

Meetings are recorded

**TOWNSHIP OF WOODHULL**  
Shiawassee County, MI

Regular Meeting  
April 4, 2018  
7:00 p.m.

**Opening**

The regular meeting of the Woodhull Township was called to order at 7 p.m. on April 4, 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** – Trustee Betts moved and supported by Trustee Jelenek to approve the agenda with addition to the decision items known as 8 D, CD rollover. Motion carried.
- b. **Approval of the Minutes March 7, 2018** – Trustee Betts moved and supported by Trustee Jelenek to approve the minutes as presented. Motion carried.
- c. **Approval of Budget Workshop Session Minutes March 21, 2018** – Trustee Jelenek moved and supported by Clerk Maize to approve minutes as presented. Motion carried.
- d. **Approval of Budget Public Hearing/Special Meeting Minutes March 27, 2018** Trustee Jelenek moved and supported by Trustee Betts to approved the minutes as presented. Motion carried.

**Delegation or Visitors:** Dave Temple from Temple Reconstruction was present and gave an update on the new Hall floor that has been replaced and completed.

**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. **Trustee Jelenek** – ad hoc road committee update and hopes to present a plan to the Board regarding ways to proceed in May or June for funding for roads.
- c. **Supervisor Nickols** – Updated the public on the new Shiawassee County Environmental Health Director Casey Elliott.

**Committee Reports:**

- a. **Fire & Ambulance** – Kline gave a brief update. Report on file. Total runs for the 2018: Fire 104 and Ambulance 51 for LSW Emergency Services.
- b. **Planning Commission** – Trustee Betts reported that the SUP 18-01 for B's Mud Farm was discussed and after going through the criteria a recommendation to approve with restrictions was passed. There were several residents in attendance to support and oppose the SUP 18-01 permit.
- c. **Park Commission** – Kline reported on what was discussed at the March meeting. Topics were: budget for 2018-19, 5 year master plan, bids for addition to pavilion to store tractor, bids for cement, Pure Green Lawn and Tree spraying and portables at park.

**Public Comments: (2minutes) (Non-Agenda Items Only)** Call to Public was opened at 7:22 p.m. No comments. Closed at 7:22 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. Maize, yes; Slee, yes; Betts, yes; Jelenek, yes and Nickols, yes. All ayes and no nays. Motion carried.
- b. **2018 Road Improvements** – Treasurer Slee requested that the Pollard paving decision be separate from the Gravel and Mineral Brine. Board accepted request. Clerk Maize moved and supported by Trustee Betts to approve the Pollard Road paving recommendation for 2018 road project at an estimated cost of \$77,500. Discussion followed. Roll call vote was taken. Slee, no; Jelenek, yes; Betts, yes; Nickols, yes and Maize, yes. 4 ayes and 1 nays. Motion carried.

Trustee Jelenek moved and supported by Trustee Betts to approve the Gravel Roads recommended for 2018 road project. Oakes Road from Lovejoy to Warner Road at an estimated cost of \$37,192.50, Ribbey Road from Lovejoy to Warner Road at an estimated cost of \$11,970 and Colby Lake Road from Bath Road to Britton Road at an estimated cost of \$21,802.50. Discussion followed. Roll call



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vote was taken. Nickols, yes; Betts, yes; Jelenek, yes; Slee, yes and Maize, yes. All ayes and no nays. Motion carried.

Trustee Jelenek moved and supported by Clerk Maize to approve the Mineral Well Brine x 2 applications recommendation for 2018 road project at an estimated cost of \$20,740. Roll call vote was taken. Betts, yes; Slee abstained, Jelenek, yes; Maize, yes and Nickols, yes. 4 ayes, no nays and 1 abstained. Motion carried.

- c. **Reappointment for Planning Commission** – Treasurer Slee moved and supported by Clerk Maize to reappoint Shaun Thronson to the Planning Commission for another 3 year term (2018-2021). Motion carried.
- d. **CD Rollover** – Clerk Maize moved and supported by Supervisor Nickols to approve the rollover of CD from Capitol National in the amount of \$10,352.35. Discussed Roll call vote was taken. Jelenek, yes; Nickols, yes; Slee, yes; Betts, yes and Maize, yes. All ayes and no nays. Motion carried.

**Old Business:** None

**New Business:** – SUP 18-01 B's Mud Farm. Mr. Mike Barnes was present to represent the request of SUP 18-01 for mud bogging. Mr. Barnes applicant explained the proposal and why it should be recommended for approval.

**Public Comments: (2 minutes) (Agenda Items Only)**

**Call to Public** was opened at 7:30 p.m. Residents in support and opposed were heard. Topics brought forth involved noise, environmental concerns, safety of public, parking, alcohol, security measures etc. Once the public had listed their concerns that were opposed as well as for the ones supporting, Mr. Barnes had a chance for rebuttal. Closed at 8:19 p.m.

Board discussed what had been presented by both sides and made their decisions from these comments along with other information presented by DEQ. Mr. Barnes has filed an application for mud bogging with the DEQ that is still being processed.

Slee moved and supported by Maize to deny the recommendation for SUP 18-01 B's Mud Farm permit to the County Planning Commission. Roll call vote taken. Slee, yes; Betts, no; Nickols, yes; Maize, yes and Jelenek, no. 3 ayes and 2 nays. Motion to deny carried.

**Adjournment** – Meeting adjourned at 8:42. p.m.

Carol Maize, Clerk