

PROPOSED MINUTES
Woodhull Township Board Meeting
April 3, 2024 – 7:00 p.m.
Township Hall,
7315 W. Beard Road, Perry MI 4887

The meeting was called to order by Supervisor Daunt at 7:04 p.m., and the Pledge of Allegiance was recited. Roll call was taken.

Attendance

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

Delegation of Visitors: County Commissioner Tom Emery provided an update.

Public Comments – Resident inquired as to payment of past supervisor.

Recommended Actions

Approval of Proposed Agenda

Supervisor Daunt moved, supported by Clerk Daunt to amend the proposed agenda, by adding tree trimming and approval for additional funds for security cameras using ARPA funds. All ayes, motion carried.

Approval of Regular meeting Minutes March 6, 2024

Moved by Clerk Daunt supported by Warfle to approve March 6,2024 minutes
All ayes, motion carried.

Approval of Special Board Meeting Minutes March 15,2024

Moved by Supervisor Daunt, supported by Clerk Daunt to approve March 15,2024 minutes. All ayes, motion carried.

Approval of Special Meeting Minutes March 22,2024

Moved by Clerk Daunt supported by Clerk Daunt to approve March22,2024 minutes
All ayes, motion carried.

Board Comments

Supervisor Daunt- Thank you to Cindy Bawks for tree trimming estimate. Also has applied for a grant for an IED Defibrillator and Granite Construction will install a cabinet for it free of charge. Discussion with Granite also about reconfiguring doors in back stairwell. Discussion of gravel trucks using Beard Rd, and working with Road Commission to resolve.

Clerk Daunt- Bills totaled \$31,025.30 with check numbers 28352-28372.
3 EFTS total of \$2447.70

Treasurer Warfle-Total of \$375,276.00 in Stationary Accounts and \$515,106.00 Operating Funds.

Trustee Betts – Discussion of Defibrillators

TrusteeJelenek – Reported on remodel of bathrooms progress and bad wires found.

Budget process went well and thanked individuals.

Committee Reports

Fire and Ambulance- Chief James Betts reported. for Woodhull Twp- 16 runs and 14 Mutual Aid.

Planning Commission- Master Plan in process.

Park Commission – Placement of musical play structure at Park Saturday April 6. One more instrument to add if the board would consider purchasing one.

Freedom of Information Act requests – 2 reports

Decision Items

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

Supervisor Daunt-yes, Clerk Daunt-yes, Jelenek-yes, Betts- yes, Warfle- yes Motion carried

Approval of extra \$235.00 through ARPA funds for Z Solutions bill for security cameras. Moved by Clerk Daunt, Warfle supported. Warfle-yes, Supervisor Daunt- yes, Clerk Daunt-yes, Jelenek- yes, Betts-yes. Motion carried.

Approval to transfer funds in fiscal year 2023-24:

From 101-900-950.000 Contingency to 101-223-813-000 Audit (\$1500.00)

From 101-900-950-.000 Contingency to 101-257-703.000 Assessor Salary 101-257-703.000 (\$500.00)

From 101-900-950.000 Contingency to 101-257-740.000 Assessor Supplies (\$128.00)

Total of \$2128.00.

Jelenek moved to approve transfer of funds from Contingency to needed departments. Warfle supported. Supervisor Daunt- Yes, Clerk Daunt- yes, Jelenek-yes, Betts- yes, Warfle- yes. Motion carried.

Old Business

Jelenek moved to accept JJ's Tree Services quote not to exceed \$500.00 for trimming trees, using ARPA funds. Betts-yes, Warfle- yes, Supervisor- Daunt, Clerk- Daunt, Jelenek- yes. Motion carried.

New Business

Moved by Jelenek, supported by Clerk Daunt:

WHEREAS, the township has determined that it is in the best interest of the Township to continue to provide fire and emergency services to its residents.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Township Clerk is directed to request the Shiawassee County Election Commission to place the following proposal on the primary election for August 6, 2024.
2. That the following ballot proposal shall be submitted to the electors of the township at such election on August 6, 2024.

FIRE SERVICES MILLAGE BALLOT PROPOSAL

Shall the Township of Woodhull limitation on general ad valorem taxes be increased by one mill (which is equal to \$2 per 1,000 of taxable value of all real and personal property subject to taxation) each year for a term of 5 years (2024 through 2028 inclusive) for the purpose of operation and maintenance for emergency services (which includes but is not limited to the payment for equipment, supplies, insurance, wages, building construction, repair and other expenses of the fire department operations)

It is estimated that if this millage is authorized that in the first year the township will receive \$361,923.00

Yeas: Supervisor Steve Daunt, Clerk Lesley Daunt, Treasurer Dawn Warfle, Trustee Rick Betts, Trustee Tom Jelenek., motion carried.

Custodian

Approval to put ad in newspaper for custodian not to exceed \$150.00. Moved by Warfle, supported by Jelenek. Jelenek-yes, Betts- yes, Warfle-yes, Supervisor Daunt-yes, Clerk-Daunt

Public comments: none.

Meeting Adjourned at 7:55pm

Lesley Daunt, Clerk

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