

PROPOSED MINUTES  
TOWNSHIP OF WOODHULL  
7315 Beard Rd, Perry MI 48872  
BUDGET HEARING

Public Hearing  
March 22, 2024  
10:00 a.m.

Supervisor Daunt opened the meeting at 10:00 a.m.

Pledge of Allegiance was recited.

Attendance: Supervisor Steve Daunt, Clerk Lesley Daunt, Trustee Betts, Trustee Jelenek & Treasurer Warfle.

The hearing was to hear public comments on the proposed budget for the 2024-2025 fiscal year.

Public Comments: Cindy Bawks commented on proposed Parks budget.

Hearing was closed at 10:14 a.m.

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Lesley Daunt, Clerk

PROPOSED MINUTES  
Woodhull Township Special Board Meeting  
March 22, 2024 –10:15 am  
Township Hall,  
7315 W. Beard Road, Perry MI 4887

The meeting was called to order by Supervisor Daunt at 10:15 a.m.

Attendance

Supervisor Steve Daunt, Clerk Lesley Daunt, Treasurer Dawn Warfle. Trustee Tom Jelenek, Trustee Rick Betts

Public comment: None

Visitors: None

New Business: Approval of proposed 2024 -2025 township budget and current fiscal year budget amendments.

DECISION ITEMS:

FINAL BUDGET: Jelenek moved and supported by Betts to adopt the 2024-2025 General Fund budget.

Roll call vote taken: Supervisor Daunt, yea; Clerk Daunt, yea; Treasurer Warfle, yea;. Trustee Jelenek, yea; Trustee Betts, yea. All Ayes, Motion carried.

BANKS: Supervisor Daunt moved and supported by Clerk Daunt to continue to use the banks Capitol National, Horizon, Huntington and PNC Banks. All ayes, Motion carried

(6-19) FIRE AUTHORITY RESOLUTION: Betts moved supported by Jelenek that we resolve to hereby approve the Woodhull Twp Budget for the 2024-2025 fiscal year with regards to the Fire Authority millage which is a special assessment revenue fund with our budget revenue anticipated to be \$155,333.15 and our expense to the Fire Authority millage anticipated to be \$155,333.15. All ayes, Motion carried.

(7-19) AMBULANCE FUND: Betts moved supported by Clerk Daunt that we resolve to hereby approve the Woodhull Twp Budget for the 2024-2025 fiscal year with regards to the Ambulance Fund, which is a special assessment revenue fund, with our budget revenue anticipated to be \$339,992.00 and our expenses to the Ambulance Fund anticipated to be \$339,992.00 All Ayes, Motion carried.

Fiscal Year 2023-24 Transfer of Funds- Jelenek moved Supervisor Daunt supported to transfer \$6100.00 from Contingency 101-900-950 to Streetlights 101-448-920. All ayes, Motion carried.

BOARD MEETINGS: Supervisor Daunt moved Warfle supported to continue to meet the first Wednesday of each month at 7:00 p.m. at the Woodhull Twp Hall in Shaftsburg, MI with exceptions to new dates: July 10, August 14, November 13, and January 8, 2025. All Ayes, motion carried.

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CEMETERY FUND: Supervisor Daunt moved Warfle supported to resolve to adopt the Cemetery Fund for the 2024-2025 fiscal year as presented. All ayes, Motion carried.

PERPETUAL CARE FUND: Supervisor Daunt moved Clerk Daunt supported to have \$250.00 put into the Perpetual Care Fund from the sales of the cemetery lots.  
All ayes. Motion carried.

FUND TRANSFERS: Betts moved supported by Warfle to have excess funds (unused budget amount) from Fire Department in the amount of \$45,000.00 transferred to the Fire savings account,  
All Ayes, Motion carried.

PARK FUND: Supervisor Daunt moved supported by Clerk Daunt to transfer unused budget amount from Park budget be moved to the Park savings account. All Ayes, Motion carried.

ROAD PROJECTS: Jelenek moved supported by Betts that the township contract with the Shiawassee County Road Commission for 2024 projects as presented in the amount of \$131,750.

Gravel & Salt Brine: \$24,500.00

Woodbury Rd, Stoll Rd to county line: \$88,250.00

Fenner Rd half mile: \$54,000.00

Less SCRC Contribution of \$35,000.00

All Ayes, Motion carried.

PUBLIC COMMENT – none.

Supervisor Daunt moved to adjourn, Betts supported.  
Meeting adjourned at 12:20 p.m.

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Lesley Daunt, Clerk

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