

Woodhull Township Planning Commission

January 16, 2024 Board Meeting 7:00pm

Woodhull Township 7315 Beard Rd. Shaftsbury, MI 48872

DRAFT Minutes

Call to order – The meeting was called to order by Chairman Scovill at 7:00pm.

Roll Call – Members present at roll call: Scovill, Slavik, Webb, Dean, Thronson. Excused absent Daenzer and Betts.

Delegation of Visitors – Welcomed all visitors/voluntary sign-in sheet was available to all attendees to sign.

Approval of Agenda – Motion was made by Dean and supported by Slavik to approve the agenda. Motion passed 5 yeas/0 nays.

Approval of Minutes – Moved by Slavik and supported by Dean to approve the minutes as presented. Motion passed 5 yeas/0 nays.

Public Comment Period: Public comment period was opened. No comments were offered. Chairman Scovill closed public comment.

Old Business –

A. None

New Business -

A. 2024 WTPC Budget

Motion was made by Slavik, and seconded by Dean, to request that the 2024 Budget be changed as follows:

Request to raise salaries of the planning commission members. Request to raise the salary of the recording secretary \$10/month to \$2,820 which would equate to \$235.00/month.

Request to raise salaries of the 6 commissioners \$10/month each to \$4,320 which would equate to \$60/month.

Request to raise salary of the WTPC Chairman \$10/month to \$1,020 which would equate to \$85/month.

Combined, this would equate to a salary budget of \$8,160.00

* No request to raise the office supplies.

* No request to raise the postage budget.

* No request to raise the transportation.

* No request to raise the printing budget.

* No request to raise the education budget.

Roll Call was taken: Scovill – yes, Slavik – yes, Webb – yes, Thronson – yes, Dean – yes. **Motion passed 5 yes/0 no.**

B. Year End Report

Slavik made the motion to approve the Year End Report. Supported by Dean. Motion passed 5 yeas/0 nays.

C. 2024 Projected Monthly Calendar Dates – Webb made the motion approve the projected monthly planning commission meeting calendar dates for 2024. Supported by Dean. Motion passed 5 yeas/0 nays.

D. Master Plan – Rowe

Mr. Hritcu will return to Woodhull Township Planning Commission Meeting in February.

E. Election of New Officers for 2024

The nomination was made by Thronson as follows:

Chairman – Charles Scovill

VP – Tammy Slavik

Secretary – Greg Daenzer

Liaison – Rick Betts

Recording Secretary – Stacey Brewer

WTPC has made the request to reappoint Steve Webb, to stay as a commissioner for Woodhull Township Planning Commission

Followed by a support from Webb. Motion passed 5 yeas/0 nays.

Betts will present this information for reappoint to the board at the Woodhull Township February meeting.

General Public Comment: General comment period was opened by Chairman Scovill. No public comments were offered. Chairman Scovill closed general public comment.

Adjournment – Motion to adjourn was made by Thronson and supported by Daenzer. **Motion passed 5 yeas/0 nays.** Meeting adjourned at 7:17pm

Respectfully Submitted,
Stacey Brewer
Woodhull Township Planning Commission
Recording Secretary