

PROPOSED

Meetings are recorded

TOWNSHIP OF WOODHULL

7315 Beard Rd, Perry MI 48872

Shiawassee County, MI,

June 1, 2022

Opening

The monthly meeting of the Woodhull Township was called to order at 7 p.m. on June 1, 2022 by Supervisor Slee.

Pledge of Allegiance was recited

Roll Call

Supervisor Slee, Clerk Daunt, Treasurer Bawks, Trustee Betts present and Trustee Jelenek excused absence.

Delegation or Visitors: Mike Shaft representing Historical museum Naked Yard Sale June 9, 10 & 11 2022 at museum in Owosso, MI

County commissioner Plowman with county update.

Recommended Actions:

- a. **Approval of Agenda with addition Trustee Betts** moved and supported by supervisor Slee to approve the amended agenda. (use of parking lot; BSA training) All Ayes. Motion carried.
- b. **Approval of Regular Board Meeting Minutes of May 4, 2022** –Supervisor Slee moved and supported by Treasurer Bawks to approve the May 4, 2022 regular Board Meeting minutes as corrected. All Ayes. Motion carried.
- c. **Approval of Special Meeting minutes May 4, 2022** – Supervisor Slee moved and supported by Trustee Betts to approve May 4 2022 special meeting minutes. All ayes. Motion carried.
- d. **Approval of Special Meeting minutes May 18, 2022** – Supervisor Slee moved and supported by Clerk Daunt to approve May 18, 2022 special meeting minutes, as corrected. All ayes. Motion carried.

Board Comments and Reports:

- a. **Treasurer Bawks** - Financial Report: Treasurer Bawks introduced herself and made suggestions for improved processes for reporting financial updates.
- b. **Clerk Daunt** - Clerk Daunt introduced herself and informed residents of Laingsburg Recycling opportunities.

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- c. **Supervisor Slee** – Reported on Shiawassee County Road Commission report, and has received emails from residents on ARPA spending suggestions. Township attorney replied to request for allowing separate entrances by neighboring property owners. Attorney opinion concluded it is the Park Board’s decision. Township attorney opined it is not ta conflict for the Township Treasurer to also serve on the Township Park Board.
- d. **Trustee Jelenek** – Absent, no report
- e. **Trustee Betts** – No report

Committee Reports:

Fire & Ambulance: Trustee Betts reported runs for April. June 15th 6pm inviting representatives of Laingsburg, Sciota, Woodhull to attend the meeting.

Park Commission: Update given on coming events.

Planning Commission: Trustee Betts reported that the Planning Commission had met referring to Special Use Permit to be considered in Decision Items.

Freedom of Information Act Monthly Report: Supervisor Slee, FOIA Coordinator had no requests.

Public Comments: Call to Public was opened at 7:22 p.m., closed at 7:35 p.m. Information brought forth was on ARPA proposals, environmental concerns from invasive species, and potential updates to the Township Master Plan.

Decision Items:

- a. **Bills:** Clerk Daunt reported Payroll Report for May 2022 of \$11,819.33. Bills for May total \$24,317.75, using check numbers 27857 thru 27880 and 3 auto pay accounts. Treasurer Bawks pointed out there is a question on one check that requires more investigation.
- b. Supervisor Slee moved and Clerk Daunt supported to pay the May bills as presented with the exception of check #27866 for \$858.00 Roll Call Vote was taken. Bawks, yes; Slee, yes; Betts, yes; Daunt, yes; Motion carried.
- c. **Approval of R & R Salvage Annual Contract:** Supervisor Slee moved and supported by Trustee Betts to accept R& R Salvage contract and permit renewal for the next year. Roll Call Vote was taken. Bawks, yes; Slee, yes; Betts, yes; Daunt, yes; Motion carried.
- d. **Approval of Engagement Letter for the Annual Audit with Maner Costerisons:** Supervisor Slee moved and supported by Clerk Daunt for the Supervisor to sign the engagement letter. Roll Call Vote was taken. Bawks, yes; Slee, yes; Betts, yes; Daunt, yes; Motion carried.
- e. **Tree Removal at Oakplain Cemetery:** Tabled.
- f. **Approval of Purchase of a printer for the Treasurer’s Office:** Discussion on previous printers, one sold for \$1 dollar to someone, and another one came up missing. Supervisor Slee moved and supported by Treasurer Bawks to approve purchase of one printer for a maximum cost of \$550.00. Roll Call Vote was taken. Bawks, yes; Slee, yes; Daunt, yes; Betts, yes; Motion carried.

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- g. **Approve Special Use Permit (Hallock):** Trustee Betts provided an explanation of the Township Planning Commission vote to recommend approval for Special Use Permit for a business venture at their residence on Britton Rd. Discussion. Supervisor Slee moved and supported by Clerk Daunt to deny approval of a Special Use Permit at **8790 Britton Rd.** because it does not fit the Township Master Plan. Roll Call Vote was taken. Daunt, yes; Bawks, no; Slee, yes; Betts, no. Motion to deny failed due to tie vote.

Old Business: Supervisor Slee reported she has contacted the contractor on restriping the park lot.

New Business: Request to hold a Special Meeting of the Township Board on ARPA funding, in August 2022.

- a. BS&A Training for in-house computer training for no more than \$500.00. Trustee Betts moved and supported by Slee to approve spending \$500 for training with BS&A. Roll Call Vote was taken. Betts, yes; Bawks, yes; Betts, yes; Daunt, yes; Motion carried.

Public Comments: Call to public opened 8:10 pm and closed at 8:23 pm. Question was asked if disposal of old printers would be pursued.

Adjournment: Supervisor Slee adjourned the meeting at 8:18 pm.

_____ Clerk

Approved _____