WOODHULL TOWNSHIP REGULAR BOARD MEETING **PERRY, MI 48872** 7315 BEARD RD

February 2, 2022

AGENDA (proposed)

7:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. DELEGATION OR VISITORS Shiawassee County Road Commission Representatives
- 5. RECOMMENDED ACTIONS
 - a. Approval of Agenda
 - b. Approval of Special Board Meeting minutes January 18, 2022
 - c. Approval of Regular Board Meeting minutes January 5, 2022
- 6. BOARD COMMENTS
 - a. Treasurer Galilei financial report
 - b. Clerk Nickols
 - c. Supervisor Slee
 - d. Trustee Betts
 - e. Trustee Jelenek

7. COMMITTEE REPORTS

- a. Fire and Ambulance
- b. Park Commission
- c. Planning Commission
- d. FOIA monthly report
- 8. PUBLIC COMMENTS (please limit to 3 minutes per person)
- 9. DECISION ITEMS
 - a. Bills Clerk Nickols
 - b. Approve drop box purchase
 - c. Annual approval elected officials' salaries
 - d. Budget amendment 101-900-950 (\$3,000) to 101-266-805
 - e. Set March Special meeting dates
 - f. Approve response to Secretary of State (Woodhull Township become Charter Township)
- **OLD BUSINESS** 10.
- **NEW BUSINESS** 11.
- **12. ADJOURNMENT**