

PROPOSED MINUTES
Woodhull Township Board Meeting
February 1, 2023 – 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.

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

Delegation of Visitors
No visitors

Recommended Actions

Supervisor Slee proposed adding to the agenda:

- Salaries for the board and special meeting for budget workshop;
- Schedule special meeting for budget hearing approval.

Clerk Daunt moved, Supervisor Slee supported. Agenda approved as amended. All ayes

Approval of minutes for January 4, 2023, moved by Slee, supported by Daunt. Carried all ayes.

Board Comments

Supervisor Slee reported on solar sign delivery and informed that a permit is needed to install.

Clerk Daunt: Bills totaled \$5466.62 check #28119 thru 28136, 3 EFTs total \$2289.38

Treasurer Warfle: Treasurer report accurate thru January 30, 2023.

Total income \$873,853.54, ARPA Fund has \$328,000.00 of that total. ARPA is one-time funding. To answer previous board meeting question, most township revenue money comes from property taxes.

Revenue sharing is going up by \$1300.00

Trustee Betts: no report

Trustee Jelenek: no report

Committee Reports

Fire and Ambulance: There were 18 ambulance and 16 fire runs for month of December 2022.

Park Commission: Shiawassee Community Foundation provided a grant for partial playground equipment, on big swingset and purchase of a handicap swing.

Planning Commission: Chairman Scovil reported on upcoming budget requests, proposed increase request would be for Master Plan update.

Freedom of Information: no requests

Decision Items

Approval of bills : Daunt moved to approve the bills as presented, supported by Warfle.

Slee-yes, Daunt-yes, Betts: yes, Warfle: yes. Approved 4-0.

Transfer of funds from contingency fund total of \$3878.00; to Governing Body of \$969.00, Assessor \$1724.00, Elections \$1185.00. Slee moved to transfer funds, supported by Warfle. Daunt: yes, Betts: yes, Warfle: yes and Slee: yes. Approved 4-0.

New Business

Annual Resolution of Elected Officials Salaries:

Approval of Supervisor salary at \$18,800.00 per year. Moved by Daunt, supported by Warfle to set Supervisor salary at \$18,800.00. Betts: no, Warfle: yes, Slee: yes, Daunt: yes. Approved 3-1.

Trustee salary set at \$100.00 per month plus \$100.00 per meeting. Moved by Daunt to set trustees salary at \$100.00 monthly plus \$100.00 per board meeting, supported by Slee. Warfle: yes, Slee: yes, Daunt: yes, Betts: yes Approved 4-0.

Resolution to set Clerks salary at \$22,000.00 per year. Moved by Daunt to set Clerk salary at \$22,000.00 per year, supported by Slee. Betts: yes, Warfle: yes, Slee: yes, Daunt: yes. Approved 4-0.

Resolution to establish Treasurer salary at \$22,000.00 per year. Moved by Warfle, supported by Daunt. Warfle: yes, Slee: yes, Daunt: yes, Betts: yes. Approved 4-0.

Establish Dates for Budget Workgroup and Public Hearing on 2023 Township Budget

March 1, 2023 at 10:00 am for special meeting for budget workshop.

And

March 22, 2023 at 10:00 am for public hearing for budget.

Carried All aye.

Old Business

Approval of purchase of generators at a cost of no more than \$45,000.00, using ARPA funds. One for township, other for Fire Hall. Moved by Slee. Supported by Daunt.

Betts: yes, Warfle: yes, Slee: yes, Daunt: yes. Approved 4-0.

Approval of Sexton contract: Contract as written, with changes to a 2-year contract and firehall lawncare changed from "berm" to "grounds". Warfle moved to approve the Sexton contract as amended, Slee supported. Warfle: yes, Slee: yes, Daunt: yes, Betts: yes. Approved 4-0.

Public Comment:

- Appointments or reappointments of Planning Commission members for agenda next month.
- Need to provide more copies of handouts for public.

The meeting adjourned at 7:35 p.m.

Lesley Daunt, Clerk

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