PROPOSED MINUTES Woodhull Township Board Meeting October 4, 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, Treasurer Dawn Warfle Trustee Tom Jelenek, Trustee Rick Betts.

Delegation of Visitors

County Commissioner Emery gave a county update.

Recommended Actions

Slee moved approval of the proposed agenda with addition of voting on liquor license Daunt supported. All ayes, motion carried.

Slee moved that the Proposed Regular Minutes for the September 6, 2023 meeting be approved. Supported by Betts, All ayes, motion carried.

Board Comments

Supervisor Slee – Letter from MI Department of Environment, Great Lakes & Energy regarding complaints about a junkyard, that needs to be cleaned up. Battery plant is now on hold to be built near Corunna. Signed contract for Rowe Services to do our master plan. Filled out a survey from U of MI about climate change. Complaint of marijuana smell by mobile home park. Speed limits cannot go down to 25 mph according to the County Road Commission Director. If even considered wouldn't go on State Police Agenda for over a year.

Clerk Daunt - Bills totaled \$214,114.21. check #28268 thru 28279, 3 EFTs total \$2013.79 Payroll is set with BS&A Offices are being painted Oct 9-13, they will be closed during that time.

Treasurer Warfle – Getting bids on paving our parking lot.

Accounts are balanced with a total of \$694.579.00 Minus the ARPA funds we have \$491,000.00 with her recommendation of building the reserves back up. **Betts –** Generators are installed and working. **Jeleneck** – no report.

Committee Reports

Fire and Ambulance- 45 runs for the month. Ambulance 12, Sicota-4, Woodhull-24, Mutual aid-5.

Planning Commission- discussion on splitting a property.

Park Commission - no report.

Freedom of Information Act – request from MI Open books was sent again. Public Comment: Discussion on Homelessness **Decision Items**

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

Approval for liquor license for Grand Vineyard & Winery Tasting Room was moved by Warfle, supported by Jelenek. Warfle-yes, Slee-no, Jelenek-yes, Betts-yes, Warfle -yes

Approval for quotes on kitchen and bathroom remodel, Slee moved , Jelenek supported. Slee-yes, Daunt-yes, Betts-yes, Warfle- yes

OLD BUSINESS – ARPA funds discussion. Will obtain quotes for kitchen and bathroom to remodel. Further research on Landscaping at Firehall. Fireproof cabinet will be ordered.

Public comment None.

Meeting adjourned: 7:35 pm.

Lesley Daunt, Clerk

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