ambulance Assessment at the amount of \$45 per parcel. Total of 1515 household and business parcels for a total of \$68,175. Roll call vote was taken: Betts, yes; Jelenek, yes; Slee, yes; Nickols, yes; Cutis, yes. Motion carried

Old Business: Supervisor Nickols reported the roofing bids are still coming in. Trustee Betts reported that it would be about \$700 to remove chimney.

New Business: None.

Public Comments:

Call to Public was opened at 8:35 and closed at 8:40
Brought forth: question on guarantee on roof repair.

Adjournment: Trustee Betts moved Clerk Curtis supported to adjourn. All Ayes.
Meeting adjourned at 8:40 p.m.

Elaine Curtis, Clerk

Approved _____