

PROPOSED MINUTES  
Woodhull Township Board Meeting  
November 13, 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 – A citizen asked about ARPA spending and remaining funds.

#### Recommended Actions

Approval of Proposed Agenda, Jelenek moved Supervisor Daunt supported to add the resolution to spread the levy for the ambulance assessment, All ayes, Motion carried.

Approval of minutes for October 2, 2024 board meeting. Moved by Warfle supported by Jelenek to approve minutes as presented. All ayes. Motion carried.

Approval of minutes for Special Board Meeting of October 22, 2024. Moved by Warfle, supported by Clerk Daunt. All ayes, motion carried.

#### Board Comments

Supervisor Daunt- Thanked the outgoing trustees and the clerk for their dedication and work to make the township better, in the past and in the future.

Clerk Daunt-Total bills were \$ 55,765.56 check #'s 28481-28498. 3 EFT's \$2277.25

Election went well, 914 in person voters, Absentee-1166, and Early Vote at the County was 406. Thank you to deputy clerk Carol Maize for helping me the past 2 years.

Treasurer Warfle-Total of \$378,636.33 which includes ARPA in Stationary Accounts and \$536,583.69 in Operating Funds.

Called for estimates on blinds in hall and options we may have for replacement.

Corrections will be made on ARPA project spending sheet.

Trustee Betts- Planning Commission had to reschedule meeting due to the County Planning & Zoning Dept not appropriately doing their job nor providing proper paperwork.

Recommends the new board to send letter to the county commission about this. Thanked everyone for the last 8 years and enjoyed being on the board.

Trustee Jelenek – Thanked everyone while being a trustee. Has a contractor for us when needed.

#### Committee Reports

Fire and Ambulance- For Woodhull Twp- 24 ambulance runs and 11 Fire & Rescue for October.

Planning Commission- Met on November 12<sup>th</sup> to consider and recommend approval of the Special Use Permit application that is on tonight's board agenda.

Park Commission – Thanked the Board for their support last 4 years

Freedom of Information requests – 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, Warfle- yes . Motion carried 5-0.

Approval to Spread the Levy for the ambulance assessment - Move by Supervisor Daunt, supported by Jelenek, to approve the resolution submitted for Board of Approval to amend the Woodhull Township Budget for the fiscal year 2024-2025 with regards to the Ambulance Fund, which is a special assessment revenue fund. Our budget revenue is anticipated to be \$365,513 and our expenses to the ambulance fund is expected to be \$365,513. Clerk Daunt- yes; Trustee Jelenek-yes; Trustee Betts-yes; Treasurer Warfle-yes; Supervisor Daunt- yes. Motion carried 5-0.

Disposition of remaining ARPA funds- Supervisor Daunt moved, Clerk Daunt supported that the remaining ARPA funds in the amount not to exceed \$ 66,610 be spent on the allowable use of revenue loss as allowed in the US Treasury final rule and that the government service identity is employee wages and benefits allocated within the general fund during the period of preface which is March 3, 2021 to December 31, 2026. Trustee Jelenek- yes; Trustee Betts-yes; Treasurer Warfle- yes; Supervisor Daunt-yes; Clerk Daunt-yes. Motion carried 5-0.

#### New Business

##### Consideration of Special Use Permit Application PSUP 24-003

After presentation and discussion, moved by Jelenek, supported by Betts that we recommend approval of Special Use permit 24-003. Warfle- no, Supervisor Daunt- yes, Clerk Daunt- yes, Jelenek- yes, Betts – yes. Motion carried 4-1.

Public Comment: none

Meeting Adjourned at 7:59 pm

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Lesley Daunt, Clerk

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