

PROPOSED MINUTES
Woodhull Township Board Meeting
December 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 all present

Supervisor Daunt, Clerk Carol Maize, Trustee Craig Ryan, Trustee Mark Turner, and Treasurer Warfle.

Delegation of Visitors: Tom Emery, County Commissioner. An update for the County level was reported. Mr. Emery notified the Board that he is was appointed to the County Zoning Planning Committee of Appeal Board, a new County Commissioner was elected in November. Also discussed the new law passed by Michigan regarding solar projects and the lawsuit involving Public Service Committee.

Public Comments – None

Recommended Actions

Approval of Proposed Agenda, Warfle moved Trustee Ryan supported as presented. All ayes, Motion carried.

Approval of minutes for November 13, 2024 board meeting. Moved by Maize supported by Daunt to approve minutes as presented. All ayes. Motion carried.

Approval of minutes for two (2) Public Hearings for the Ambulance Assessment of November 13, 2024. Moved by Daunt, supported by Maize. All ayes, motion carried.

Board Comments

Supervisor Daunt- has been working on getting appointees for the Park Commission and Board of Review positions filled. Attend the County Planning Commission meeting on the Special Use Permit for Strip Mining. Was approved by the County.

Clerk Maize-Total bills were \$ 79,178.92 check #'s 28499-28525. Mary (Maggie) Galilei has been appointed to be Deputy Clerk of Woodhull Township. Checking with Auditor regarding funds for clarification.

Treasurer Warfle-Total of \$378,523.80 which includes ARPA in Stationary Accounts and \$449387.45 in Operating Funds. Cheryl Konopaska was reappointed as Deputy Treasurer.

Trustee Ryan- No comments. New to the Board

Trustee Turner – No comments. New to the Board

Committee Reports

Fire and Ambulance- for Woodhull Twp- 16 ambulance runs and 9 Fire & Rescue for November

Planning Commission- No meeting

Park Commission – Alison Bawks, Chelsea Moore and Keith Young have agreed to be members of the Park Commission. Tom Jelenek and Dan LaFrancis were elected in the November election for the Park Board.

Freedom of Information requests – None

Decision Items

Approval of bills as presented, Warfle moved, Ryan supported. Warfle- yes, Ryan-yes, Turner-yes, Daunt-yes and Maize-yes. Motion carried 5-0.

Approval to accept the Woodhull Township Poverty Exemptions Guidelines Resolution for 2025. Daunt moved and Warfle supported to adopt as written the Poverty Exemptions Guidelines Resolution for 2025. Roll call vote taken: Ryan-yes, Warfle-yes, Daunt-yes, Maize-yes and Turner-yes. Motion carried 5-0.

Old Business – None

New Business

Clerk Transition Wages – Maize proposed that the previous clerk be paid for her hours for a couple of months until everything can be up and running smoothly again. Ryan moved and supported by Turner to accept the proposal to pay the outgoing clerk help with the transition. Roll call vote taken: Daunt-no, Warfle-yes, Turner-yes, Ryan-yes and Maize-yes. 1 Nay and 4 ayes. Motion carried 4-1.

Ex Officio Planning Commission member: Daunt moved. Maize supported to have Ryan as the Board's liaison to the Planning Commission.

Appointments to the Park Commission: Alison Bawks, Chelsea Moore and Keith Young, have been appointed by Supervisor Daunt to be on the Park Commission. Warfle moved and supported by Ryan to accept Bawks, Moore and Young to be on the Park Commission. Roll call vote taken: Turner-yes, Ryan-yes, Daunt-yes, Warfle-yes and Maize-yes. All ayes. Carried. Tom Jelenek and Dan LaFrancis were elected to the Park Commission during the November election 2024.

Board of Review appointments: Mike Carlton, Barb Schaibly, Tammy Slavik and Mike Bachelder (Alternate). All have agreed to be on the BOR. Maize moved and supported by Warfle to accept Carlton, Schaibly, Slavik and Bachelder (alt) to the Board of Review. Roll call taken: Warfle-yes, Ryan-yes, Daunt-yes, Turner-yes and Maize-yes. All ayes. All ayes. Motion carried. 5-0.

Assessor Contract renewal – Discussed and tabled until further information can be obtained from the auditor.

Public Comment: none

Meeting Adjourned at 7:42 pm

Carol Maize, Clerk

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