

TOWNSHIP OF WOODHULL
Shiawassee County, MI

Regular Meeting

January 8, 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 Dodges supported to approve the agenda as amended. Motion carried.

Dodge moved and Cribbs supported to approve the minutes as written for the December 4, 2013. Motion carried.

Treasurer's report for December 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 471 and Ambulance 519.

Trustee Brehm reported no meeting held

CALL TO PUBLIC: Opened at 7:07 p.m. Closed call to public at 7:07.

ACTION ITEMS:

Brehm moved to adopt and supported by Maize to direct the Supervisor to spread the levy for the Special Assessment District Petition for Roads in Scenic Lake Subdivision. Roll call vote was taken. Maize, yes; Brehm, yes & Slee, yes. Cribbs & Dodge abstained. All ayes. Motion Carried.

Dodge moved and supported by Brehm to approve the transfer of funds of \$420 from the Contingency Fund to the Attorney Fund. Roll call vote was taken. Dodge, yes; Cribbs, yes; Brehm, yes; Maize, yes and Slee, yes. All ayes. Motion Carried.

Cribbs moved and supported by Brehm to approve the transfer of funds of \$600 from the Contingency Fund to the Cemetery Fund. Roll call vote was taken. Brehm, yes; Maize, yes; Dodge, yes; Cribbs, yes and Slee, yes. All ayes. Motion Carried. rehm moved and supported by Cribbs to pay the bills as presented. Motion Carried.