

PROPOSED MINUTES
Woodhull Township Board Meeting
May 10, 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.

Attendance

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

Delegation of Visitors

County Commissioner Tom Emery gave report on county activities with emphasis on solar farms. Mike Shaft from Shiawassee County Historical Society, they will have a fundraiser June 15-16-17 called Naked Yard Sale, no clothing at the sale. Location is 1997 N M52, Owosso, MI.

Public Comment

none

Recommended Actions

Slee moved the agenda be amended to add tree removal at Oak Plain cemetery and approval of bid for handicap ramp at township hall. Daunt moved, Slee supported. Warfle-no, Slee-yes, Daunt- yes. Jeleneck- yes. motion carried.

Slee moved that the Proposed Regular Minutes for the April 5, 2023 meeting be approved. Supported by Daunt, All ayes, motion carried.

Board Comments

Supervisor – completed ARPA annual report. Moving forward we need to watch township spending as related to Covid.

There was a complaint on the Schlagel gravel pit with trucks on Beard Rd. Sheriff's Dept is investigating.

Radar signs update – Sheriff recommends periodically moving sign locations around the township.

Clerk Daunt: Bills totaled \$12,689.65. check #28173 thru 28199, 3 EFTs total \$2489.79
Election on May 2 for Laingsburg School District non-homestead millage renewal went well. 98 absentee ballots cast, 6 people voted in person.

The clerical error in the new budget was corrected and is in balance.

Basement work is completed.

Find in your packets a proposed policy for designation of attorney to board members to consider as a future meeting.

Treasurer Warfle: commented on hard working crew for basement.

Auditor has started annual audit.

Tax bills go out at the end of June and are due by September 15.

Reiterated concerns of ARPA annual report not fitting the actual uses of spending.

Betts : absent
Jeleneck : Nothing

Committee Reports

Park Commission: park is open, ballfield reserved 53 times, a lot of calls for pavilion reservations and are setting up children's activities.

Planning Commission: None

Freedom of Information: None

Sheriffs deputy responded on gravel pit concerns. Owner will address the issue with his drivers.

Decision Items

Approval of bills, Daunt moved, Warfle supported.

Warfle-yes, Slee-yes, Daunt- yes. Jeleneck-yes, Motion carried.

Post cleanup of offices after basement work. Discussion. Looking for a contractor. Tabled.

Treasurer to purchase new printer for treasurer's office. Was previously approved.

Slee moved for removal of an additional tree in Oakplain Cemetery for \$1692.00 seconded by Daunt. Warfle: no , Slee: yes, Daunt: yes, Jeleneck: no. Tie vote, motion fails. Issue tabled.

Slee moved to approve bid by Todd Miller for construction of the handicap ramp for \$15,000.00, Daunt supported. Jeleneck: yes, Daunt: yes, Slee: yes, Warfle: yes. Motion carried.

OLD BUSINESS

None.

Public comments:

Streetlight out on Shaftsbury Rd. Consumers Energy will be called.

Meeting adjourned: 7:50 pm

Lesley Daunt, Clerk

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