

PROPOSED

Meetings are recorded

TOWNSHIP OF WOODHULL
7315 Beard Rd, Perry MI 48872
Shiawassee County, MI
October 6, 2021

Opening

The regular monthly meeting of the Woodhull Township Board was called to order at 7 p.m. on October 6, 2021 by Supervisor Slee.

Pledge of Allegiance was recited

Roll Call

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

Delegation or Visitors: Shiawassee County Commissioner John Plowman.

Recommended Actions:

- a. **Approval of Agenda**– Clerk Winans moved and supported by Trustee Jelenek to approve the agenda with additions. All Ayes. Motion carried.
- b. **Approval of Regular Board Meeting Minutes of September 1, 2021** – Trustee Betts moved and supported by Trustee Jelenek to approve the September 1, 2021 regular Board Meeting minutes. All Ayes. Motion carried.

Board Comments and Reports:

- a. **Treasurer Galilei** - Financial Report: Treasurer Galilei reported financial update for the end of the month of September 2021, there was \$88,661.83 in General Savings, \$351,020.65 in General checking, \$960.31 in Specific Tax Account, \$5,302.19 in Park Savings. \$66,718.74 in Cemetery Fund, \$53,111.45 Horizon Savings, \$5,000.00 Fire Building Savings and 3 CD's totaling \$169,136.41. Subject to audit.
- b. **Clerk Winans** - Clerk Winans brought forward information on the next election for Woodhull Township. Perry School District has a mileage renewal on the ballot for November 2, 2021 for all residents of Perry School District. The Shiawassee County apportionment meetings are making the final adjustments to the voting

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districts. No changes to Woodhull Township district will be made. The Township insurance adjustor came out to look over all things considered for the Township Insurance Policy. The adjustor spoke highly of all the recent upgrades/changes made to the Township Park.

- c. **Supervisor Slee** – Supervisor Slee reported on a meeting with county building official of proposed building upgrades for the Township offices/hall.
- d. **Trustee Jelenek** – Trustee Jelenek reported on follow up of landscaping at the fire department building.
- e. **Trustee Betts** – N/A

Committee Reports:

Fire & Ambulance: N/A

Planning Commission: No meeting held.

Park Commission: Presented by Cathy Provines. The park had 3 pavilion rentals in September. There will be a workday in the park on Saturday October 23, 2021 at 10:00 AM. Residents are welcome to come help spread woodchips and put away some of the toys to be prepared for winter.

FOIA Report: N/A

Public Comments: Call to Public was opened at 7:47 p.m.; closed at 7:53 p.m. Questions brought forth on treasurer reports, trucks using Beard rd.

Decision Items:

- a. **Bills:** Clerk Winans reported the payroll for the month of September paid in October totaled \$13,561.66 using check #'s 27667 thru 27686. The October bills in the amount of 51,301.86 using checks #'s 27687 thru 27702 and 2 auto pay bills.
Supervisor Slee moved and Trustee Jelenek supported to pay the October bills as presented. Roll call vote was taken. Slee, yes; Galilei, yes; Betts, yes; Jelenek, yes; Winans, yes; Motion carried.
- b. **Approve Resolution to Spread the Levy for the ambulance assessment:**
Clerk Winans moved and supported by Trustee Jelenek to approve to Spread the Levy for the ambulance assessment.
Roll call vote was taken. Jelenek, yes; Winans, yes; Betts, yes; Galilei, yes; Slee, no. Motion carried.
- c. **Approval formation of an Ad Hoc committee to recommend uses for ARPA funds:**
Tabled to next month. Discussion held to add to the winter newsletter for committee members.
- d. **Tree removal for Oak Plain Cemetery:** Trustee Betts moved and Trustee Jelenek supported to accept JJ's Excavating proposal for tree removal at Oak Plain Cemetery.
Roll call vote was taken. Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Galilei, yes. Motion carried.

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Old Business: Trustee Jelenek reported on cemetery upkeep needs.

New Business: Trustee Betts will contact JJ's Excavating for tree branches in parking lot to be trimmed.

Trustee Jelenek moved and Trustee Betts supported to contact Kickin' Asphalt to do more crack fill and not to exceed more than \$500.00 for the Township parking lot.

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

Public Comments: Call to public was opened at 8:18 p.m.; closed at 8:29 p.m.

Adjournment: Supervisor Slee motioned to adjourn. Meeting adjourned at 8:29 p.m.

Sandy Winans, Clerk

Approved _____