

PROPOSED

Meetings are recorded

TOWNSHIP OF WOODHULL
7315 Beard Rd, Perry MI 48872
Shiawassee County, MI
November 4, 2020

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on November 4, 2020 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

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

Delegation or Visitors: None

Recommended Actions:

- a. **Approval of Agenda** – Clerk Winans moved and supported by Trustee Jelenek to approve the agenda. All Ayes. Motion carried.
- b. **Approval of the Ambulance Assessment Hearing Minutes October 7, 2020** – Trustee Jelekek moved and supported by Trustee Betts to approve the minutes of the October 7, 2020 6:00 p.m. Ambulance Assessment Hearing to accept the roll. All Ayes. Motion carried.
- c. **Approval of the Ambulance Assessment to Spread the Levy Minutes** – Trustee Jelenek moved and supported by Treasurer Slee to approve the minutes of the October 7, 2020 6:30 p.m. Ambulance Assessment to Spread the Levy with corrections. All Ayes. Motion carried.
- d. **Approval of the October 7, 2020 Board Meeting Minutes** – Trustee Jelenek moved and supported by Clerk Winans to approve the minutes of the October 7, 2020 monthly board 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 October 2020, General Savings \$348,339.59, General Checking \$70,731.08, Tax Account \$861.31, Park Savings \$2,334.68, Cemetery Fund \$75,707.17, CD's totaling \$218,685.51 all totaling \$716,659.34. Subject to audit.

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- b. **Clerk Winans** - Clerk Winans updated public and board on the November General Election held the previous day. Of the 3,159 registered voters for Woodhull Township, 2,467 voted. 78% Very impressive turnout for Woodhull. Thank you to all our election workers for all of the long hours and hard work given to make this election such a success!
- c. **Supervisor Nickols** – Supervisor Nickols presented Park Board Chairman Fred Kline with 35 years of service plaque. Thank you for the dedicated work to Woodhull Township Park! The Shiawassee County Board of Commissioners, Zoning Board of Appeals has a vacancy to be filled.

Committee Reports:

Fire & Ambulance: Presented by Fred Kline: The LSW report for September 2020 had 24 Fire/Rescue and 20 Ambulance for Woodhull Township. Total of all LSW runs for 2020; Fire 494, Ambulance 323. Starting November 1, 2020 James Betts became the active Fire Chief. Trustee Jelenek asked for budget purposes in the next few months, how much more is the advanced life support affect budget needs and should there be an increase be looked into.

Planning Commission: Presented by Rick Betts: The Planning Commission Board voted to deny recommendation of PSUP20-09 Dog Kennel.

Park Commission: Presented by Fred Kline: The walking trail was repaved. The edges will be completed soon with black dirt to even out sides. Signs were replaced and or repainted. Spring toys were put up for the winter. One picnic table left out for park visitors.

Public Comments: None

Decision Items:

- a. **Bills:**
 - 1). **Cost Center Move:** Trustee Jelenek moved to move \$4,026.06 from 101-265-975 to 101-101-818. Roll call taken. Nickols, yes; Slee, yes; Betts, yes; Jelenek, yes; Winans, yes. Motion carried.
 - 2). The two payrolls for the month of November totaled \$14,502.50 using check #'s 27230 thru 27247 and #27259 thru 27281. The November bills in the amount of \$10,727.31 using checks #'s 27244 thru 27258. Trustee Jelenek moved and Trustee Betts supported to pay the November bills as presented. Roll call vote was taken. Nickols, yes; Slee, yes; Betts, yes; Jelenek, yes; Winans, yes. Motion carried.
- b. **Recommendation for PSUP20-09 Gaerte & Field Commercial Dog Kennel:** Trustee Jelenek moved to and supported by Treasurer Slee to recommend denial of recommendation for PSUP20-09 Gaerte & Field Commercial Dog Kennel. All Ayes. Motion passed.

Old Business: Hall Rental – July the board voted to not open the hall with exception to the AA group. The August meeting the board kept with that decision until such time that Covid 19 Regulations are lifted State wide.

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New Business: ADA compliance. Supervisor Nickols discussed the need for the Township office doors and Township Hall doors to be brought up to ADA compliance code in the near future. Discussion was held by board members on the different needs and possible time frame for job quotes.

Public Comments: Call to Public was opened at 7:39 p.m. and closed at 7:43 p.m. Public brought forth many thanks and much gratitude for Supervisor Nickols with an excellent job serving Woodhull Township as Supervisor for the last 4 years.

Adjournment: Supervisor Nickols called for the meeting to be adjourned at 7:43 p.m.

Sandy Winans, Clerk

Approved _____