

Meetings are recorded

PROPOSED

TOWNSHIP OF WOODHULL

Shiawassee County, MI
7315 W Beard Rd., Perry, MI 48872
February 5, 2020

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on February 5, 2020 at Woodhull Twp Hall by Supervisor Nickols.

Pledge of Allegiance was recited

Roll Call

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

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 Minutes January 8, 2020 – Clerk Winans moved and supported by Trustee Jelenek to approve the minutes of January 8, 2020. All Ayes. Motion carried.
- c. Approval of the Special Meeting Minutes January 21, 2020 – Clerk Winans moved and supported by Trustee Jelenek to approve the January 21, 2020 Special Meeting Minutes. Roll Call: Slee, no; Jelenek, yes; Nickols, yes; Winans, yes.

Board Comments and Reports:

- a. Treasurer Slee - Financial Report: Slee reported financial update for the end of the month of January 2020, there was \$73,427.66 in general checking. \$37,585.46 in Park Savings. \$75,670.79 in Cemetery Fund. \$1,766.31 in Specific Tax Account. Subject to audit.
- b. Clerk Winans - Clerk Winans updated public and board on the upcoming March 10, 2020 Presidential Primary Election. The absentee ballot process has started. The Permanent Absentee list has grown since the start in May 2019. There was a press release given in the paper and handed out regarding the common questions about a Primary Election. With this March 10, 2020 election, there will be two

tabulator ballot counting machines. Our Haslett residents will have a millage proposal on their ballots for Ingham Intermediate School District.

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 Planning Commission Meeting on February 11, 2020 at 7 p.m. The Woodhull TWP Budget Dates are March 18, 2020 at 10 a.m. and March 25, 2020 at 10 a.m. and Annual Meeting Following. The Board of Review Dates are Organization Meeting, March 3, 2020 at 9 a.m. Appeals Meeting March 9, 2020 at 1-4 p.m. and 6-9 p.m. 2nd Appeals Meeting March 12, 2020 at 9 a.m. to 12 p.m. and 2-5 p.m.

Committee Reports:

Fire & Ambulance: Presented by Assistant Chief James Betts: The LSW report for December had 39 Fire/Rescue and 19 Ambulance for Woodhull Township. Total of all LSW runs for 2019; Fire 673, Ambulance 344

Park Commission: Presented by Maggie Galilei: There is an opening for Park Board.

Planning Commission: No Report.

Public Comments: Call to Public was opened at 7:47 p.m.; closed at 7:48 p.m.

Brought forth: None

Decision Items:

a. **Bills:**

1). The payroll for the month of January totaled \$8,694.59 using check #'s 26893 thru 26911. The January bills in the amount of \$6,292.00 using checks #'s 26913 thru 26926.

Treasurer Slee moved and Trustee Jelenek supported to pay the January bills as presented. Roll call vote was taken. Nickols, yes; Slee, yes; Jelenek, yes; Winans, yes; Motion carried.

b. **Appoint Planning Commission Member:**

Clerk Winans moved to and supported by Supervisor Nickols to approve Steve Webb as a member of Woodhull Township Planning Commission.

All Ayes. Motion carried.

c. **Set Special Meeting date for PSUP19-12 Application Request:**

Trustee Jelenek moved and supported by Clerk Winans for the following dates to be set: PSUP19-12 Application Request Meeting on February 25, 2020 at 10 a.m.

All ayes. Motion carried.

d. **Approve changes/additions in cemetery booklet:** Clerk Winans moved and Supervisor Nickols supported the revised updated cemetery rules and regulations policy.

All Ayes. Motion carried.

- e. **Approve laptop computer purchases:** Supervisor Nickols moved and Trustee Jelenek supported to postpone the purchase of laptop computers for the assigned Woodhull Township employees. Seeking additional bids was discussed and will revisit at the March Meeting.
All ayes. Motion carried.

Old Business: Brought forth old business of procedures for custodial employee(s)/hall renters. Discussion held on the liability and security concerns also having renters sign contract before key or possible code or scan card given. Replacing both hall and office locks with either scan cards or key code locks versus key locks.

New Business: No new business.

Public Comments: Call to Public was opened at 8:32 p.m. and closed at 8:33 p.m.
No comments were given.

Adjournment: Meeting adjourned at 8:33p.m.

Sandy Winans, Clerk

Approved _____