

PROPOSED MINUTES
Woodhull Township Board Meeting
January 3, 2024 – 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 excused.

Delegation of Visitors - None

Public Comments - None

Recommended Actions

Jelenek moved approval of Proposed Agenda, Supported by Slee. All ayes, motion carried.

Slee moved that the proposed Regular Minutes for the December 6, 2023 meeting be approved. Supported by Daunt. All ayes, motion carried.

Board Comments

Supervisor Slee – Handed out suggested roadwork for 2024 from Road Commission.

Clerk Daunt - Bills totaled \$4648.51. check #28316 thru 28319 3 EFTs total \$2148.70

Treasurer Warfle- \$742,107.00 in accounts, \$200,000.00 of that being ARPA funds.

Treasurer Warfle is pleased that we have built that back up to where it should be for the township.

Betts – Absent

Jelenek – Moving forward with Granite and McDaniels construction for township hall bathroom remodel.

Committee Reports

Fire and Ambulance- no report.

Planning Commission- Working with Rowe on Master Plan and will keep us updated.

Park Commission – no report.

Freedom of Information Act -there were none.

Decision Items

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

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

Discussion of quote on sidewalk from a citizen. Tabled due to needing more information.

Public Comments

Questions were asked about: Any movement on hotel on corner, restrictions on hall rental, pipeline comments, and how replacement sidewalks in Shaftsbury would be funded.

Meeting adjourned: 7:21pm

Lesley Daunt, Clerk

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