

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting
Feb. 7, 2018
7:00 p.m.

Opening

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

Pledge of Allegiance was recited

Roll Call

Trustee Jelenek, Trustee Betts, Supervisor Nickols and Clerk Maize were present.
Treasurer Slee absent due to doctor's excuse.

Recommended Actions:

- a. **Approval of Agenda** – Trustee Betts moved and supported by Trustee Jelenek to approve the agenda as presented. Motion carried.
- b. **Approval of the Workshop Minutes Jan. 3, 2018** – Trustee Betts moved and supported by Trustee Jelenek to approve the minutes as presented. Motion carried.
- c. **Approval of Regular Minutes of Jan. 3, 2018** – Trustee Betts moved and supported by Trustee Jelenek to approve the Board minutes as written. Motion carried.

Cont. page 2, Feb. 7, 2018

Delegation or Visitors: David Temple of Temple Reconstruction was present to review his status information regarding the floor in the main section of the township hall. Mr. Temple along with a contracted engineer formulated a plan based on photographs, measurement and historical data. A five week restoration floor proposal was proposed by laying out a time line for each step. The cost of the project would be \$46,020.00 and this includes all areas from engineer, permits and painting.

Board Comments and Reports:

- a. **Clerk Maize** – Financial Report: Maize reported financial update on cash received for the month of January and balance in savings account. Subject to audit.
- b. **Supervisor Nickols** – Updated the public on the Looking Glass Drain and that she had met with Intercounty Drain Board on January 11, 2018. The at large amount that would be Woodhull Township's cost would be approximately \$4500 for the 2018-19 year.

Committee Reports:

- a. **Fire & Ambulance** – New ambulance is on site
- b. **Park Commission** – No report
- c. **Local Road Committee** – Tammy Slavik reported that the committee had discussed funding sources, road condition assessment and prioritization procedures and steps of implementation.
- d. **Planning Commission** – No meeting held due to lack of agenda.

Public Comments: (3 minutes) Call to Public was opened at 7:42 p.m. Topics brought forth were the Paser report which deals with only primary road and that the hall foundation restoration done in 2008 did not have a final inspection. Mr. Temple and the contracted engineer looked at the foundation and did not find this to be a problem. Closed at 7:43 p.m.

Decision Items:

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

- b. **Rescind 80/20 Policy of May 4, 2016** – Clerk Maize moved and supported by Trustee Betts to rescind the 80/20 policy made on May 4, 2016 and return to the blanket policy as past practice with also duly noting that Scenic Lake and White Pine Special Assessment on Roads have met their obligation and that Red Bud and Blackberry Lane Special Assessment on Road is still in effect until their obligations of the 80/20 have been satisfied. Discussion followed. Roll call vote was taken. Nickols, yes; Maize, yes; Jelenek, yes and Betts, yes. All ayes and no nays. Motion carried.
- c. **Temple Restorations Proposal** – Trustee Jelenek moved and supported by Trustee Betts to accept Temple's proposal on the restoration of the hall floor at a cost of \$46,020.00. Discussion followed. Roll call vote was taken. Maize, yes; Betts, yes; Jelenek, yes and Nickols, yes. All ayes and no nays. Motion carried.
- d. **Hourly Wages** – Supervisor Nickols moved and supported by Clerk Maize to increase the Woodhull Township hourly employee wages from \$9 to \$11 an hour. Discussion followed. In 2016, a \$2.00 raise was given to the election workers, so to be consistant, all hourly wage earners should be at \$11.00. Roll call vote was taken. Jelenek, yes; Betts, yes; Nickols, yes and Maize, yes. All ayes and no nays. Motion carried.
- e. **Set Salaries For Township Officials – (1-18)** Maize moved to resolve and supported by Jelenek to accept the Supervisor Nickols request to stay at current salary of \$17,000.00 with no increase. Roll call vote was taken. Betts, yes; Jelenek, yes; Nickols, yes and Maize, yes. All ayes and no nays. Motion carried.
(2-18) Jelenek moved to resolve and supported by Betts to accept the Clerk Maize request to stay at current salary of \$18,000.00 with no increase. Roll call vote was taken. Nickols, yes; Betts, yes; Jelenek, yes and Maize, yes; All ayes and no nays. Motion carried.
(3-18) Maize moved to resolve and supported by Nickols to keep the current Treasurer's salary at \$18,000.00 with no increase. Roll call vote was taken. Betts, yes; Jelenek, yes; Maize, yes and Nickols, yes. All ayes and no nays. Motion carried.
(4-18) Maize moved to resolve and supported by Nickols to accept the Trustee Betts and Trustee Jelenek request to stay at current salary of \$80.00 per meeting with no increase. Roll call vote was taken. Nickols, yes; Maize, yes; Betts, yes and Jelenek, yes. All ayes and no nays. Motion carried.

- f. **Set Dates For Budget Workshop and Annual Budget Hearing** – Supervisor Nickols purposed the following dates be set: Workshop on March 21, 2018 at 10:00 a.m. and Annual Budget Hearing followed by a special meeting to adopt the Cont. page 4, Feb. 7, 2018

final budget for the 2018-19 fiscal year along with the Cemetery Fund, Banks, Fire and Ambulance Resolution, Board meetings, Perpetual Care Fund, transfers as needed and budget adjustments for the 2017-18 fiscal year, public comments on March 27, 2018 at 10:00 a.m. Both meetings will take place at the Township Hall.

Nickols moved and supported by Maize to accept these dates for the Workshop and Annual Public Budget Hearing. Motion carried.

Old Business: 80/20 rescinded earlier

New Business: – BOR dates have been set. March 6, 2018 at 10:00 a.m., organizational, March 13th, 2018 from 1-4 p.m. and 6-9 p.m. and March 15th, 2018 from 9:00 a.m. to 12:00 p.m. and 2-5 p.m.

Public Comments: (3 minutes)

Call to Public was opened at 8:04 p.m. Topics brought forth workshop and Looking Glass Drain. Closed at 8:08 p.m.

Adjournment – Meeting adjourned at 8:08 p.m.

Carol Maize, Clerk