

PROPOSED MINUTES
Woodhull Township Board Meeting
June 7, 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 Tom Jelenek, Trustee Rick Betts absent and excused.

Delegation of Visitors: none

Recommended Actions

Warfle moved that the agenda be amended, adding additional bank, and approved. Jelenek supported. All ayes, motion carried.

Daunt moved that the Proposed Regular Minutes for the May 10, 2023 meeting be approved. Supported by Jelenek, All ayes, motion carried.

Board Comments

Supervisor Slee reported that she will be writing a letter of support for LSW grant, for fire equipment.

Road commission put together road signs and one is up on Shaftsbury Rd.

Brine has been applied to roads, with no rain it's not working as it should.

Supervisor to take class on who can contact the Township Attorney, through MTA.

30 day extension to property owner on park land decision

County zoning enforcement has deemed brick house (old hotel) unsafe. Owners are pursuing grant for removal of blighted property. Property is still in probate court.

Clerk Daunt: Bills totaled \$26,412.48, check #28200 thru 28218, 3 EFTs total \$2206.52

Budget will need to be amended for streetlights

Adding Huntington Bank for payroll purposes.

Treasurer Warfle: ARPA funds approximately \$100,000.00 committed to. \$230,000.00 approximately left.

CD to mature next month, decision next month on what to do next.

Trustee Betts: no report

Trustee Jelenek: no report.

Discussion on County Enforcements this month.

Committee Reports

Fire and Ambulance: No report.

Park Commission: Summer schedule put together for children's activities.

Harris Nature Center coming twice. Park commission will putting it out on their email list.

Discussion of attorney bill.

Planning Commission: No report.

Freedom of Information: 3 requests fulfilled.

Public Comments: Asked to put radar signs in different places.

Asked for supply report from each department.

Asked about tornado sirens. Is not possible to do, no place for the tower .

Decision Items

Motion by Jelenek, supported by Daunt to ask Road Commission to place Radar signs put on Britton Rd, Bath Rd, and Woodbury Rd. Warfle: yes, Slee: yes, Daunt: yes, Jelenek: yes. Motion carried.

Motion by Daunt, supported by Slee to approve bills as presented. Jelenek: yes, Daunt: yes, Slee: yes, Warfle: yes. Motion carried.

Motion by Slee, supported by Jelenek to accept Assessor contract as presented. Slee: yes, Daunt: yes, Jelenek: yes, Warfle: yes. Motion carried.

Motion by Slee, supported By Daunt to renew R&R Salvage permit. Daunt: yes, Jelenek: yes, Warfle: yes, Slee: yes. Motion carried.

Motion by Jelenek, supported by Slee to add Huntington Bank to our list of banks we do business with. All in favor, motion carried.

Motion by Slee, supported by Daunt to renew Laingsburg Library Contract .Jelenek: yes, Daunt: yes, Slee: yes, Warfle: yes. Motion carried.

Old Business:

Oak Plain tree trimming tabled. Noted in December 7, 2022 minutes tree work was stated as paid out of cemetery funds. It was not, it was paid out of ARPA funds.

Supervisor as Legal agent: Supervisor will report next month after taking class through MTA.

New Business: Painting of Hall, discussion.

Public Comments: Basement work that was done.

The meeting adjourned at 7:41 p.m.

Lesley Daunt, Clerk

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