

TOWNSHIP OF WOODHULL

Township Hall

7315 Beard Rd, Perry MI 48872

ANNUAL BUDGET HEARING AND SPECIAL MEETING MINUTES

Proposed

**Public Hearing
March 22, 2022
10:00 a.m.**

Supervisor Slee opened the meeting at 10:00 a.m. on March 22, 2022. Treasurer Galilei, absent, Clerk Nickols, Trustees Betts, and Jelenek were present.

The hearing was to review the new budget for the 2022-2023 fiscal year and make the necessary changes on the 2021-2022 budget to close out the fiscal year.

Supervisor Slee presented the amended Shiawassee County Road Commission potential 2022 road projects for the township.

Public Comment opened 10:10 am. Public comments were given by a resident interested in the forthcoming open Township Treasurer position. Public comments closed at 10:15 a.m.

AMEND THE 2021-2022 BUDGET: Discussion. There were no changes presented.

Hearing closed at 10:40 a.m.

Kay Nickols, Clerk

**Annual Special Meeting
March 22, 2022
10:40 a.m.**

The Annual Budget Special meeting was called to order at 10:40 a.m. by Supervisor Slee with Clerk Nickols, Treasurer Galilei, absent, Trustee Betts, Trustee Jelenek present.

The Pledge of Allegiance was recited.

Meeting called to adopt the final budget for the 2022-2023 fiscal year along with the Cemetery Fund, Bank depositories, Fire and Ambulance Resolutions, 2022/23 Regular Board meeting dates, Perpetual Care Fund transfers and any budget adjustments for the 2021-2022 fiscal year.

Approve Agenda: discussion, Jelenek moved, no second, motion failed.

Public Comments: none

DECISION ITEMS:

ADOPT THE 2022-2023 General Fund Budget and pay end of fiscal year bills: Supervisor Slee moved, Clerk Nickols supported to adopt the 2022-2023 Budget, Discussion, reminder that Township budget is set with the understanding adjustments can be made as needed in forthcoming year. Roll call vote taken: Betts yes, Jelenek yes, Slee yes, Nickols yes. Motion carried.

BANK DEPOSITORIES:

Supervisor Slee moved and supported by Trustee Jelenek to continue to use the banks Horizon, PNC and Capital National with the possibility that new banks can be added. Roll call vote was taken: Jelenek yes, Betts yes, Slee yes, Nickols yes. Motion carried.

(6-21) FIRE AUTHORITY RESOLUTION: Trustee Jelenk moved and Supervisor Slee supported that we resolve to hereby amend the Woodhull Township Budget for the 2022-2023 fiscal year with regards to the Fire Authority millage which is a special assessment revenue fund with our budget revenue anticipated to be \$143,833 and our expense to the Fire Authority millage anticipated to be \$143,833. Roll call vote taken: Betts yes, Slee yes, Jelenek yes, Nickols yes. Motion carried.

(7-21) AMBULANCE FUND:

Trustee Jelenek moved, Clerk Nickols supported that we resolve to hereby approve the Woodhull Township Budget for the 2022-2023 fiscal year with regards to the Ambulance Fund, which is a special assessment revenue fund, with our budget revenue anticipated to be \$143,520 and our expenses to the Ambulance Fund anticipated to be \$143,520. Roll call vote taken: Betts yes, Jelenek yes, Slee yes, Nickols yes. Motion carried.

ESTABLISH 2022/23 TOWNSHIP MEETING DATES:

Supervisor Slee moved and Trustee Jelenek supported to the presented schedule of forthcoming meetings with a change of March 8, 2023. Roll call vote taken: Slee yes, Nickols yes, Betts yes, Jelenek yes. Motion carried.

CONFIRM CEMETERY FUND:

Supervisor Slee moved and Trustee Jelenek supported to resolve to adopt the Cemetery Fund for the 2022-2023 fiscal year as presented. Discussion, Roll call vote taken: Betts yes, Jelenek yes, Nickols yes, Slee yes. Motion carried.

PERPETUAL CARE FUND:

Clerk Nickols moved and Trustee Jelenek supported to have \$875 put into the Perpetual Care Fund from the sales of the cemetery lots for past fiscal year. Discussion regarding the source of numbers presented. Roll call vote taken: Slee yes, Betts yes, Jelenek yes, Nickols yes. Motion carried.

FUND TRANSFERS:

Supervisor Slee moved and Trustee Jelenek supported any remaining balance of park funds, after that commission pays bills, be moved to Park savings account. Roll call vote taken, Betts yes, Jelenek yes, Nickols yes, Slee yes. Motion carried.

MILEAGE FOR TOWNSHIP OFFICIALS:

Trustee Jelenek moved and Trustee Betts supported that the township pay mileage per the federal guidelines amount. Discussion. Roll call votes taken: Jelenek yes, Betts yes, Nickols yes, Slee no. Motion carried.

RESIGNATION TOWNSHIP TREASURER:

Supervisor Slee moved to accept the resignation of the Township Treasurer. There was no support. Discussion regarding timeliness of finish date, acquisition of replacement, etc. Recommended to take item to next regular Board meeting agenda. No movement.

PUBLIC COMMENTS: None

Adjournment at 11:20 am.

Kay Nickols, Clerk