

PROPOSED

Meetings are recorded

TOWNSHIP OF WOODHULL

7315 Beard Rd, Perry MI 48872

Shiawassee County, MI

April 6, 2022

Opening

The monthly meeting of the Woodhull Township was called to order at 7 p.m. on April 6, 2022 by Supervisor Slee.

Pledge of Allegiance was recited

Roll Call

Supervisor Slee, Clerk Nickols, Trustee Betts and Trustee Jelenek present.

Delegation or Visitors: none

Recommended Actions:

- a. **Approval of Agenda:** Supervisor Slee moved and supported by Nickols to approve the agenda. All Ayes. Motion carried.
- b. **Approval of Regular Board Meeting Minutes of March 2, 2022** – Clerk Nickols moved and supported by Jelenek to approve the March 2, 2022 regular Board Meeting minutes. All Ayes. Motion carried.
- c. **Approval of Budget Workshop Minutes, March 16, 2022** – Trustee Betts moved and supported by Supervisor Slee to approve March 16, 2022 budget workshop meeting minutes. All ayes. Motion carried.
- d. **Approval of Annual Budget Hearing/Special Meeting Minutes March 22, 2022** – Supervisor Slee moved, with correction, Trustee Jelenek supported. All ayes. Motion carried.

Board Comments and Reports:

- a. No Financial Report:
- b. **Clerk Nickols** - Clerk Nickols reported filing for elected positions deadline is April 19, 4 pm. Laingsburg Recycler's Open House Event, April 24, 2-4 pm. At location on Woodbury Rd. Laingsburg. May Hazardous Waste Collection for Shiawassee County to be at Perry City Hall, May 14, 8Am-2 pm.
- a. **Supervisor Slee** – There is roof damage, (Trustee Betts will address), auditor will need treasurer's signatures.
- b. **Trustee Jelenek**– Reported on status of acquiring microphone system for the hall
- c. **Trustee Betts** – No report

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Committee Reports:

Fire & Ambulance: Trustee Betts reported total runs for Woodhull Township were 7 ambulance, 6 fire and 14 rescue.

Park Commission: Cathy Provines reported Park opening May 1. New events forthcoming: Harris Nature Center presentations and Children events. Utilities paid 13 times, need savings statements and Commission member monthly check stubs. The Commission had received a check with no access to deposit, transfer \$1 maintenance line item to Township general fund, mower use.

Planning Commission: Trustee Betts, no meeting in March.

Freedom of Information Act Monthly Report: Supervisor Slee, FOIA Coordinator had four requests. One of the four she was waiting for more information.

ARPA Committee: Susan Parker, Chair of ad hoc committee, reported 16 proposals and members were to rank items, 2 members had been absent.

Supervisor Slee set special meeting for ARPA Committee and Board one hour before the Regular Board Meeting on May 4 at 6 pm.

Public Comments: Call to Public: Commissioner Plowman gave a report: new Veteran's Facility is being located at former Griffin building on Shiawassee St in Corunna, renewal of MSU Extension (4-H) contract, ARPA monies may be used for jail and court house updates have architect estimates up to \$2.8 mil. The 2023 county budget process has begun.

Decision Items:

- a. **Bills:** Clerk Nickols reported \$9,807.73 for month of March using check #'s 27837 thru 27855. Payroll for April \$9,177.62 and 3 auto pay bills. Trustee Betts moved and Trustee Jelenek supported to pay the March bills as presented. Roll call vote was taken: Slee, yes; Betts, yes; Jelenek, yes; Nickols, yes; Motion carried.
- b. **Approval of Treasurer resignation/posting position:** Supervisor Slee moved to accept resignation of Treasurer Galilei, Clerk Nickols supported. Roll call vote was taken: Betts yes, Slee yes, Nickols yes, Jelenek yes. Motion Carried. Supervisor Slee moved to appoint applicant for the position, Dawn Warfle. No support, motion failed. Discussion. Decision made for Clerk Nickols to post the position in newspaper and website until special meeting to appoint. Supervisor set Special Meeting, 10 am on April 12 to make appointment.
- c. **Approval of Custodian resignation/posting position.** Trustee Jelenek moved and supported by Clerk Nickols to accept the resignation of custodian Allen. Discussion: Clerk to post position. Roll call vote was taken: Slee yes, Jelenek yes, Betts yes, Nickols yes. Motion carried.
- d. **Approve 2022 Road Work proposed projects** Clerk Nickols moved and Trustee Jelenek supported motion to approve the 2022 SCRC road work proposal. Roll call vote taken: Betts yes, Slee yes, Jelenek yes, Nickols yes. Motion Carried.

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Old Business: None

New Business: None

Public Comments: Call to public: items brought forward; why former clerk's resignation/position not posted and past practices, MTA job descriptions, Britton Rd. flooding.

Adjournment: Supervisor Slee adjourned meeting at 8:19 p.m.

Kay Nickols, Clerk

Approved _____