

PROPOSED MINUTES  
Woodhull Township Board Meeting  
January 8 2025 – 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: None

Public Comments – None

Recommended Actions

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

Approval of minutes for December 4, 2024 board meeting. Moved by Ryan supported by Turner to approve minutes as presented. All ayes. Motion carried.

Board Comments

Supervisor Daunt- Attended a workshop on New Officials Training through MTA. Several topics reviewed were: record retentions for all departments, ethic policy plus many more topics. Magnet also sent a letter requesting a contribution.

Clerk Maize-Total bills were \$50,031.97 check #'s 28528-28542.

Treasurer Warfle-Total of \$378,660.03 which includes ARPA in Stationary Accounts and \$476,275.19 in Operating Funds.

Trustee Ryan- No comments.

Trustee Turner – No comments.

Committee Reports

Fire and Ambulance- for Woodhull Twp- 46 ambulance runs and 33 Fire & Rescue for November. Total for the year 554 Ambulance and 427 Fire & Rescue.

Planning Commission- Trustee Ryan reported that the main topics discussed due to funds to send out letters regarding the Master Plan and Woodhull doing their own zoning with partnering with Perry Township.

Park Commission – Tom Jelenek discussed the idea of brain storming to get new ideas that the park could be utilized for. Like soccer, softball etc. Looking for ideas.

Freedom of Information requests – None

Decision Items

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

Approval to accept Clerk Maize as the Administrator to BS&A. Turner moved, Ryan supported to appoint Maize as Administrator. Warfle-yes, Ryan-yes, Daunt-yes, Turner-yes and Maize-yes. All ayes. Motion carried 5-0.

Approval to reappoint Shaun Thronson to the Planning Commission for a 3 year term. Daunt moved and supported by Turner. Motion carried.

Budget Adjustments. None at this time.

#### Old Business

Renewal of the Assessor's contract. Maize moved and supported by Warfle to renew the Assessor's contract for another 4 years with an increase of pay from \$24,600 to \$25,800 and to equate the difference for the remaining year to come from the Contingency Fund.

#### New Business - None

Public Comment: It was mentioned that it was nice to see the Treasurer's report on the YTD Tax collection information in where the Township's money is disbursed.

Meeting Adjourned at 7:40 pm

---

Carol Maize, Clerk

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