

Township of Woodhull

Shiawassee County, Michigan

SYNOPSIS

May 4, 2022

Woodhull Township Monthly Meeting Minutes

Board Members Present: Supervisor Pam Slee, Clerk Kay Nickols, Trustee Rick Betts, Trustee Tom Jelenek

The meeting of Woodhull Township was called to order by Supervisor Slee at 7 p.m.

Delegates or Visitors: County Treasurer Julie Sorenson, Tom Emery, Mike Shaft.

Agenda: Motion by Jelenek to approve the agenda. Supported by Nickols. All ayes, motion carried.

Minutes: Motion by Jelenek to approve the regular April 6, 2022 minutes supported by Betts. All ayes, motion carried.

Motion by Jelenek to approve April 12, 2022 Special Board meeting minutes.

Supported by Betts. All ayes. Motion carried.

Board Comments:

No financial report

Supervisor Slee MAGNET information, thanked the ARPA Committee.

Clerk Nickols No bills since no second signatory, private device being used to record, Hazardous Waste Collection at Perry City Hall May 14 – 8am – 2 pm. Clerk resignation to position as of May 31, 2022.

Trustee Betts Thanked the ARPA Committee.

Trustee Jelenek Thanked the ARPA Committee.

Committee Reports:

Fire & Ambulance Betts reported runs for Woodhull, 7 ambulance, 3 fire and 9 rescue.

Park Commission Park Commissioner Bawks reported, Park open, Activities will include Story Hours compliments of Laingsburg Library, Harris Nature Center talks, art activities, Dairy Den Day May 25, 6-8pm, and food truck in June, check website.

Planning Commission Woodhull Master Plan to piggy back with County and reviewed Bath Township Master Plan at their request at the April 19, 2022 meeting.

FOIA Report Slee reported there were two requests addressed.

ARPA Committee Report Parker reported the results of polling the residents for recommendations for expenditures for the ARPA funds. They had been categorized and prioritized. The committee was relieved of assignment.

Public Comments brought forth were write-in candidate for Treasurer position, recommended recognition for resident for heroism, and MIHAF Program.

Commissioner Plowman reported update on Veterans accommodations, Shia Town Park improvements, sale of Bonds to reduce County retirement debt, Sheriffs' Department vehicles, and maintenance building for ARPA fund uses.

Decision Items:

- a. **Approval of Bills** None to approve without a second legal signature
- b. **Approval of Treasurer position** Supervisor Slee moved to appoint an applicant for Treasurer position, no second, motion failed.

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- c. **Approve tree removal Graham and Oak Plain Cemeteries** Trustee Jelenek gave arborist report. He will contact other contractors for bids. Table until June meeting.
 - d. **Approve Custodial applicant** Nickols moved, Slee supported approval to hire custodial applicant. Roll call, Betts yes, Slee yes, Jelenek yes, Nickols yes. Motion carried.
 - e. **Approve annual Laingsburg Library Contract** Slee moved, Nickols supported to renew. Roll call, Slee yes, Jelenek yes, Betts yes, Nickols yes. Motion carried.
 - f. **Approve annex security upgrades** Jelenek moved, Nickols supported. Roll call, Betts yes, Slee no, Jelenek yes, Nickols yes. Motion carried.
- Supervisor Slee declared May 18, 2022, 10 am Special Meeting to appoint new Clerk and Treasurer. Postings until May 16 2022.**
- g. **Approve Clerk resignation/posting position** Slee moved, Betts supported to approve Clerk resignation date May 31, 2022. Roll call, Slee yes Nickols abstain, Jelenek yes, Betts yes.
 - h. **Approve reinstating resolution to establish officials' salaries/MTA form** Jelenek moved, Nickols supported to reinstate officials' salaries resolution to MTA form. Roll call, Slee no, Jelenek yes, Betts no, Nickols yes. Motion failed.
 - i. **Approve summer tax letter** Nickols moved, Jelenek supported to approve the summer tax letter. Roll call Slee yes, Betts yes, Jelenek yes, Nickols yes. Motions carried.

Old business:

- a. **Drop box** Repairs have been made on the current box and no need for new.
- b. **Parking lot** paint job not completed and painting done not lasted. Supervisor to follow-up.

New Business: None

Public Comment: Tree removal at cemetery and Michigan Class investment firm were comments brought forth.

Adjourned 8:47 p.m.

A full Copy of the above minutes may be viewed at the Clerk's office at 7315 W Beard Rd., Perry, MI. by contacting the Clerk @ 517-675-4342 and also on our website at www.woodhull.org

Kay Nickols, Clerk
Pamela Slee, Supervisor