

PROPOSED MINUTES  
Woodhull Township Board Meeting  
April 5, 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, Clerk Lesley Daunt, Trustee Rick Betts, Trustee Tom Jelenek.  
Treasurer Dawn Warfle excused.

Delegation of Visitors

County Commissioner Tom Emery gave report on county activities with emphasis on zoning and planning.

Public Comment

none

Recommended Actions

Slee moved the agenda be amended to add Planning Commission appointments.

Approved, all ayes.

Daunt moved that the Proposed Regular Minutes for the March 8, 2023 meeting be approved.

Supported by Slee, All ayes, motion carried.

Daunt moved for approval of minutes for special meeting March 22, 2023, Slee supported. All ayes, motion carried.

Board Comments

Supervisor Slee has turned in zoning permit for the porch.

Minor violations found at Moonlake Mobile Home Park by the State. Turned into County.

Clerk Daunt: Bills totaled \$5584.75 check #28154 thru 28172, 3 EFTs total \$2572.90

BS&A Payroll Training

May 2<sup>nd</sup> Special election for Laingsburg School District non-homestead millage renewal.

Betts : Nothing

Jeleneck : Nothing

Committee Reports

Fire and Ambulance: There were 18 ambulance and 16 fire & rescue runs for month of February Mutual aid.

Park Commission : not present

Planning Commission: No meeting

Freedom of Information: 5 requests fulfilled.

Decision Items

Approval of bills, Daunt moved, Slee supported.

Daunt-yes, Betts-yes, Slee-yes, Jelenek- yes. motion carried.

Removal of Park Liaison – approved by acclamation.

Approve bid to obtain a new computer server. Jelenek moved, supported by Betts to approve quote of \$7010.60 using ARPA funds from I.T. Right Co. for Mainframe Server replacement.  
Betts-yes, Slee-yes, Betts-yes, Jelenek- yes, Daunt-yes. motion carried.

Approval to obtain bids for porch – approved by acclamation.

Basement discussion

Jelenek moved to hire Ayers Basement proposal \$ 43,439.23 for basement abatement using ARPA funds.  
Betts supported. Jeleneck-yes, Betts-yes, Slee-no, Daunt-yes. Motion carried.

1099 procedure of sexton contract is tabled, researching whether we need to modify.

Road work proposal Slee moved, Daunt supported 2023 road projects at a cost of: \$247,912.00

Gravel & Salt Brine: \$50,012.00

Woodbury Rd.: \$91,000.00

Fenner Rd: \$153,900.00

Additional \$12,000.00 from ARPA to make up the difference.

SCRC Contribution of \$35,000.00

Jelenek- yes, Daunt- yes, Slee-yes, Betts- no. Motion carried.

Planning Commission Appointments for 3 yr. appointment: Charles Scovill, Tammy Slavik, Greg Daenzer.  
Liaison Rick Betts. Betts moved to appoint all, Daunt supported.  
Jelenek: yes, Betts: yes, Slee: yes, Daunt: yes. Motion carried.

#### OLD BUSINESS

Supervisor as designated agent to township attorney policy.

Slee moved to rescind policy enacted on March 8 2023.

Jelenek supported Betts: yes, Slee: yes, Daunt: no, Jelenek: yes.

Public comments:

None

Meeting adjourned: 8:47pm

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Lesley Daunt, Clerk

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