

PROPOSED MINUTES
Woodhull Township Board Meeting
December 7, 2022 – 7:00 p.m.
Township Hall, 7315 W. Beard Road, Perry MI 4887

The meeting was called to order by Supervisor Slee at 7:00 p.m., and the Pledge of Allegiance was recited. Roll call was taken with all Board members present.

Present: Supervisor Pam Slee, Treasurer Dawn Warfle, Clerk Lesley Daunt, Trustee Rick Betts, Trustee Tom Jelenek.

Delegation of Visitors
None.

Recommended Actions
Slee recommended the agenda be approved, Daunt supported. All ayes, motion carried.

Slee suggested that the Proposed Regular Minutes for the November 2, 2002, board meeting be amended to change Board of Review meeting from January to July 2023. Daunt moved the minutes be approved as amended. Supported by Slee, All ayes, motion carried.

Slee moved that the Special Meeting minutes for November 30, 2022, on Real Estate be amended to include roll call vote on entering closed session and then be approved as amended, Jelenek supported. All ayes, motion carried.

Slee moved that the Special Meeting minutes for November 30, 2022, on ARPA projects be approved, Daunt supported. All ayes, motion carried.

Board Comments

Supervisor Slee: In response to issues raised at prior meetings, Opinion from township attorney Bowne about alleged dog problem at park, township board has no authority to hire or fire anyone that the park commission hires. The supervisor also has no power to assign tasks to anyone on the board. Also during public comments, there is very little that cannot be allowed during public comments.

Clerk Daunt: Bills totaled \$26,972.53, check #28067 thru 28101, 3 EFTs total \$1848.81. Check #'s 28038 thru 28070 were voided due to printer malfunction with #28067 printed correctly. County election worker David Wilson was not paid at the approved amount and will be corrected. Woodhull Twp. was included in the statewide random election recount for Proposal 3 and will be conducted on December 8, 2022 in Ingham County. Revenue expense sheets will be worked on to bring back to the board.

Treasurer Warfle: Introduced herself as recently elected and is working to creating accurate reports. She introduced her new deputy Cheryl Sanchez.

Trustee Betts: no report

Trustee Jelenek: Commented on auditor recommendation of monthly reconciliation procedures for the various financial funds. Suggested the board establish quarterly reports by the auditor rather than annual.

Committee Reports

Fire and Ambulance: There have been 25 ambulance runs for month of October, and 47 fire runs for October.

Park Commission: No report. Minutes of 11-30-2022 special meeting were provided to the board.

Planning Commission: Betts reported planning commission discussion on solar farms in other parts of the county and we may want to consider revised zoning.

Freedom of Information: Two requests were received and filled.

Public Comments: A concern was raised that trucks entering and exiting the agricultural lime plant on Beard Rd near Woodbury Rd. are sometimes leaving the road muddy. Also trucks entering Beard Rd and Colby Lake.

Decision Items

Daunt moved to approve the bills as presented, supported by Slee. All ayes, motion carried.

Daunt moved to accept appointments Barb Schaibly, Doug Bushard, Mike Batcheldor and Carol Maize to the Board of Review, supported by Warfle. All ayes, motion carried.

Jelenek move to approve the use of 2023 Federal Poverty Guidelines for poverty exemptions for the Board of Review, supported by Betts. All ayes, motion carried.

Jelenek moved to approve using Jed Dingess for architectural designs for township hall improvements, using ARPA funds for an amount not to exceed \$1400.00, supported by Daunt. All ayes, motion carried.

Proposal for emergency siren towers is tabled.

Jelenek moved to approve the purchase of four digital speed signs, using ARPA funds for an amount not to exceed \$13,954.00, supported by Betts. All ayes, motion carried.

Jelenek moved to approve the purchase and installation for emergency backup generators at the firehall and township hall, and moving the existing firehall generator to be installed at the township fire well on Woodbury Rd., using ARPA funds for an amount not to exceed \$40,000, supported by Betts. All ayes, motion carried.

Old Business

Tree removal Oakplain Cemetery. Slee moved that Sexton James Pasquala, will contact Topnotch Tree care and designate 3 trees on the arborist report, plus the obviously dead tree for removal, paid for with cemetery funds. Supported by Warfle.

Roll Call: Betts no; Warfle, yes; Slee, yes; Daunt yes, Jelenek yes. Motion carried 4-1.

New Business

Discussion about microphones and improving the sound system for meetings.

Public Comment

County Commissioner John Plowman gave county update on courthouse renovations, updated recreation master plan, drug rehabilitation counseling grants, and his farewell remarks as he is leaving office January 1, 2023.

Public commented on ARPA spending and replacing trees that are removed at the cemetery.

The meeting adjourned at 8:20 p.m.

Lesley Daunt, Clerk

(All meetings are recorded for Clerk's use only)