

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

March 4, 2015

Supervisor Slee called the regular monthly meeting to order at 7:00 p.m.

Present were: Clerk Maize, Treas. Cribbs, Trustee Brehm & Trustee Dodge.

Pledge of Allegiance was given.

Cribbs moved and Dodge supported to approve the agenda as amended. Motion carried.

Cribbs moved and Slee supported to approve the regular board minutes of February 4, 2015 as written. Motion carried.

Treasurer's report for February was accepted subject to audit.

DELEGATION OF VISITORS: None

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 60 and Ambulance 50.

Trustee Brehm reported was held and topic on the agenda were the SUP for the Graham Church, budget for 2015-16 and elected officers.

CALL TO PUBLIC: Opened at 7:13 p.m. Mr. Bachelder reported to the Board that at the Laingsburg Fire Fighters Association meeting they had approved to give \$12,000 to Woodhull Township towards the cost of the new well. The Board greatly appreciates this kind gesture. Closed call to public at 7:15 p.m.

ACTION ITEMS:

Dodge moved and supported by Brehm to pay the bills as presented. Motion carried.

Maize moved and supported by Dodge to accept the additional cost of \$1,175 for the electric service to our well per Consumers Energy. Roll call vote taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes. Motion carried.

Dodge moved and Brehm supported to accept the Special Use Permit for the Graham Church as per the recommendation from the Planning Commission. Motion carried.

Brehm moved and supported by Dodge to let the Custodian's son and daughter-in-law do the custodial work while the Custodian is on vacation for a couple of weeks. Motion carried.