

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting
Nov. 1, 2017
7:00 p.m.

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on November 1, 2017 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

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

Recommended Actions:

- a. **Approval of Agenda** – Trustee Betts moved and supported by Clerk Maize to approve the agenda as amended to add the Oct. 10th special meeting minutes and discuss under road committee the prospect of having a designated road fund. Motion carried.
- b. **Approval of Public Hearing Minutes of Oct. 4, 2107** – Treasurer Slee moved and supported by Trustee Jelenek to approve the Public Hearing minutes as written. Motion carried.
- c. **Approval of the Regular Board Minutes of Oct. 4, 2017** – Trustee Jelenek moved and supported by Trustee Betts to approve the minutes as presented. Motion carried.
- d. **Approval of the Special Meeting Minutes of Oct. 10, 2017** – Clerk Maize moved and supported by Trustee Jelenek to approve the minutes as presented. Motion carried.

It was noted that the year was incorrect on the decision items c. It read as (16-17) readopt corrected 80/20 resolution of May 4, 2017 and should read (16-17) readopt corrected 80/20 resolution of May 4, 2016

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Delegation or Visitors: County Sheriff Begole and Emergency Manager Trent Atkins. Sheriff Begole introduced himself and gave a recap of the different changes and accomplishments that has taken place since his election to the position. This involved new contracts being signed, several community projects and new programs. Sheriff Begole then introduced Trent Atkins who gave a brief account of his credentials and qualifications for the position he holds as Shiawassee County Emergency Manager along with what his job entails.

Board Comments and Reports:

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on cash received for the month of October and balance in savings account. Subject to audit.
- b. **Supervisor Nickols** – Update on the Inter Shiawassee County Drain Board re Looking Glass River Drain and a meeting will be held on Nov. 8, 2017 to go over the cost. Also there is an opening on the Planning Commission and Mr. Mike Shaft will be representing Woodhull Township on the County Historical Society.

Committee Reports:

- a. **Fire & Ambulance** – Fred Kline gave a brief update. Report on file. Total runs for the year: Fire 443 and Ambulance 321 for LSW Emergency Services Authority. The Amended Lease agreement between Woodhull Township and the LSW Emergency Services Authority was also approved and ready to be notarized and signed by the parties involved.
- b. **Park Commission** – Fred Kline reported that Mrs. Heeg had approached the Park Board about donating a parcel of land she owned to the Park. It is landlocked and serves no purpose to her and is located between the park and the village store. Park approved to accept the parcel that measures 6 rods x 4 rods. (16.6 ft.= 1 rod) near the basketball courts in the park.
- c. **Planning Commission** – Rick Betts reported that at the Township Planning Commission meeting the agenda was to review the amended changes that the County Planning Commission had proposed to the Shiawassee County Zoning Ordinance. Township Planning Commission did not agree to any of the changes and has sent forth a letter to the County Planning Commission stating this decision.

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Public Comments: (3 minutes)

Call to Public was opened at 7:46 p.m. Topic brought forth was to expound on the amended changes to the County Zoning Ordinance. Closed at 7:48 p.m.

Decision Items:

- a. **Bills-** Treasurer Slee moved and supported by Trustee Jelenek to pay the bills as presented. Roll call vote was taken. Jelenek, yes; Nickols, yes; Betts, yes; Slee, yes and Maize, yes. All ayes and no nays. Motion carried.
- b. **Snow removal multi-year contract –** Trustee Jelenek moved and supported by Betts to accept the proposal presented by Twins Oaks Mowing and Snowplowing at a cost of \$4480 for a one year contract. Roll call vote was taken. Betts, yes; Nickols, yes; Slee, yes; Jelenek, yes and Maize, yes. All ayes and no nay. Motion carried.
- c. **Recommendation to accept land donation for park –** Trustee Betts moved and supported by Slee to accept the land donation by Dawn Heeg, parcel # 013-24-300-024 (6 rod x 4 rod lot) to the Township Park. Roll call vote was taken. Maize, yes; Jelenek, yes; Slee, yes; Nickols, yes and Betts, yes. All ayes and no nays. Motion carried.

Old Business: Clerk Maize updated on collection drop box for packages and mail. Trustee Jelenek reported that he and Mr. Bachelder had met and devised a plan of action to take place over the next few months and anyone that was interested in joining this committee was more than welcome to get the feedback from the public on a fair and equitable plan for road funding. Trustee Jelenek brought forth a proposal to establish a designated fund for road improvements in Woodhull Township and expounded where the money could come from to build the fund. Trustee Jelenek moved to fund road improvement in the township by:

1. The creation of a designated account specifically used for the collection of road improvements funds.
2. The deposit of all township assessment collections designated for road improvement per Michigan Compiled Law in the fund account.
3. The deposit of a portion of State Revenue Sharing income as determined by the board into the “Road Improvement Fund.”
4. The deposit of a portion of any Township collections above the twelve month reserve funding normal township operations into the “Road Improvement Fund” as determined by the Board.

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5. The Road Improvement Fund can only be used to fund road improvements on all public roads within the township.

Discussed. Several issues were brought forth regarding this motion and its contents of funding. There was no second. After which Trustee Jelenek moved to and supported by Betts to create a designated account specifically used for the road improvement. Roll call vote was taken. Nickols, yes; Betts, yes; Slee, yes; Jelenek, yes and Maize, yes. All ayes and no nays. Motion carried. Clerk Maize will contact the auditor to make sure this is feasible and how to set in place.

New Business: – None

Public Comments: (3 minutes)

Call to Public was opened at 8:24 p.m. Topic brought forth included the Historical Marker and its new pamphlets and the legality of the rescinding of the 80/20 at last month's meeting and the reassessing of the subdivisions. After much discussion from the public a reconsideration was presented. Closed at 9:16 p.m.

After hearing the concerns from the public Trustee Jelenek moved and supported by Trustee Betts to defer the decision of the Oct. 4, 2017 special assessment for one (1) year. Roll call vote was taken. Jelenek, yes; Maize, yes; Nickols, yes; Betts, yes and Slee, yes. All ayes and no nays. Motion carried.

This will enable the Township to contact the Township attorney and set up a meeting and review the concerns mentioned towards the legality of rescinding the 80/20.

Adjournment – Meeting adjourned at 9:18 p.m.

Carol Maize, Clerk