

Meetings are recorded

TOWNSHIP OF WOODHULL
Shiawassee County, MI
January 8, 2020

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on January 8, 2020 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

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

Delegation or Visitors: Shiawassee County Road Commission members present were Managing Director Brent Friess, Commissioners Mike Constine, John Michalec, and Troy Houes. Road updates included the potential 2020 Woodhull Township projects. Discussed how snow removal and or arm mowing/tree trimming is scheduled. Public comments/questions were answered.

Commissioner John Plowman gave updates on the following; Veteran Affairs Office, possible upcoming Shiawassee County Jail improvements, and possible roof repairs for 2 court houses. The jail improvements would be done in year increments spanning 3 years at a proposed cost of \$50-60,000.00 each year.

Recommended Actions:

- a. **Approval of Agenda** – Trustee Jelenek moved and supported by Trustee Betts to approve the agenda with addition 9D Decision Item, 1 Ambulance Assessment Removal of Parcel # 013-23-400-018-02. All Ayes. Motion carried.
- b. **Approval of the Minutes December 4, 2019** – Clerk Winans moved and supported by Trustee Jelenek to approve the minutes of December 4, 2019 with changes of Decision Item E, Remove 1 Quiet Cove Ambulance Assessment of \$87.00 for parcel # 013-22-400-003. All Ayes. Motion carried.
- c. **Approval of the Special Meeting Minutes January 6, 2020** – Trustee Betts moved and supported by Trustee Jelenek to approve the January 6, 2020 Special Meeting Minutes. All Ayes. Motion carried.

Board Comments and Reports:

- a. **Treasurer Slee** - Financial Report: Slee reported financial update for the end of the month of December, there was \$281,689.05 in general fund, plus a \$60,000.00 Revenue Sharing Check. Subject to audit.
- b. **Clerk Winans** - Clerk Winans updated public and board on a special grant through the State of Michigan for 50% reimbursement of cost for a new absent voter counting board tabulator that the Township was approved to apply for. There will be a special election held on May 2, 2020 for Laingsburg Community Schools sinking fund millage renewal proposal.
- c. **Supervisor Nickols** - Supervisor Nickols updated public and board on the Special Use Permit that was previously addressed.

Committee Reports:

Fire & Ambulance: Presented by Fred Kline: The LSW report for October had 23 Fire/Rescue and 11 Ambulance for Woodhull Township. Total of all LSW runs for 2019; Fire 600, Ambulance 314

Park Commission: Presented by Fred Kline: Park Commission is working on getting road signs for M78 with MDOT.

Planning Commission: No meeting in November.

Public Comments: Call to Public was opened at 7:49 p.m.; closed at 8:07 p.m.
Brought forth: Questions of any changes on ORV laws on roadways.

Decision Items:

- a. **Bills:**
 - 1). Clerk Winans discussed the need to vote on 4 hall rental reimbursements from previous months due to the discrepancy of incomplete checklists. Treasure Slee moved and Clerk Winans supported to pay the 4 individual \$50.00 hall rental deposit refunds.
Roll call vote was taken. Slee, yes; Betts, yes; Jelenek, yes; Nickols, yes; Winans, yes.
 - 2). Trustee Jelenek motioned and supported by Trustee Betts to develop a written procedure for the hall maintenance understood by custodial employee/employees to be signed and dated and put into the employee file. Used to resolve any disputes between hall renters, custodian, or township officials.
All ayes. Motion carried.
 - 3). The payroll for the month of December totaled \$9,641.67 using check #'s 26854 thru 26868. The December bills in the amount of \$9,379.72 using checks #'s 26869 thru 26887.
Trustee Jelenek moved and Trustee Betts supported to pay the December bills as presented. Roll call vote was taken. Nickols, yes; Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Motion carried.

b. **Salary Resolutions for Township Officials:**

(1:20) Clerk Winans moved to resolve and supported by Treasurer Slee to accept Supervisor Nickols request to stay at the current salary of \$17,000/year with no increase. Roll call vote was taken. Nickols, yes; Slee, yes; Betts, yes; Jelenek, yes; Winans, yes.

(2:20) Treasurer Slee moved to resolve and supported by Clerk Winans to accept Clerk Winans' request to stay at the current salary of \$18,000/year with no increase. Roll call vote was taken. Jelenek, yes; Winans, yes; Betts, yes; Nickols, yes; Slee, yes.

(3:20) Clerk Winans moved to resolve and supported by Treasurer Slee to accept Treasurer Slee's request to stay at the current salary of \$18,000/year with no increase. Roll call vote was taken. Betts, yes; Slee, yes; Nickols, yes; Winans, yes; Jelenek, yes.

(4:20) Trustee Betts moved to resolve and supported by Trustee Jelenek to accept Trustee Betts request to stay at the current salary of \$80.00/meeting with no increase. Roll call vote was taken. Jelenek, yes; Winans, yes; Betts, yes; Nickols, yes; Slee, yes.

(5:20) Trustee Jelenek moved to resolve and supported by Trustee Betts to accept Trustee Betts request to stay at the current salary of \$80.00/meeting with no increase. Roll call vote was taken. Jelenek, yes; Winans, yes; Betts, yes; Nickols, yes; Slee, yes; Motion carried.

c. **Set dates Annual Budget Workshop, Budget Hearing:**

Clerk Winans moved and supported by Trustee Jelenek for the following dates to be set: Woodhull Township Annual Budget Workshop to be held on March 18, 2020 at 10 a.m. and the Woodhull Township Annual Budget Hearing to be held on March 25, 2020 followed by a Special Meeting to adopt the final budget for the 2020/2021 fiscal year. Both meetings will take place at the Woodhull Township Hall. All ayes. Motion carried.

d. **Ambulance Assessment Removal of 013-23-400-018-02 Shaftsbury**

Community Bible Church: Trustee Betts moved and Trustee Jelenek supported to remove the Ambulance Assessment of \$87.00 for the parcel # 013-23-400-018-02 Shaftsbury Community Bible Church.

Roll call vote was taken. Nickols, yes; Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Motion carried.

Old Business: Brought forth old business of updating Cemetery Rules. Clerk Winans asks that anyone that has suggested changes to please submit prior to next month's meeting. Trustee Jelenek updated on the dog bite coverage with the township insurance. Clerk Winans updated on parking lot lighting and initial estimate too high. Giving new suggestions to lower the cost to get lighting with help of a grant.

New Business: No new business.

Public Comments: Call to Public was opened at 8:42 p.m. and closed at 8:42 p.m. No comments were given.

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

Sandy Winans, Clerk

Approved _____