

APPROVED

Meetings are recorded

TOWNSHIP OF WOODHULL
7315 Beard Rd, Perry MI 48872
Shiawassee County, MI
July 1, 2020

Opening

The regular meeting of the Woodhull Township was called to order at 7 p.m. on July 1, 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: Candidate Dawn Warfle, running for Township Treasurer. Candidate Maggie Galilei, running for Township Treasurer. Each candidate gave a brief introduction of themselves and their qualifications.

Recommended Actions:

- a. **Approval of Agenda** – Trustee Jelenek moved and supported by Trustee Betts to approve the agenda. All Ayes. Motion carried.
- b. **Approval of the Minutes June 3, 2020** – Treasurer Slee moved and supported by Trustee Jelenek to approve the minutes of June 3, 2020 with corrections of the Treasurer's report on the CD amounts. All Ayes. Motion carried.

Board Comments and Reports:

- a. **Treasurer Slee** - Financial Report: Slee reported financial update for the end of the month of June 2020, General Savings \$508,286.04, General Checking \$52,808.58, Tax Account \$1,079.31, Park Savings \$37,630.88, Cemetery Fund \$75,828.04, CD 5454 \$105,937.22, CD 5344 \$102,290.32, CD 9647 \$10,457.97 all totaling \$894,318.36. Supervisor Nickols moved, supported by Treasurer Slee to pay the credit card bill used for election supplies that went over the \$500.00 limit per card holder. Subject to audit.
- b. **Clerk Winans** - Clerk Winans updated public and board on the upcoming August Primary Election. With the Secretary of State office sending Absentee Ballot

APPROVED

Applications to all registered voters that were not on a permanent list, our Township numbers have increased dramatically as we had expected. The Clerk's office gives much thanks to the board for helping with being proactive in creating the AV Counting Board and purchasing the second tabulator and laptop computer. The Clerk's office is busy getting the applications processed and starting the ballot mailings. The State is funding \$1500.00 in PPE supplies that we have ordered and expected soon. We have also ordered sneeze guards and more voting booths to help against Covid. With all the extra changes, we are holding a few extra training days for our election workers. We are still working on getting direct deposit setup.

- c. **Supervisor Nickols** – Our Township received a new flag to replace the torn one by an anonymous donor. There have been a few trees that have fallen on the fence in the back of the Township property. Tree service and insurance company have been contacted.

Committee Reports:

Fire & Ambulance: Presented by Fred Kline: The LSW report for July 2020 had 35 Fire/Rescue and 23 Ambulance for Woodhull Township. Total of all LSW runs for 2020; Fire 384, Ambulance 210

Park Commission: Presented by Fred Kline: The board met and discussed repaving the walking trail. The water test has been done, awaiting results. The lawn mowing will be done weekly now that budget has been fixed. Due to Covid-19 the Township Park has not opened. Working with Consumers Energy on the Easement they requested to find a suitable solution for both parties.

Planning Commission: Presented by Rick Betts: The PC Board approved the recommendation for 2 SUP's with both passing 5-0.

Public Comments: Call to Public was opened at 7:27 p.m.; closed at 7:39 p.m.

Brought forth: Resident Slee asked about the Looking Glass River Drain Project, tax money has been paid and Woodhull Township has not seen any movement on the project. When will it begin and what section? Resident Hammond has questions on a few grave markers at Graham Cemetery.

Decision Items:

a. **Bills:**

1). The payroll for the month of July totaled \$11,764.00 using check #'s 27074 thru 27092. The July bills in the amount of \$37,095.59 using checks #'s 27094 thru 27100 and autopay bills of \$498.87.

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

b. **Hall Usage:**

Supervisor Nickols moved to and supported by Trustee Jelenek to allow AA and WIC hall usage on a weekly basis with custodial responsibilities after use. All Ayes. Motion passed.

Discussion held on hall rentals for residents. Supervisor Nickols moved to move decision

APPROVED

to August meeting after we discuss with the County Health Department on recommendations and Township Lawyer about a possible hold harmless agreement.

c. **Recommendation Farm Market Special Use Permit:**

Treasurer Slee moves to excuse herself from decision item vote. Trustee Jelenek supported. Trustee Betts moved Clerk Winans supported to approve the recommendation of PSUP20-04 Riley & Slee Special Use Permit.

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

d. **Recommendation Educational/Social Institution Special Use Permit:** Trustee Jelenek moved Trustee Betts supported to approve the recommendation of PSUP20-005 Starr Special Use Permit. Discussion held.

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

Old Business: New Locks discussed. Election storage room and Clerk's office locks to be done and will wait to do all others.

New Business: None

Public Comments: Call to Public was opened at 8:03 p.m. and closed at 8:03 p.m. No comments were given.

Adjournment: Trustee Jeleenek moved Trustee Betts supported to adjourn. Meeting adjourned at 8:03 p.m.

Sandy Winans, Clerk

Approved _____