

PROPOSED MINUTES
Woodhull Township Board Meeting
May 1, 2024 – 7:00 p.m.
Township Hall,
7315 W. Beard Road, Perry MI 4887

The meeting was called to order by Supervisor Daunt at 7:00 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: None

Public Comments – None

Recommended Actions

Approval of Proposed Agenda

Warfle moved, supported by Supervisor Daunt to approve the proposed agenda, All ayes, motion carried.

Approval of Regular meeting Minutes

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

Board Comments

Supervisor Daunt- The tree limbs out front have been trimmed. Ballot language for the fire millage has been sent to the County Clerk. Fire proof cabinet will be moved upon Board approval. AED grant covers part of cost, upon Board approval.

Clerk Daunt- Bills totaled \$25,426.72 with check numbers 28375-28388.

3 EFTS total of \$2488.56. Auditor in May 6-10. Election work starting up in June.

Treasurer Warfle-Total of \$433,731.30 in Stationary Accounts and \$534,181.17

Operating Funds, she will be preparing the Fall newsletter in June.

Trustee Betts – None

TrusteeJelenek – Reported on remodel, plumbers due tomorrow and waiting on inspectors.

Committee Reports

Fire and Ambulance- Chief James Betts reported for Woodhull Twp- 23 runs and 4 Mutual Aid.

Planning Commission-No meeting.

Park Commission –, Park is in full use The ball teams are on the fields almost every Tues & Thurs. Children programs are scheduled for June 17 and July 15.

Freedom of Information Act requests – 0

Decision Items

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

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

Approval of AED purchase not to exceed \$2000.00 using ARPA funds Betts moved, Jelenek supported. Warfle-yes, Supervisor Daunt- yes, Clerk Daunt- yes, Jelenek- yes Betts-yes. Motion carried.

Approval of Relocating fireproof cabinet not to exceed \$ 575.00 Jelenek moved, Clerk Daunt supported. Supervisor Daunt-yes, Clerk Daunt-, Jelenek-yes, Betts-yes, Warfle-yes. Motion carried.

Public comments: none.

Meeting Adjourned at 7:25 pm

Lesley Daunt, Clerk

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