

PROPOSED MINUTES
Woodhull Township Board Meeting
July 10, 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 Lesley Daunt. Trustee Tom Jelenek,

Delegation of Visitors: None

Public Comments – None

Recommended Actions

Approval of Proposed Agenda

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

Approval of Regular Board Minutes June 5, 2024

Moved by Clerk Daunt supported by Trustee Jelenek to approve minutes as presented All ayes, motion carried.

Board Comments

Supervisor Daunt- AED installed. Supervisor completed training on being Secretary for Board Of Review. Granite Construction completed bathrooms remodel with traditional faucets installed.

Clerk Daunt- Bills totaled \$60,347.02 with check numbers 28407-28427.

3 EFTS total of \$2406.88. Shaftsbury Village Market transferring liquor license to different name. Election is underway.

Treasurer Warfle-Total of \$403,130.59,in Stationary Accounts and \$545,203.84 Operating Funds. \$ 95,233.87 ARPA Fund balance. Thank you to Mark Turner for fixing and painting the chair rack. Tax collection has begun.

Trustee Betts- Thanked everyone for jobs well done.

Trustee Jelenek – Baskets for bathrooms in place. Will try to paint inner hall way.

Committee Reports

Fire and Ambulance- For May '24 Woodhull Twp- 26 runs and 6 Mutual Aid.

Planning Commission- No meeting

Park Commission – no report

Freedom of Information – One request. Owner of old hotel is looking to redevelop, needed property history for possible environmental issues, and waiting on grants to move forward.

Decision Items

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

Old Business:

Custodian Contract

Adopt New Proposed Contract for Custodian, Warfle moved, Supervisor Daunt supported. Clerk Daunt-yes, Jelenek-yes, Betts-yes, Warfle-yes, Supervisor Daunt-yes. Motion carried. Motion carried 5-0

Approval of amending Hall Rental fees: \$150.00 for resident's rental, with \$100.00 deposit refunded with proper cleaning. Non- residents \$300.00 rental, with \$150.00 deposit refunded with proper cleaning. Betts moved, Supervisor Daunt supported: Betts-yes, Warfle- yes, Supervisor Daunt- yes, Clerk Daunt- yes, Jelenek- yes. Motion carried 5-0.

New Business

Approval of ARPA funds not to exceed \$25,000.00 for township hall building & grounds improvements and maintenance. Includes floor and all areas deep cleaning in hall, restrooms, kitchen and offices; hall floor refinishing; paint hall walls; replace kitchen appliances; window covering repair or replacement; landscaping; power wash building; fence repair and cleaning; window cleaning; eavestrough repair; install outdoor water access hydrant; outdoor hoses. Bids and estimates received on all.

Warfle moved, Supervisor Daunt supported. Jelenek- yes, Betts- yes, Warfle- yes, Supervisor Daunt- yes, Clerk Daunt- yes. Motion carried 5-0.

Public comments- A need was expressed for a new flag pole for the state flag in the hall.

Meeting Adjourned at 8:01pm

Lesley Daunt, Clerk

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