

Woodhull Township

Regular Meeting & Public Hearing for Blackberry Lane and Red Bud Dr Special
Assessment Districts

Meeting Minutes

June 1, 2016

I. Call to order

Supervisor Hasse called to order the regular meeting of the Woodhull Twp at 7PM on June 1, 2016 at Woodhull Twp.

PLEDGE OF ALLEGIANCE WAS GIVEN

II. Roll call

Clerk Starr conducted a roll call. The following persons were present: Supervisor Hasse, Trustee Brehm, Trustee Dodge, and Clerk Starr. **ABSENT** Jim Cribbs

III. Approval of Agenda

Hasse entertained the motion to approve agenda, Brehm would like to have Delegation of Visitors on all future agendas, supported by Dodge. All Ayes. No Nays. Motion carried.

Delegation of Visitors: County Commissioner John Plowman gave an update regarding county and commissioner business.

The Russell Townsend Trust is donating 4.25 acres of land on Geck Rd. on the Shiawassee River. All Commissioners have looked at property and at this point see no reason not to accept it.

Expended money from the Waste Management funds that is given to the county each year from Waste Management.

Shiawassee County's IT director moved onto Genesee County as their director. It was decided to make a contractual arrangement within the intermediate school to handle all technology and maintenance.

Approval of Minutes

- a) May 4th, 2016 Regular Meeting. Brehm motioned to approve, Dodge supported. Hasse made move to amend minutes under action items. The vote for the 80/20 ruling in which the minutes indicated past

Supervisor Slee said no. Hasse was at meeting and knows that Slee said yes so she would like the minutes amended to reflect that. Dodge supported that amendment. All Ayes, No Nays.

b) May 10th, 2016 Special Meeting minutes submitted by acting Clerk Jim Cribbs. Dodge made motion to approve minutes supported by Brehm. All Ayes, No Nays

c) May 16, 2016 Dodge made motion accept, supported by Brehm. All Ayes, No Nays

IV. Committee Reports and Board Reports

Planning Commission: Trustee Brehm

1. Steve Lipinski of Scenic Lake- Would like to extend his garage but it would encroach onto neighbor's boundary line. It was unanimously approved by Planning Commission, however is pending the County's approval because of the neighbor's boundary.
2. Steve Bucerri special use permit (SUP16-01) - To operate a dog kennel on S Shaftsburg Rd. It was rejected by planning commission due to insufficient data in the form of boundaries, buildings and distances. There have been numerous complaints. Thus the Planning Commission did not want to approve it so it was denied.
3. Zoning Ordinances- 1. Community residential care facilities- No action was taken. 2. WIN energy conversion systems- Not enough information was given to make an educated decision. Planning Commission did not support that until more information.
4. Woodhull PC sent a copy of Master Plan to Sciota Twp because they were informed Sciota was looking to revamp their future use program.
5. Next meeting is on June 15, 2016 at 7:30PM

Fire Board Meeting- Trustee Dodge

Total runs for the year: Fire 172 and Ambulance 169

Treasurer Report- Cribbs ABSENT- Clerk Starr reported

\$8000 was given to the Laingsburg Library as their yearly donation

Clerk Starr

Presented ledger of Bills paid in June and List of Payroll

Supervisor Hasse

We have received a report (April 4, 2016) from the property and casualty dividend program that they had done a review of some of our procedures and policies. They made some recommendations that we will be doing a follow up on in the next month or so.

Public Comment opened 7:19 PM

Caroline Wilson introduced herself as running for Clerk for Shiawassee County.

Shiawassee County is unusual in that the county planning commission plans and zones for 14 of the 16 townships only Owosso and Caledonia do not. Township planning commission and the township board do not approve or disapprove items they simply recommend for the county to do so.

The floor on the township hall on east end is sinking and the outside wall is curving out. Would like to see it followed up on.

Comments are being made again that the park is going to close. It is not closing.

Letter was read from a local resident to object to Special Use permit for dog kennel.

Public Comment Closed at 7:28 PM

NEW BUSINESS

Consideration of board reports: Brehm moved to accept the reports supported by Dodge. Hasse recommended that we do 8.5 of the Agenda of "New Business" **Consideration of planning Commission recommendations...** instead of doing that later we will do it as part of this item and Hasse personally supports both recommendations that the planning Commission has made both to approve the variance for the garage at scenic lake and to deny any activity for the dog kennel special use permit. Brehm made the comment that the PC made the recommendation to accept the garage variance but the concern was primarily the fact that it would be within 2 foot of the property line. Mr. Lipinski stated that the neighbor had no problems with it and it affected no service lines to the house. It was a concern for the property value if Mr. Lipinsky sold his house. The PC recommended approval but it would it would vote with whatever the County said. Roll Call Vote. Brehm, yes: Dodge, yes: Hasse, yes: Starr; yes.

Junk Yard License Ron Mercer of R & R Salvage is to be renewed. There have been no problems in the past and no violations. Dodge made motion to approve with Brehm supporting it. All Ayes, No Nays

Resolutions of 1 & 2 for Special Assessment Districts. There are 4 resolutions in the process of setting up a special assessment. The resolutions were available at meeting. Brehm made motion supported by Dodge to accept Resolution 1 of Blackberry Lane and Red Bud. All Ayes, No Nays. Motion Carried. Approval of Resolution #2 Dodge made motion to approve supported by Brehm. All Ayes, No Nays. Motion carried.

Scratch course chip seal agreement with Shiawassee County for Bath Road from Woodbury Rd west to the Clinton county line. Hasse moved to approve the agreement supported by Dodge. Roll call vote Hasse,yes; Brehm, yes; Dodge,yes; Starr,yes.

Change in vendors for web site and e-mail was tabled to next month. Clerk Starr is concerned with Election time and switching over at this time.

Purchase of IT equipment for Supervisor Hasse office. It was restated from the original agenda that the supervisor be authorized to purchase this equipment pending approval from the treasurer. Starr supported that motion. All ayes, no nays.

Suspend Regular to have Special Mtg for Public hearing. Hasse made motion supported by Brehm

PUBLIC HEARING for Special Assessment District of Blackberry Lane and Red Bud

No comments

Motion to adjourn by Dodge supported Starr. All ayes, no nays.

Regular meeting Resumed

Dodge made motion to approve Resolution #3 for special assessment districts. Supported by all. All ayes, No Nays.

ALL RESOLUTIONS ARE AVAILABLE TO BE SEEN

PUBLIC COMMENT

If the county planning commission does not receive word from the township, the County considers that we are in agreement with whatever is being presented before them. The Clerk needs to send a summary of what we concluded on during our board meeting about the particular recommendation and make sure the planning and zoning offices get them. That will make sure our actions be registered with the county. The Clerk will send a letter stating that our Township board supported the Planning Committees recommendations.

Meeting adjourned at 7:54 PM