

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

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

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on March 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 medical excuse.

Recommended Actions:

- a. **Approval of Agenda** – Clerk Maize 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.

Delegation or Visitors: County Commissioner Mark Coscarelli was present to give a brief update as to what has taken place over the past year at the County level. Topics that were mentioned were term of office, Pro Lime SUP, wage study, Admin. Asst. approval for clerk, wind turbine moratorium, part time county coordinator approved, executive Asst. hired to assist commission and changes to the County Zoning Ordinances. Dave Temple from Temple Reconstruction was also present and gave an update on the new Hall floor being replaced. The County Inspector Mr. Dave Chrenka approved the final inspection on the foundation work that was done some time ago as well as the okay to continue with the new flooring at the Hall. Due to unforeseen problems they are about a week behind and plan to be done in about 2 weeks.

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 BOR dates for next week, budget workshop, Public Budget Hearing along with the Special Meeting to follow and revised road cost and the county will be receiving two new trucks. Supervisor Nickols made a brief statement regarding the Pam Slee and David Slee lawsuit against the Township and as of February 6, 2018 that suit has been dismissed.

Committee Reports:

- a. **Fire & Ambulance** – Kline gave a brief update. Report on file. Total runs for the month: Fire 63 and Ambulance 29 for LSW Emergency Services.
- b. **Park Commission** – Kline reported on what was discussed at the February meeting. Topics were: budget for 2018-19, 5 year master plan, addition to the pavilion for storage, resurfacing the walk trail.
- c. **Local Road Committee** – Trustee Jelenek reported that the committee is waiting for the 2018-19 budget.
- d. **Planning Commission** – No meeting held due to lack of agenda.

Clerk Maize moved and supported by Trustee Betts to add a decision item to the agenda regarding the transfer of funds to cover the hall repairs. Motion carried.

Public Comments: (3 minutes) Call to Public was opened at 7:39 p.m. No comments. Closed at 7:39 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. Nickols, yes; Betts, yes; Jelenek, yes and Maize, yes. All ayes and no nays. Motion carried.

Transfer of Funds – Supervisor Nickols moved and supported by Clerk Maize to transfer \$11,000 from the Contingency Fund # 101-900-950 to the Township Hall Capital Fund 101-265-975, \$10,000 from the Attorney Fund 101-266-805 to the Township Hall Capital Fund 101-265-975 and \$6,000 from the Road Fund 101-446-930 to the Township Hall Capital Fund 101-265-975. Discussed. Roll call vote was taken. Jelenek, yes; Maize, yes; Betts, yes and Nickols, yes. All ayes and no nays. Motion carried. Transfers are to cover hall repairs yet to be completed.

- b. **M.A.G.N.E.T** – Trustee Jelenek moved and supported by Supervisor Nickols to support and contract with M.A.G.N.E.T in the amount of \$3500 for the 2018-19 fiscal year. Discussion followed. Roll call vote was taken. Maize, yes; Betts, yes; Jelenek, yes and Nickols, yes. All ayes and no nays. Motion carried.
- c. **WOW Cable Communications System Franchise Agreement Renewal** – Trustee Jelenek moved and supported by Trustee Betts to renew the WOW Franchise Agreement with the Township receiving 3% of gross revenue. Discussion. Motion carried.
- d. **Annex Roof Repair/office ceiling** – Supervisor Nickols moved and supported by Trustee Betts to accept Temple's proposal to repair the Annex roof at an estimated cost of \$8500. Discussed. Roll call vote was taken. Nickols, yes; Jelenek, yes; Betts, yes and Maize, yes. All ayes and no nays. Motion carried.

Old Business: None

New Business: – SUP for mud bogging events.

Public Comments: (3 minutes)

Call to Public was opened at 7:55 p.m. No comments. Closed at 7:55 p.m.

Clerk Maize updated the public on two (2) items that the Clerk's department was investigating for better service at the Township hall regarding TDS internet and or Computer Service System.

Adjournment – Meeting adjourned at 8:04. p.m.

Carol Maize, Clerk