

PROPOSED MINUTES
Woodhull Township Board Meeting
September 11, 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 Daunt, Clerk Lesley Daunt, Trustee Jelenek, Trustee Betts, and Treasurer Warfle.

Delegation of Visitors: None

Public Comments – Mike Shaft from Historical Museum provided an update on ongoing events. They are looking for someone to clean for them. Fundraising options, looking for new ways to fundraise and speakers that know history to share things. Book that Mike Shaft has written on township history can be purchased on Amazon, we will add the link to the website.

A constituent shared 'I Voted Stickers' from the contest thru MI SOS. Will look into ordering these.

Recommended Actions

Approval of Proposed Agenda. Clerk Daunt moved, supported by Warfle to approve agenda. All ayes, Motion carried.

Approval of Minutes for August 14, 2024 board meeting. Moved by Warfle supported by Clerk Daunt to approve minutes as presented. All ayes, motion carried.

Board Comments

Supervisor Daunt- Storm from August 27, took down many trees in the park, tree limbs at Township Hall came down and damaged a couple fence panels.

VC3 is coming in to check on the many cables we have in storage room and check backup battery on computer from the storm also. Colby Lake Rd paving is done @ 4 ½ inches. Road Commission working on road repairs that Consumers Power is paying for from pipeline work.

Clerk Daunt- Bills totaled \$83,589.54 with check numbers 28449-28470. 3 EFTS total of \$2432.77.

Treasurer Warfle-Total of \$392,898.00 in Stationary Accounts and \$498,363.00 Operating Funds.

Trustee Betts- No report

Trustee Jelenek – New appliances have been delivered for the Township Hall. Discussion of bike paths, where the pipeline is. Audit issue about balancing accounts with monthly reconciliation.

Committee Reports

Fire and Ambulance- For Woodhull Twp- 21 ambulance runs and 15 Fire & Rescue.

Planning Commission- Master plan is still in progress. Also at their meeting discussion of distributing questionnaires to the citizens.

Park Commission - none

Freedom of Information – none.

Decision Items

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

Approve the use of ARPA funds for removal of trees in Graham Cemetery for \$2000.00 and revise the Sexton contract to include up to \$2500.00 per year in maintenance and emergency storm damage cleanup for either cemetery without requiring board approval, but still notify us on money used. Warfle moved, Betts supported. Jelenek- yes, Betts- yes, Warfle- yes, Supervisor Daunt- yes, Clerk Daunt- yes. Motion carried. 5-0.

Old Business:

Laingsburg Library Report- asking for \$1500.00 more for the current fiscal year, only way to stretch their budget with the loss they have taken on penal fines. 22% of library users are Woodhull Twp residents. Friends of the Library have been purchasing the books. A lot of people use the library and internet. Moved by Jelenek to approve extra funds of \$1500.00 from ARPA funds for Laingsburg Library to finish out their fiscal year. Warfle supported. Warfle- yes, Supervisor Daunt- yes, Clerk Daunt- yes, Jelenek- yes, Betts- yes. Motion carried. 5-0.

Moved by Warfle to notify the current custodian with 30-day notice to terminate contract and services, and to temporarily suspend the Woodhull Twp contract in lieu of using HLC cleaning for Janitorial Services per her bid at \$175.00 per clean/ both sides. Any amount over \$6600.00 to come from ARPA or Hall Maintenance & Repairs. Jelenek supported. Betts- yes, Warfle- yes, Supervisor Daunt- yes, Clerk Daunt- yes. Motion carried. 5-0.

New Business

August 27th storm cleanup. Supervisor Daunt moved to use ARPA funds to contract with JJ's Services for township hall tree removal not to exceed \$1500.00, Nick's Lawn Services \$750.00 and Spartan Fence for \$400.00, Warfle supported. Betts- yes, Warfle- yes, Supervisor Daunt-yes, Clerk Daunt- yes, Jelenek- yes. Motion carried. 5-0.

Resolution of traffic control order. Supervisor Daunt moved, The Woodhull Township Board of Trustees hereby petitions the Shiawassee County Road Commission to establish a Traffic Control Order of no commercial vehicles allowed on Colby Lake Road commencing North from Lansing Road to 9530 W. Beard Road west. Signage of such order shall be installed visible at Northbound Colby Lake Road and Lansing Road. Local deliveries are permitted. Jelenek supported. Betts- yes, Warfle-yes, Supervisor Daunt-yes, Clerk Daunt-yes, Jelenek- yes. Motion carried. 5-0. It is understood this requires Shiawassee County Road Commission approval.

Presentation on options for providing township ordinances on the website in a searchable format. No action taken.

Public Comment

Question asked on ARPA fund balance, Master Plan QR code for questionnaire with link, planning commission still in progress of decisions on this. Request made for directional signage to the township historical marker. Will inquire. Discussion on hall window coverings.

Meeting Adjourned at 8:07pm

Lesley Daunt, Clerk

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