

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

Delegation of Visitors

None

Public Comments

Fire Chief DeKorte Reported on fire & ambulance assessment and the intentions of assisting in offsetting costs.

Recommended Actions

Slee moved approval of agenda with additions of door replacement and security cameras. Daunt supported. All ayes, motion carried.

Daunt moved that the proposed Regular Minutes for the November 1, 2023 meeting be approved. Supported by Slee. All ayes, motion carried.

Board Comments

Supervisor Slee – Inflation rate for taxes in 2024 will go up 5%. Officer Braidwood dropped off police reports, 19 car/deer accidents.

Clerk Daunt - Bills totaled \$29,793.99. check #28297 thru 28316 3 EFTs total \$2014.45 New server was installed for computer system.

Treasurer Warfle- \$706,977.00 in accounts; accounts are balanced. Waiting for other statements to follow up.

Dog licenses will only be able to be purchased through the county and veterinarians in 2024, not at the township.

Betts – Bills for the shed and limestone order were submitted.

Jelenek – Met with and obtained from Granite Construction and McDaniel's quotes for bathroom and backdoor. Wished everyone Merry Christmas.

Committee Reports

Fire and Ambulance- 40 runs for the month. Ambulance 12, Sciota-5, Woodhull 21, Mutual aid-7

Planning Commission- no meeting

Park Commission – no report.

Freedom of Information Act – 1 request about what software we use for billing water and sewer bills. We have none.

Decision Items

Approval of bills as presented, Daunt moved, Warfle supported.

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

Federal Poverty Guidelines accepted Slee moved, Jelenek supported.
Daunt-yes, Jelenek-yes, Betts-yes, Warfle-yes, Slee- yes. Motion carried.

Approval of transferring amounts in various salary lines to correct line item. Slee moved, Warfle supported. Jelenek- yes, Betts- yes, Warfle-yes. Slee-yes, Daunt- yes. Motion carried.

Approval of quote not to exceed \$13,545.00 from Spartan Commercial Roofing for township hall roof replacement from ARPA fund. Slee moved Warfle supported. Slee-yes, Daunt-yes, Jelenek-yes, Betts-yes, Warfle-yes. Motion carried.

Approval of quotes not to exceed \$52,922.00 with Granite Construction, and \$29,117.92 with McDaniels Sales Co. for township hall bathroom repairs and remodel from ARPA funds. Jelenek moved. Warfle supported. Warfle-yes, Slee-no, Daunt-yes, Jelenek-yes, Betts-yes. Motion carried.

Approval of funds from ARPA up to \$3000.00 for replacement of township hall backdoor and necessary framing through Granite Construction Slee moved.. Warfle supported. Slee-yes, Daunt-yes, Jelenek-yes, Betts-yes, Warfle-yes. Motion carried.

Approval of quote from Z-Solutions to provide and install security cameras for election drop box from ARPA funds at a cost not to exceed \$1124.00 Slee moved, Jelenek supported. Jelenek-yes, Betts- yes, Warfle-yes, Slee-yes, Daunt- yes. Motion carried.

OLD BUSINESS – none

Public comment

Meeting adjourned: 7:40pm

Lesley Daunt, Clerk

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