

PROPOSED MINUTES
Woodhull Township Board Meeting
June 4, 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 Ryan, Treasurer Warfle, Supervisor Daunt, Trustee Turner and Clerk Maize.

Delegation of Visitors:

County Clerk Caroline Wilson was present and gave an update of the clerk's office. Topics reviewed included the Shiawassee County Directory which is on the Website and easier to maintain due to the many changes from year to year. The SOS sent out mobile units to different counties to help with real ID licenses for residents that required new licenses. The 9 day early voting changes due to the new legislation that passed in 2022. She gave several figures in the dollar amounts involved to get up and running as well as the number of voters that took advantage of the new process.

Public Comments – None

Recommended Actions:

Approval of Proposed Agenda. Moved by Warfle, supported by Turner to accept the amended agenda to include First Call Spill Response proposal. All ayes. Motion carried.
Approval of minutes for May 14, 2025 board meeting. Moved by Warfle, supported by Ryan to approve minutes as presented. All ayes. Motion carried.

Board Comments

Supervisor Daunt- Shiawassee Council on Aging is holding an annual Senior Picnic on July 18, 2025, Shaftsbury Rd paving is still set for June, new flag is up at the Twp hall, received an invitation to Regional Focus Groups for Local Government Leaders hosted in partnership by Maner Costerisan and Fahey Schultz. Two options to attend were given. A letter from the Department of Agriculture and Rural Development was received regarding a complaint and was determined that complaint was not verified and the file was closed. Waiting on Auditors results.

Clerk Maize-Total bills were \$108,720.58. This includes EFT's & payroll. Check #'s 28600-28616 were used. School election for Bath Schools is in the process of being consolidated with Clinton County Clerk to process our 13 registered voters. Waiting finalization.

Treasurer Warfle-Total of \$1,106,946.40 which includes ARPA in Stationary Accounts and \$686,364.58 Operating Funds. CD was opened for \$100,000.00 with Horizon Bank and is included in amount Stationary Accounts.

Trustee Ryan – As the County Clerk reported the Old Hotel being renovated to four apartments is moving forward and an article about project was in the Argus Press. Poison Ivy at the Park. Turned over to Keith Young the Chairperson to contact the Park Manager to check into and see if spraying should be done yearly.

Trustee Turner – Waiting on an estimate for the Twp Hall stairway between the two Buildings. Received an estimate from Hosford Brothers Concrete to replace (fix) the

existing entrance. Cost estimated at \$5,692.70 with an option of \$192.50 for light duty wire mesh added.

Committee Reports

Fire and Ambulance – June meeting has not been held at this time so no new information. Mercy Ambulance no longer in services. LSW is contracted with Victor Township to cover them and University of Michigan Hospital is covering Bath, Dewitt and other townships.

Park Commission – None

Planning Commission- Master Plan is moving along. Planning Commission reviewed the maps, land surveys and usage analysis.

Freedom of Information requests – One request and it is under review at this time to keep within the time line to be answered.

Decision Items

Approval of bills as presented, Moved by Warfle, supported by Daunt. Roll call vote taken: Ryan-yes, Turner-yes, Warfle-yes, Daunt-yes and Maize-yes. All ayes. Motion carried 5-0.

Approval of the Millage Rate (L4029). Moved by Warfle, supported by Daunt. Roll call vote taken: Turner-yes, Ryan-yes, Daunt-yes, Warfle-yes and Maize-yes. All ayes and no nays. Motion carried 5-0.

Approval of the Principles of Governance Resolution. Moved by Ryan, supported by Maize. All ayes and no nays. Motion carried 5-0.

Approval of the Laingsburg Library Contract. Table until further notice.

Approval of R & R Salvage Renewal License. Moved by Daunt, supported by Turner. Roll call vote taken: Warfle-yes, Maize-yes, Turner-yes, Daunt-yes and Ryan-yes. All ayes and no nays. Motion carried 5-0.

Old Business – Township Hall Maintenance/Repairs – Front Steps Bid. Hosford Brothers Concrete presented a bid of \$5,692.70 plus an option of \$192.50 to add light duty wire mesh to repair the front steps to the Township Hall. Discussion followed. Moved by Daunt, supported by Maize to accept this proposal and add the option amount and not exceed \$6000. Roll call vote taken: Daunt-yes, Warfle-yes, Maize-yes, Turner-yes and Ryan-yes. All ayes and no nays. Motion carried 5-0.

New Business - Placing Crushed Asphalt at the Shaftsburg Fire Station. First Call Spill Response presented a proposal to the LSW Fire Authority for placing crushed asphalt at the Shaftsburg Fire Station. Chief James Betts presented the proposal to the Township Board for their approval. Discussion followed. Moved by Maize, supported by Turner to accept the proposal for \$1,702 presented by First Call Spill Response to place crushed asphalt at the Shaftsburg Fire Station. Roll call vote taken: Maize-yes, Ryan-yes, Warfle-yes, Turner-yes and Daunt-yes. All ayes and not nays. Motion carried 5-0.

Public Comment - None

Meeting Adjourned at 8:10 pm

Carol Maize, Clerk

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