

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

August 5, 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.

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

Slee moved and Cribbs supported to approve the regular board minutes of July 1, 2015 as written. Motion Carried.

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

DELEGATION OF VISITORS: County Commissioner John Plowman was present and gave an update for the County Level. Pete Preston, Shiawassee County Community Development Director was present in regards to the Verizon Wireless SUP.

COMMITTEE REPORTS:

Trustee Dodge presented the Board with an update on the Fire and Ambulance. Total runs for the year: Fire 260 and Ambulance 244.

Trustee Brehm was unable to attend the regular Planning Commission & Special Planning Commission meetings so on behalf of the Planning Commission Beverly Lang

gave an update regarding the Verizon Wireless SUP. There were errors, omissions, and misinterpretation of the SCZO and the Woodhull Planning Commission will be filing an appeal with the Zoning Board of Appeals. Discussion took place on the SUP for Verizon Wireless.

Slee moved and supported by Brehm to support the filing of the appeal by the Planning Commission. Roll call vote taken. Maize, yes; Brehm, yes; Dodge, no;

Cribbs, no and Slee, yes. 3-2 vote. Motion carried. The clerk has the written information on file regarding this action.

CALL TO PUBLIC: Opened at 8:14 p.m. A resident praised the great service of the Paramedics for Woodhull and also wanted to know if more help could be provide to those that were in real need of help. Closed at 8:20.

ACTION ITEMS:

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

Transfer of funds in the Audit account discussed. Dodge moved and supported by Brehm to transfer \$400 from the Contingency Fund to the Audit Fund. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes. Motion carried.

Dodge moved and supported by Maize to move forward with the Ambulance Special Assessment at \$45.00 per household and business. Public hearing dates were set for Sept 2, 2015 and Oct. 7, 2015 at 6:30 p.m. at the Township Hall. Motion Carried.

Slee moved and supported by Dodge to approve the LSW proposed budget for 2016-2017. Roll call vote was taken. Maize, yes; Brehm, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes. Motion Carried.

Paving of Blackberry Lane was brought before the Board. Discussed and Supervisor Slee will contact the Road Commission to have the condition of the road checked and make recommendation.