

Meetings are recorded

**TOWNSHIP OF WOODHULL**  
**Shiawassee County, MI**

Regular Meeting  
Dec. 6, 2017  
7:00 p.m.

**Opening**

The regular meeting of the Woodhull Township was called to order at 7 p.m. on December 6, 2017 at Woodhull Twp Hall by Supervisor Nickols.

**Pledge of Allegiance was recited**

**Roll Call**

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

**Recommended Actions:**

- a. **Approval of Agenda** – Trustee Jelenek moved and supported by Trustee Betts to approve the agenda as amended to add the foreclosure transfers, Park Commission appointee, removal of debris from under the hall and removal of parcel from the ambulance special assessment all under decision items. Motion carried.
- b. **Approval of Regular Minutes of Nov. 1, 2107** – Trustee Jelenek moved and supported by Treasurer Slee to approve the Public Hearing minutes as written. Motion carried.

**Delegation or Visitors:** County Commissioner Mark Coscarelli was present and gave a brief update for the County level. Topics of interest included: Zoning Board Appeals, Friend of the Courts roll backs, 2018 Budget, Wind Energy and County 911 building. Commissioner Coscarelli also remarked on this Boards action to form a committee and move forward on road funding etc. Trustee Jelenek, who heads the committee, briefed Commissioner on the objectives of the committee and what it hopes to achieve to have a more consistent way in funding all roads in the Township.

**Board Comments and Reports:**

- a. **Treasurer Slee** – Financial Report: Slee reported financial update on cash received for the month of November and balance in savings account. Subject to audit.
- b. **Clerk Maize** – Reported that the new computer has been installed and is up and running.
- c. **Supervisor Nickols** – Update on the Inter Shiawassee County Drain Board re Looking Glass River Drain and a hearing will be held in January 2018. No specific date has been set at this time. Reported that information had been place on our website regarding road maintenance/improvements, financing roads and plowing priorities. Also, on January 3, 2018 a workshop will be held with our Attorney Lynn Bowne regarding the 80/20 and Special Road Assessments in Subdivisions.

**Committee Reports:**

- a. **Fire & Ambulance** – Fred Kline gave a brief update. Report on file. Total runs for the year: Fire 497 and Ambulance 351 for LSW Emergency Services.
- b. **Park Commission** – Fred Kline reported on the work bee held to close the park for the winter, park 5 year plan, purchase of new tractor, adult fitness equipment for the small walking trail, Laura Sayles resignation and the new appoint of Sheila Mendel to finish out the term. Sheila will have to run in 2018 election if she wishes to maintain on the Park Commission.
- c. **Local Road Committee** – Discussed earlier with County Commissioner. Meetings are held the first Monday of every month at 10:00 a.m. at the Township Hall.

**Public Comments: (3 minutes)** Call to Public was opened at 7:37 p.m. Topic brought forth was on the adversity condition in the Township and how to work towards a resolution as well as complemented this Board on the November meeting. Closed at 7:42 p.m.

**Decision Items:**

- a. **Bills-** Treasurer Slee moved and supported by Trustee Betts to pay the bills as presented. Roll call vote was taken. Slee, yes; Betts, yes; Nickols, yes; Maize, yes and Jelenek, yes. All ayes and no nays. Motion carried.
- b. **Old Clerk's Office Equipment Transfer** – Treasurer Slee moved and supported by Clerk Maize to transfer the clerk's old office equipment to the LSW Emergency Services Authority since they are a part of the Woodhull Township and are in need of a computer and printer. Roll call vote was taken. Nickols, yes; Betts, yes; Jelenek, yes; Slee, yes and Maize, yes. All ayes and no nays. Motion carried.
- c. **Cemetery Fence Repair** – Trustee Jelenek moved and supported by Clerk to table until the clerk could contact the insurance company on this matter. An estimated was received from Spartan Fence, Inc. at a cost of \$1750.
- d. **Transfer of Fund to the Retirement Fund** – Trustee Betts moved and supported by Jelenek to transfer from the Contingency Fund \$100 to the Retirement Fund to cover the asset charges/participant fee. Roll call was taken. Betts, yes; Jelenek, yes; Slee, yes; Maize, yes and Nickols, yes. All ayes and no nays. Motion carried.
- e. **Planning Commission Member Replacement** – Supervisor Nickols recommended that Tamara Slavik replace Fred Junger on the Planning Commission. Several interested parties had applied. Discussed. Trustee Jelenek moved and supported by Trustee Betts to support the recommendation of the Supervisor and appoint Tamara Slavik to the Planning Commission with her term starting in December 2018. Motion carried.
- f. **Foreclosure Property** – The Treasurer had received a letter from Title-check LLC regarding tax-foreclosed property title transfer. Three parcels are involved and the Township needs to send a letter of objection or the parcels will be deeded to the Township. Clerk Maize moved and supported by Treasurer Slee to send a letter of objections to Title-check LLC, Auction Department regarding parcels 013-22-200-004, 013-28-200-010-01 and 013-44-016-000. Motion carried.
- g. **Park Commission Member Replacement** – Trustee Jelenek moved and supported by Betts to support the Park Commission recommendation of Sheila Mendel to replace Laura Sayles on the Park Commission until the next election in 2018. Motion carried.



- h. **Foundation Debris Removal** – Received a proposal from Temple Reconstruction to remove all the debris from under the Township Hall at a cost of \$3,640. Trustee Jelenek moved and supported by Trustee Betts to accept the Temple Reconstruction proposal at \$3,640 with ½ down and rest upon completion. Discuss. Roll call vote was taken. Slee, yes; Jelenek, yes; Nickols, yes; Betts, yes and Maize, yes. All ayes and no nays. Motion carried.
- i. **Property Removal From Ambulance Assessment** – Parcel #013-15-100-001-04 is a vacant piece of property and therefore should not be on the Ambulance Assessment Roll. Discussed. Clerk Maize moved and supported by Treasurer Slee to remove the vacant parcel #13-15-100-001-04 from the Ambulance Assessment Roll. Motion carried.

**Old Business: None**

**New Business: – None**

**Public Comments: (3 minutes)**

**Call to Public** was opened at 8:03 p.m. Topic brought forth included the Ambulance Assessment and tax bill with veteran or veteran service on it and what is the difference. Closed at 8:07 p.m.

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

Carol Maize, Clerk