

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

July 1, 2015

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

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

Pledge of Allegiance was given.

Maize moved and Brehm supported to approve the agenda as amended. Motion carried.

Cribbs moved and Slee supported to approve the regular board minutes of June 3, 2015 with amendment to the decision item regarding the FOIA resolution. Motion read Cribbs moved to adopt to resolve and supported by Dodge to accept the FOIA Procedures and Guidelines to be in compliance with the new state law. **(Correction should read Cribbs moved to adopt to resolve and supported by Dodge to accept the FOIA Procedures and Guidelines, Public Summary and Fee Schedule to be in compliance with the new state law. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes and no nays. Motion carried.**

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

DELEGATION OF VISITORS: County Commissioner John Plowman was present and gave an update for the County Level.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 220 and Ambulance 202.

Trustee Brehm reported there was no meeting held in June. There will be a meeting in July to discuss a cell tower on Bath Road.

CALL TO PUBLIC: Opened at 7:35 p.m. Sargent Brian BeGole introduced himself and wanted to let the Board know that he would be making rounds and keeping in touch with the surrounding communities. Closed call to public at 7:36 p.m.

ACTION ITEMS:

Slee moved and supported by Dodge to reimburse at the original cost paid for the 2 cemetery lots purchased by the Duzenburys. Motion Carried.

Park CD discussed. Written confirmation by our attorney stated that the motion made in June to close out the parks small CD they have and place in their fund was not legal. Motion therefor is retracted. Maize made another motion and supported by Slee to put the carried over funds from last fiscal year of \$2555.00 back in to their Park Fund account. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, no; Cribbs, no and Slee, yes. 3 ayes and 2 nays. Motion carried.

Slee moved and supported by Dodge to sign the agreement for the collection of School District summer property taxes for Haslett. Motion Carried.

Brehm moved and Slee supported to pay the bills as presented. Motion Carried.

Maize moved and supported by Dodge to sign the waiver for Consumer Energy to install an underground power cable in the Park. Motion Carried.

Drive for new well discussed and Dodge presented a proposal by Jim Nichols Trucking and Excavating for a drive into the new well site at a cost of \$5700.00 includes material and labor. Dodge moved and supported by Brehm to accept the proposal of \$5700.00 from Jim Nichols Trucking and Excavating. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes. Motion Carried.