

PROPOSED MINUTES
Woodhull Township Board Meeting
February 5, 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. Pledge of Allegiance was recited. A moment of silence followed in remembrance of Mike Shaft a member of the Shaft family that founded Shaftsbury. Mike was also responsible for getting the Township Hall dedicated as a Historical building and a big part of Shaftsbury history.

Roll Call:

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

Delegation of Visitors:

Shiawassee County Road Commission. Managing Director Chris Cannon gave a presentation on the proposed 2025 Road Projects. Others attending from the Road Commission were: Mike Constine, Ric Crawford, John Plowman and Jeremy Dietz.

District 7 County Commissioner Matthew Shepard gave a brief update for the County which included paying the bills and the replacement of high mileage patrol vehicles.

Public Comments – Topic mentioned was due to Mr. Shaft and his book he wrote on township history and a sign to designate where the Historical Marker is located.

Recommended Actions:

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

Approval of minutes for January 8, 2024 board meeting. Moved by Ryan supported by Warfle to approve minutes as presented. All ayes. Motion carried.

Board Comments

Supervisor Daunt- Has been working on the budget for 2025-2026.

Clerk Maize-Total bills were \$17,839.13. This includes Eft's & payroll. Check #'s 28546-28561 were used. Check # 28543-28545 were used for payroll.

Treasurer Warfle-Total of \$965,297.94 which includes ARPA in Stationary Accounts and \$588,579 Operating Funds.

Trustee Ryan- No comments.

Trustee Turner – No comments.

Committee Reports

Fire and Ambulance- for Woodhull Twp- 232 ambulance runs and 11 Fire & Rescue for November. Total for the year 590 Ambulance and 455 Fire & Rescue.

Planning Commission- Trustee Ryan reported that the main topics discussed were:

- Continuation of the Master Plan. They had 16 responses from the survey.
- Rezoning of the old Hotel on the corner of Shaftsbury Road and Beard Road to a multiple housing. 4 apartments. Still at County level.
- Partnering with other townships in regards to taking on their own zoning. Still gathering information.

Park Commission – None
Freedom of Information requests – None

Decision Items

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

Setting the Budget Work session. Discussed. Work session set for February 21, 2025 at 10:00 a.m. at the Township Hall. Work session will be to create FY 2025-2026 budget. All ayes. Motion carried 5-0

Approval to hold a Public Budget Hearing. Daunt moved and supported by Ryan to hold the Public Budget Hearing on March 5, 2025 at 6:45 p.m. at the Township Hall. Following the Hearing will be the regular Township meeting. All ayes. Motion carried 5-0.

Old Business - None

New Business - None

Public Comment - None

Meeting Adjourned at 8:00 pm

Carol Maize, Clerk

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