

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

August 6, 2014

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.

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

Slee moved and Brehm supported to approve the Public Hearing minutes and the regular board minutes of July 2, 2014 as written. Motion carried.

Treasurer's report for July 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 249 and Ambulance 211.

Trustee Brehm reported that a no Planning Commission meeting was held.

CALL TO PUBLIC: Opened at 7:06 p.m. A question was asked regarding the salary of the Sexton for Woodhull Township. Closed call to public at 7:08 p.m.

ACTION ITEMS:

Granger pickup service was discussed regarding the pickup schedule during the summer months of May thru September. Dodge moved and supported by Cribbs to change from bi-weekly to weekly for the months of May thru September to cover the time when the hall is used more for open houses at an increase of \$19.00 per month. Motion carried.

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

Cont. page 2, August 6, 2014

Bids for new well were to be opened and reviewed. Only one bid was received so the Board discussed extending the time frame until next month board meeting on September 3, 2014. Maize moved and supported by Brehm to extend the seal bids for the well until next month board meeting which will be held on September 3, 2014. Motion carried. Dodge will contact the well drillers again that he had spoken with and let them know the time has been extended.

Leveling the lot for the well. The Board in its discussion appointed Rick Betts to get some weed killer and place on the land to deter new growth and destroy what's there until the well can be placed.

Brehm moved and supported by Dodge to table the painting in Pam's office until further investigation can be done. Motion carried.

HB5706 discussed. House Bill 5706 pertains to motor vehicle accidents and the usage of emergency service fees. Bev Lang had spoken with Reps. Glardon's aide about HB5706 and went on to their website to get an explanation of the bill and asked if she might be able to speak. After the discussion it was the general consensus of the Board that we do oppose HB5706 as written and Supervisor Slee will send e-mail to their website stating our opposition.

Maize moved and supported by Dodge to accept the proposed budget of the LSW Emergency Services Authority for the 2015-16 budget year. Motion carried.