

PROPOSED MINUTES
Woodhull Township Board Meeting
November 1, 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 Daunt supported. All ayes, motion carried.

Warfle moved that the Proposed Regular Minutes for the October 4, 2023 meeting be approved. Supported by Daunt, All ayes, motion carried.

Daunt moved to approve special board meeting on ambulance assessment minutes for October 4, 2023. Supported by Warfle. All ayes, motion carried.

Daunt moved to approve public hearing on Ambulance assessment hearing minutes for October 4, 2023. Supported by Warfle. All ayes, motion carried.

Board Comments

Supervisor Slee – Reported on Consumers Energy pipeline work that will continue into next year. Tree removal for Consumers work will happen on Oakes Rd, only at permission of homeowner.

Dumping complaint on Shaftsbury Rd. has been resolved.

Clerk Daunt - Bills totaled \$43,380.61. check #28281 thru 28295, 3 EFTs total \$2003.07

Reminder that payroll now includes everything, mileage and supply reimbursements too.

Treasurer Warfle- Financial report provided and report on revenue sharing. Problem with roof leak was fixed.

Betts – no report.

Jeleneck – waiting for contractor on main hall bathrooms.

Committee Reports

Fire and Ambulance- 27 runs for the month. Ambulance 12, Sciota-8, Woodhull13, Mutual aid-1

Planning Commission- no meeting

Park Commission – no report.

Freedom of Information Act – no requests

Public Comment: Discussion of website.

Decision Items

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

Approval of transfer of funds from Contingency (101-900-950-000) of \$2000.00 to Clerk (101-215-975-000) Slee moved, Warfle supported. Warfle-yes, Slee-Yes, Daunt- yes, Jelenek- yes, Betts-yes. Motion carried.

Approval of funds for painter's additional costs of \$325.00 from ARPA fund. Slee moved Warfle supported.Slee-yes, Daunt-yes, Jeleneck-yes,Betts-yes, Warfle-yes.Motion carried.

Approval of costs for Blind Child Sign from ARPA funds of \$200.00 Warfle moved. Jelenek supported. Daunt-yes, Jelenek-yes, Betts-yes, Warfle-yes, Slee-yes.Motion carried.

Approval of shed for fire well at Woodbury Rd. not to exceed \$5000.00 from ARPA funds. Jelenek supported. Slee supported. Slee-yes, Daunt-yes, Jelenek-yes, Betts-yes, Warfle-yes. Motion carried.

OLD BUSINESS – ARPA funds discussion.

Public comment- County Clerk Caroline Wilson spoke of election changes. Early voting will take place by county at the new Veterans Building, Renovation of courthouse is done. For new CPL applicants, fingerprinting is done at county office for Shiawassee residents.

Meeting adjourned: 8:11 pm.

Lesley Daunt, Clerk

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