

PROPOSED MINUTES  
Woodhull Township Board Meeting  
September 6, 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

Recommended Actions

Slee moved approval of the proposed agenda. Jelenek supported. All ayes, motion carried.

Warfle moved that the Proposed Regular Minutes for the August 2, 2023 meeting be approved.  
Supported by Slee, All ayes, motion carried.

Board Comments

**Supervisor Slee** – Received renewable energy draft ordinance from county on windmills & solar.  
Received draft ordinance on planned unit developments from the county.  
Signed letter for State of Michigan ambulance license renewal for LSW.  
Signed the Governors letter to the township auditors.  
F65 2023 report has been filed.

Has asked county zoning inspector to review Proline & Andersons business, being Andersons are now part owner.

Reported hanging limbs on Beard Rd between Colby Lake & Woodbury Roads.

**Clerk Daunt** - Bills totaled \$9559.57. check #28255 thru 28267, 3 EFTs total \$1972.36

County has decided to do the nine day early voting for 2024.

2 laptop computers ordered for elections.

Discussed payroll training.

**Treasurer Warfle** - Generator installation to be Sept. 18 @ 9:00am

Office painting will be mid to late October

Audit report- There are a few general ledger corrections from fiscal year 2022-23 need to be done.

Last week of property tax collection in process, taxes due Sept 14.

CD rates are 4.75% for potentially investing township ARPA funds.

ARPA funds- approximately \$166,000 left in funds after current commitments are funded.

Generated discussion on possible township hall kitchen upgrade to generate more use and income.

**Betts** – Once generator is installed at township, they will install at fire hall.

**Jelenek** – no report. Predicted a Detroit Lions victory over Kansas City.

Committee Reports

Fire and Ambulance- 42 total runs, year to date 318.

Planning Commission- no meeting.

Park Commission – still getting bookings for pavilion and finalizing property lines.

Freedom of Information Act – 1 request from Mi Open the Books.

#### Public Comment

Questions on minutes from previous meeting.

Asked about ramp work and concerns with foundation.

- If someone needs to get in contact with a trustee, please call clerk to relay message.

#### Decision Items

Approval of bills, Slee moved, Warfle supported.

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

Establish Ambulance Special Assessment Renewal

Supervisor Slee called for special meetings on ambulance special assessment. Oct. 4, 2023 at 6:00 pm for public comment and Oct. 4, 2023 at 6:30 pm to spread the levy. The rate is \$216.56 per unit, making a total of \$ 339,992.00, There are 1570 total units, including mobile homes.

Resolution to Authorize Supervisor to sign park deed for the park.

Jelenek moved to accept resolution with corrected spelling, Betts supported.

Warfle- yes, Slee-yes, Daunt-yes, Jelenek- yes, Betts- yes.

Supervisor declared the Resolution adopted September 6, 2023.

OLD BUSINESS - none

#### Public comment

Question on who gets wood from cemetery trimming: the company does.

Asked about getting Shaftsbury speed reduced to 25 mph. Slee will inquire on the possibility.

Meeting adjourned: 7:35 pm.

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Lesley Daunt, Clerk

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