

PROPOSED MINUTES
Woodhull Township Board Meeting
June 5, 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

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

Delegation of Visitors: None

Public Comments – None

Recommended Actions

Approval of Proposed Agenda with addition of Approval of Landscaping at the firehall.

Clerk Daunt moved, supported by Betts to approve agenda as presented. All ayes, motion carried.

Approval of Regular Board Minutes May 1, 2024

Moved by Warfle supported by Supervisor Daunt to approve minutes as presented
All ayes, motion carried.

Board Comments

Supervisor Daunt- AED has been delivered and cabinet to be installed. MTA Par Plan had free water leak detectors we ordered and installed. Fireproof cabinet delivered. Bathroom & backdoor projects completed. Has ordered new flag for outside of building.

Clerk Daunt- Bills totaled \$20,274.73 with check numbers 28389-28406.

3 EFTS total of \$2682.44, Check numbers 28373 & 28374, were left out of last months report. Found a recommended cleaner to use for floor in hall.

Treasurer Warfle-Total of \$434,126.00,in Stationary Accounts and \$517,384.00

Operating Funds. Tax season starts July 1st. Newsletter will be mailed out too.

Trustee Betts-For April 16 ambulance runs, fire 7 runs for Woodhull Twp. Fire Authority has updated lighting in the building, they will be on sensors and LED lights. East side of firehall, the condenser will be releveled, with stone on top.

Trustee Jelenek – Follow up on bathroom remodel and getting a towel dispenser.

Discussion of new flooring in hall .

Committee Reports

Fire and Ambulance- For Woodhull Twp- 16 runs and 14 Mutual Aid.

Planning Commission- Master plan moving forward.

Park Commission – no report

Freedom of Information Act- none

Decision Items

Approval of bills as presented, Clerk Daunt moved, Warfle supported Warfle-yes, Supervisor Daunt – yes Clerk Daunt-yes, Jelenek-yes, Betts- yes, Motion carried 5-0.

Approval of Laingsburg Library contract renewal for May 2024-25 amount of \$8000.00
Moved by Clerk Daunt, Jelenek supported. Supervisor Daunt -yes, Clerk-Daunt- yes,
Jelenek -yes, Betts-yes, Warfle yes. Motion carried 5-0.

Approval of R&R Salvage Permit from June 5, 2024 to June 5, 2025
Warfle moved, Jelenek supported. Clerk Daunt- yes, Jelenek- yes, Betts- yes, Warfle-
yes, Supervisor Daunt- yes. Motion carried 5-0.

New Business

Approval of Firehall landscaping, to remove landscaping on east side and replace with
stone. Estimate of \$1900.00 Warfle moved, second by Supervisor Daunt. Clerk Daunt-
yes, Jelenek-yes, Betts- yes, Warfle- yes, motion carried 5-0.

The Shiawassee County Road Commission and Schleagle Co. proposed a cost share to
repair a portion of Colby Lake Rd. Total cost \$38,613.47.
Moved by Supervisor Daunt for the township to contribute \$3060.00 towards Colby Lake
Rd. rebuild project., no second, motion failed.

Public comments

Question about park board bill.

Asked about positions being filled for election.

Comment on wood floor in hall only being a few years old and its durability.

Meeting Adjourned at 7:44pm

Lesley Daunt, Clerk

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