

PROPOSED MINUTES  
Woodhull Township Board Meeting  
February 7, 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 absent, Trustee Rick Betts absent

Delegation of Visitors

County Commissioner Tom Emery provided an update on county activities, including the Renewable Energy District Zoning Ordinance Amendment as a result of recently enacted legislation taking away local control on these types of decisions.

Public Comments - None

Recommended Actions

Slee moved to amend the proposed agenda, by deleting the BS&A access item.

Supported by Warfle. Slee- yes, Warfle - yes, Daunt-no motion carried.

Slee moved that the proposed Regular Minutes for the January 3, 2024 meeting be approved. Supported by Warfle. All ayes, motion carried.

Board Comments

**Supervisor Slee** – No report

**Clerk Daunt** - Bills totaled \$20,480.62. check #28330 thru 28339, 3 EFTs total \$2355.94

**Treasurer Warfle**- \$809,000.00 in all accounts, \$145,665.00 of that being ARPA funds.

These will need to be committed but not spent by end of year. Treasurer Warfle is also revising the custodian contract.

**Betts** – Absent

**Jelenek** –Absent.

Committee Reports

Fire and Ambulance- no report.

Planning Commission- no report

Park Commission – no report.

Freedom of Information Act requests -there were none.

Decision Items

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

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

Resolution of Salaries for Elected Officials

Moved by Slee, supported by Daunt for salaries to remain the same as current, with no changes.

Supervisor- \$18,800.00

Treasurer-\$22,000.00

Clerk- \$22,000.00

Trustees-\$100.00 monthly, plus \$100.00 per meeting

All Ayes, motion carried.

Set a Special Meeting for budget development for March 15,2024 10:00am.

Set a Special meeting for Public Budget Hearing March 22, 2024 10:00am

Public Comments- none

Meeting adjourned: 7:30pm.

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Lesley Daunt, Clerk

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