

PROPOSED MINUTES
Woodhull Township Board Meeting
October 2, 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 all present

Supervisor Daunt, Clerk Lesley Daunt, Trustee Jelenek, Trustee Betts, and Treasurer Warfle.

Delegation of Visitors: none

Public Comments – Comments opposed to previously mentioned possibility of a bike trail on Consumers pipeline route.

Recommended Actions

Approval of Proposed Agenda - Treasurer Warfle moved, supported by Trustee Jelenek. All ayes, Motion carried.

Approval of Minutes for September 11, 2024 board meeting. Moved by Clerk Daunt supported by Trustee Jelenek to approve minutes as presented. All ayes. Motion carried.

Board Comments

Supervisor Daunt- Participated in a webinar by MDARD on changes for Farmland preservation applications. Nothing changes applications still go to the county first.

Storm damage is mostly cleaned up.

Quote for microwave is coming for microwave in kitchen.

Separate easements would be needed for a bike trail. The pipeline easement is only for the transmission of gas.

Call made on a directional sign for Historic Museum, have heard nothing back.

Clerk Daunt- Bills totaled \$2781.45 with check numbers 28471-28480. 3 EFTS total of \$2402.76.

Treasurer Warfle-Total of \$385,234.00 which includes ARPA in Stationary Accounts and \$511,048.00 Operating Funds.

Received from the Planning Commission the questionnaire regarding the new Master Plan to be included in the newsletter that goes out with winter tax bills. The commission will collect these until Christmas Day.

Trustee Betts- No report

Trustee Jelenek – No report

Committee Reports

Fire and Ambulance- For Woodhull Twp- 25 ambulance runs and 23 Fire & Rescue.

Planning Commission- No meeting

Park Commission - none

Freedom of Information – 1 for 2024 property assessment details.

Decision Items

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

Motion to accept bid from GW Seal Coat not to exceed \$2900.00 using ARPA funds, for maintenance on Graham Cemetery driveway. Supervisor Daunt moved, Jelenek supported. Supervisor Daunt- yes, Clerk Daunt- yes, Jelenek- yes, Betts- yes. Warfle – yes, Motion carried 5-0.

New Business

Supervisor Daunt attended a webinar by MTA on how the balance of ARPA funds can be dispersed. Expect to take up in November meeting.

Request for temporary long-term use for hall. Found to not be feasible. Other options were presented.

Public Comment:

Question on master plan questionnaire, suggestions made for proper use of microphones. Opinion expressed on fees charged for FIOA requests.

Meeting Adjourned at 7:28 pm

Lesley Daunt, Clerk

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