

PROPOSED MINUTES
Woodhull Township Board Meeting
April 2, 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.

Roll Call:

Trustee Turner, Treasurer Warfle, Supervisor Daunt and Clerk Maize. Trustee Ryan excused absent.

Delegation of Visitors:

District 7 County Commissioner Matthew Shepard gave a brief update for the County. Was appointed as Vice Chair to the US 5 I-69 Trade Corridor committee.

Public Comments – None

Recommended Actions:

Approval of Proposed Agenda. Moved by Maize, supported by Daunt as presented. All ayes. Motion carried.

Approval of minutes for February 5, 2024 board meeting. Moved by Warfle, supported by Turner to approve minutes as presented. All ayes. Motion carried.

Board Comments

Supervisor Daunt- Directional sign to our Historical Marker and Road Commission said the state will not allow it. Storm caused a large tree down in Graham Cemetery and Nick's Lawn Service has cleaned it up. Sexton Jim will check to see if any damage has been done to any headstones. County Board of Commissioners approved the rezoning of the hotel property. Board Of Review was held and had only 2 residents that came in to appeal. Clerk Maize-Total bills were \$73,781.26. This includes EFT's & payroll and check to Huntington Bank to cover payroll for a couple of months. Check #'s 28571-28583 were used. School elections for Perry and Laingsburg is under way. A total of 834 ballots have been issued.

Treasurer Warfle-Total of \$1,044,037.44 which includes ARPA in Stationary Accounts and \$731,896.38 Operating Funds. Also checking in investing \$100,000.00 in a CD.

Trustee Turner – No comments.

Committee Reports

Fire and Ambulance- for Woodhull Twp-62 ambulance runs and 21 Fire & Rescue for February. Total for year to date: Ambulance 113 & Fire/Rescue 48

Park Commission – None

Planning Commission- None

Freedom of Information requests – One. Completed by the Clerk due to it involved current employment wages.

Decision Items

Approval of bills as presented, Moved by Warfle, supported by Daunt. Turner-yes, Daunt-yes, Warfle-yes and Maize-yes. All ayes. Motion carried 4-0.

Old Business – Amend the 2024-2025 budget to reflect Revenue and Expenses w/transfers – approved.

Clerk requested transfer for the following Funds:

Cemetery Fund:

From 101-209-930-000 Maintenance/Repair the sum of \$2800.00

To 101-209-818-000 Contracted Salary \$2800.00

Clerk Fund:

From 101-900-950-000 Contingency the sum of \$3750.00

To 101-215-930-000 Maintenance/Repair \$3750.00

Auditor Fund:

From 101-900-950-000 Contingency the sum of \$500.00

To 101-223-813-000 Audit \$500.00

Assessor Fund:

From 101-257-730-000 Postage the sum of \$300.00

To 101-257-704-000 \$300.00

Planning Commission Fund:

From the General Fund the sum of \$2351.25. This was initially approved to use ARPA funds for the Master Plan.

To 101-701-975-000 \$2351.25

Daunt moved and supported by Turner to have the Clerk transfer these funds to cover the monies needed to balance the revenue/expense funds for the 2024-2025 fiscal year. Roll call vote taken.

Daunt- yes, Warfle- yes, Turner- yes and Maize-yes. All ayes and no nays. 4-0. Motion Carried.

New Business: None

Public Comment - Representative from Laingsburg Recycling provided their annual report.

Meeting Adjourned at 7:40 pm

Carol Maize, Clerk

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