

PROPOSED MINUTES  
Woodhull Township Board Meeting  
March 8, 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 with all Board members present.

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

Delegation of Visitors

No visitors

Public Comment

Inquiry on Township investments in Certificates of Deposit.  
Status of ARPA

Recommended Actions

Slee moved the agenda be amended to add hall rental fee refund request and appoint Board of Review member, and to approve as amended, Daunt supported. All ayes, motion carried.

Daunt moved that the Proposed Regular Minutes for the Feb 1, 2023 meeting be approved.  
Supported by Warfle, All ayes, motion carried.

Daunt moved for approval of minutes for special meeting March 1, 2023, Slee supported. All ayes, motion carried.

Board Comments

Supervisor Slee reported letter of support for a local company to apply for broadband  
Plotting of new section of Oak Plain Cemetery is completed.

Contract for tree removal and trimming at Oak Plain Cemetery has been fulfilled and work completed.

Design for township hall east entrance porch is completed.

Clerk Daunt: Bills totaled \$10,495.48 check #28139 thru 28153, 3 EFTs total \$2608.00

4 checks mailed before meeting were numbers 28139, 28148,28150 and28153.

Treasurer Warfle: Treasurer report is complete and accounts reconciled. Projecting ARPA fund balance and considering future projects.

Betts no report.

Jeleneck asked about cash reconciliation report and can we get one.

Committee Reports

Fire and Ambulance: There were 22 ambulance and 11 fire & rescue runs for month of January.  
Mutual aid 2.

Park Commission: Met with ball teams for summer, finishing preparation for May 1, 2023  
opening of park.

Planning Commission: No meeting

Freedom of Information: 2 requests fulfilled.

## Decision Items

Approval of bills, Daunt moved, Slee supported.

Jeleneck-yes, Daunt-yes, Slee-yes, Warfle -yes, Betts- yes. motion carried.

Transfer of Funds: \$1200.00 to 101-101-703-000, governing body salaries, from 101-101-818-000, contracted line.

Transfer of funds: \$9775.00 to 101-215-703-000, Clerk salary, 101-215-730-000, clerk postage, and 101-215-930-000, clerk maintenance & repair, from General fund 101-operating. Daunt moved, Slee seconded. Daunt-yes, Slee-yes, Warfle-yes, Betts-yes, Jeleneck-yes. Motion carried.

Resolution to adopt a policy to designate requests for contacting township attorney go through township supervisor. Slee moved, Warfle seconded. Daunt-yes, Slee-yes, Warfle-yes, Betts-no, Jeleneck-no. Motion carried.

Hourly increase of Board of Review members from \$ 11.00 hr to \$ 15.00 hr, retroactive to March 7, 2023. Slee moved, Daunt seconded. Slee-yes, Warfle-yes, Betts-yes, Jeleneck-yes, Daunt-yes. Motion carried.

Approve payment of title search for Township Park.

Betts moved to have Township pay for park bill amount of \$500.00 Jeleneck seconded.

Betts-yes, Warfle-no, Slee-no, Daunt-yes, Jeleneck-yes. Motion carried.

Proposed resolution to rescind policy of Clerk ordering supplies was tabled.

Request fees be waived by county for site plan review of South entrance porch. Betts moved, Daunt seconded. Jeleneck-yes, Daunt-yes, Slee-yes, Warfle-yes, Betts-yes. Motion carried.

Supervisor recommends Mike Carlton to be appointed to Board of Review. Jeleneck moved, Slee seconded. Daunt-yes, Slee-yes, Warfle-yes, Betts-yes, Jeleneck-yes. Motion carried.

Request of Hall Refund – Renter of hall found it dirty and needed to clean it themselves prior to event. Warfle moved, Jeleneck seconded. Jeleneck-yes, Daunt-yes, Slee-yes, Warfle-yes, Betts-yes. Motion carried.

Old Business: Betts reported he is still working on bid for shed for well.

New Business: Discussed need to address mold and other issues in township hall basement. Working with potential contractors.

Discussion on using ARPA funds to purchase new appliances for township hall kitchen. Will get prices.

Public comments: Resident requested a list of future ARPA projects for next meeting.

Public concern and asked for more cordial atmosphere at meetings.

Meeting adjourned: 8:22pm

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Lesley Daunt, Clerk

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