

PROPOSED MINUTES
Woodhull Township Board Meeting
August 2, 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

No visitors

Public Comment

None

Recommended Actions

Warfle moved additions to agenda, Jelenek supported, adding approval of extra funds for architect, contractor . Tree trimming paid through ARPA. All ayes, motion carried.

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

Board Comments

Supervisor –Fenner Rd was paved to Winegar Rd, not township lines. It was to save costs and can be next year projects. Constituents asked about more gravel added to side of roads, County is short on gravel they will do what they can. Oakplain Cemetery tree removal is Aug.4 . Also asked for estimates on stump removal.

Clerk Daunt: Bills totaled \$83,770.53. Check #28233 thru 28252, 3 EFTs total \$1968.95.

28234 was voided. 3 EFT's \$1889.75. Jerry Bawks will receive his July check next month added to Augusts. Discussed early voting procedures coming up.

Treasurer Warfle – Discussion of CD investments. Work towards building up our fund balance reserve back up.

Betts: Mowing of roadsides has started in the township.

Generator in process of talks for installation.

Jelenek: Discussed ARPA funds and what's covered.

Committee Reports: Fire & Ambulance- 27 ambulance runs, 4 mutual aids, 16 fire runs, 6 mutual aid.

Park Commission: Approximately 55 children attended magician show at park.

Planning Commission: No meeting.

FOIA Report: I request Outsource Legal System, Hemlock, MI asking for any insurance money seized by Fire Dept. None, nothing to report.

Decision Items

Approval of bills, Daunt moved, Warfle supported. Slee –yes, Daunt-yes, Jelenek-yes, Betts- yes.
Warfle-yes, Motion carried.

Approval of extra funds for contractor of \$2073.50 with ARPA funds; Jelenek moved, Slee supported. Betts-yes, Warfle- yes, Slee- yes, Daunt-yes, Jelenek- yes.

Approval of extra funds for Architect of \$185.00 with ARPA funds. Daunt moved, Warfle supported. Warfle- yes, Slee- yes, Daunt-yes, Jelenek-yes, Betts-yes.

Approval to except L-4029 millage renewal. Daunt moved, Slee supported. Daunt-yes, Jelenek-yes, Betts-yes, Warfle-yes, Slee-yes.

Approval to accept LSW 2024-25 Budget as presented. Daunt moved, Jelenek supported. Betts-yes, Warfle-yes, Slee-yes, Daunt-yes, Jelenek-yes.

Approval of the board to have County conduct early voting center for our township for 2024 elections. Slee moved, Jelenek supported. Slee-yes, Daunt-yes, Jelenek-yes, Betts-yes, Warfle-yes.

Approval to confirm that spending authorizations made by the board at the July meeting will use ARPA funds for Master Plan, Hall painting, Park survey and Tree removal. Jelenek moved, Slee supported. Betts-yes, Warfle-yes, Slee-yes, Daunt- yes, Jelenek- yes

Public comments: none

Meeting adjourned: 7:50 pm.

Lesley Daunt, Clerk

Meetings are recorded for Clerk's use only.