

PROPOSED MINUTES
Woodhull Township Board Meeting
July 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.

Attendance

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

Delegation of Visitors

Mike Shaft from Shiawassee County Historical Society, naked yard sale raised \$3500.00.
Curwood Scholarship was awarded.

Public Comment

Resident commented on proposed Master Plan update cost.
Resident thanked board for speed signs in Shaftsburg.

Recommended Actions

Warfle moved additions to agenda as township offices painted and Survey of Park property line be added and approval of the proposed agenda as amended. Slee supported. All ayes, motion carried.

Warfle moved that the Proposed Regular Minutes for the June 7, 2023 meeting be approved.
Supported by Jelenek, All ayes, motion carried.

Board Comments

Supervisor – Road Commission says speed signs cannot be moved to rural roads as they are designed for slower speeds. Bentley Building in Shaftsburg probate has been settled and building will be razed soon. Road shoulder mowing should begin soon per road commission.

Clerk Daunt: Bills totaled \$1081.41. check #28220 thru 28232, 3 EFTs total \$1968.95.
Opening payroll account with Huntington Bank. Clerk office will be closed July 10 to 14.

Treasurer Warfle - Tax Collection season has started. Fund balance is \$840,835.00 Plus approximately \$10,000 in tax account. State revenue sharing should increase 5%.

Betts – see fire report

Jelenek – Can the township invest ARPA funds in short term investments to increase revenue?
Treasurer will check.

Committee Reports

Fire and Ambulance - 23 ambulance runs, 3 mutual aid, 25 fire runs, 5 mutual aid.

Planning Commission- no report

Freedom of Information Act monthly report – no requests.

Park Commission - Agreement has been reached on property lines with neighbor Mrs. Pope. Survey and quit claim deed will be executed to adjust agreed to property lines. Reported on various park activities.

Decision Items

Approval of bills, Warfle moved, Jelenek supported.

Betts –yes, Warfle-yes, Slee-yes, Daunt- yes. Jelenek-yes, Motion carried.

Park Commission- Proposed property line resolution Moved by Warfle supported by Jelenek for the township to pay up to \$2000.00 for survey and quit claim deed filing for park property lines. Jelenek: yes, Daunt: yes, Betts: yes, Slee: no, Warfle: yes. Motion carried 4-1.

Site plan review Tasting Room at 8920 Britton Rd. Moved by Jelenek seconded by Slee to recommend approval of Site Plan pending answers provided that were asked by the Township Planning Commission. Jelenek: yes, Daunt: yes, Betts: yes, Slee: yes, Warfle: yes. Motion carried.

Master Plan proposal by Planning Commission. Slee moved, seconded by Betts to approve Rowe Engineering to update township Master Plan at a cost not to exceed \$20,000.00. Betts –yes, Warfle-yes, Slee-yes, Daunt- yes. Jelenek-yes, Motion carried.

OLD BUSINESS

Supervisor as legal agent – discussion and tabled.

Oakplain Cemetery tree removal.

Warfle moved supported by Jelenek to trim the identified cemetery tree.

Jelenek- yes, Betts –no, Warfle-yes, Slee-no, Daunt- no. Motion fails 2-3.

Betts moved supported by Slee to remove the identified cemetery tree.

Betts- yes, Warfle- no, Slee-yes, Daunt-yes, Jelenek – no. Motion carries 3-2.

NEW BUSINESS

Paint Township Offices.

Moved by Warfle supported by Jelenek to pay Larry Ridenour \$2875.56 to paint township offices in the Fall. Betts –yes, Warfle-yes, Slee-yes, Daunt- yes. Jelenek-yes, Motion carried.

Public comments:

Request by Park Board to have the park included in new Master Plan

Meeting adjourned: 8:03 pm.

Lesley Daunt, Clerk