

PROPOSED MINUTES
Woodhull Township Board Meeting
March 6, 2024 – 7:00 p.m.
Township Hall,
7315 W. Beard Road, Perry MI 4887

The meeting was called to order by Clerk Daunt at 7:00 p.m., and the Pledge of Allegiance was recited. Roll call was taken.

Attendance

Supervisor Pam Slee absent. Present: Clerk Lesley Daunt, Treasurer Dawn Warfle. Trustee Tom Jelenek, Trustee Rick Betts

Clerk Daunt was appointed as moderator of meeting with absence of Supervisor Slee. All Ayes, motion carried.

Delegation of Visitors- Commissioner Emery provided county updates, with emphasis on nearby zoning issues and opioids settlement for the health department.

Public Comments - None

Recommended Actions

Betts moved, supported by Warfle to amend the proposed agenda, by moving two decision items to the beginning of agenda. All ayes, motion carried.

Supervisor resignation

On February 7, 2024, the township Clerk received the following written statement:

“As of February 7, 2024, I resign as Supervisor of Woodhull Township.
Respectfully, Pamela Slee.”

Daunt moved, Betts supported to accept the resignation of Supervisor Slee.
Betts-yes, Warfle-yes, Daunt-yes, Jelenek-yes, motion approved 4-0.

Appointment of new supervisor:

Daunt moved, Warfle supported to appoint Stephen Daunt as township supervisor thru the November 2024 term.

Warfle-yes, Daunt-Abstain, Jelenek-yes, Betts- yes. Motion approved 3-0-1.

Warfle moved, Jelenek supported approval of the minutes for February 7, 2024 meeting.
Warfle-yes, Daunt-yes, Jelenek- yes, Betts- yes. Motion approve 4-0.

Board Comments

Clerk Daunt - Bills totaled \$14,468.11. check #28342 thru 28351, 3 EFTs total \$2440.36 #28296 as a void. Granite Construction will begin remodel of bathrooms March18, should take about 3 weeks. Election went well.

Treasurer Warfle- \$930,640.00 in all accounts, \$137,649.00 of that being ARPA funds., which will need to be committed but not spent by end of 2024. Tax season came to a conclusion on March 29.

Trustee Betts – no report

TrusteeJelenek - reported on need for a lockbox for construction workers on township hall bathroom remodel.

Committee Reports

Fire and Ambulance- no report.

Planning Commission- no report

Park Commission – Placement of musical play structure for the park, will be done by Park opening.

Freedom of Information Act requests – 1 report

Decision Items

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

Jelenek-yes, Betts-yes, Warfle-yes, Daunt- yes, Motion carried 4-0.

Betts moved, supported by Jelenek to reappoint Steve Webb to the Planning Commission.

Daunt-yes, Jelenek-yes, Betts-yes, Warfle- yes. Motion carried 4-0.

Public comments:

Paving of cemetery drive

Discussion of bathroom remodel. Sidewalks.

Tornado siren

AED Defibrillator for Twp Hall.

Meeting Adjourned at 8:40pm

Lesley Daunt, Clerk

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