

PROPOSED MINUTES
Woodhull Township Board Meeting
August 6, 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:

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

Delegation of Visitors:

Kevin Jang, CPA of Maner & Costerisan. Auditors for Woodhull Township. Audit has been completed. Kevin gave the Board a presentation on the final audit for the 2024-25 fiscal year. Township is in good financial standing with an increase in revenue and decrease in expenses.

County Commissioner Matthew Shepard was present and gave a brief update at the County level. All Star Towing received the contract from the County Sheriff's department, County budget has been passed with a few recommendations and there is talk about a recycling program.

Public Comments – None

Recommended Actions:

Approval of the Agenda. Moved by Ryan, supported by Warfle to accept the agenda as presented. All ayes. Motion carried.

Approval of minutes for July 2, 2025 board meeting. Moved by Maize, supported by Turner to approve minutes as presented. All ayes. Motion carried.

Board Comments

Supervisor Daunt- Check for the building permit to fix the porch on the front of the Township Hall has been sent. As soon as the Board can get a new contract from Hosford Brothers Concrete, Inc. with revisions, Board will sign and work can get started. SEDP sent out an invitation to County Officials regarding a special hospitality experience during the Michigan 300 at Owosso Speedway on Wednesday, August 20, 2025 in conjunction with the Erik Jones Foundation. New policy books were distributed to each Board member to read and see what needs to be updated.

Clerk Maize-Total bills were \$94,968.98. This includes EFT's & payroll. Check #'s 28632-28651 were used. Bath Schools election went well. New computers and possible printers for the Clerk, Treasurer and Supervisor will have to be purchased and up and running before November due to the upgrade with Microsoft 11. VC3 will be contacted to get quotes. Supervisor Daunt will contact VC3 regarding the technical support upgrade.

Treasurer Warfle-Total of \$1,065,621.87 which includes ARPA in Stationary Accounts and \$644,867.54 Operating Funds. Winter 2024 property tax distributions was presented to the Board showing what amounts went where.

Trustee Ryan – Planning Commission will be holding a public hearing on the Master Plan on September 16, 2025 at 6 pm at the Township Hall. There will be a mass mailing to the Township residents that will coincide with the mass mailing for the Special Ambulance Assessment. This will be done to share cost and money.

Trustee Turner – Met with a contractor regarding the repairs or upgrades to Township hallway. Waiting for quote.

Committee Reports

Fire and Ambulance – Ambulance calls to date 370. Fire/Rescue calls to date 206. Parking lot is being paved.

Park Commission – Part of the chainlink fence has come up missing. Homeless people living in the park and checking to see what can be done with law enforcement. The Art in the Park has been a success. Looking for a new Facility Manager.

Planning Commission- Master Plan is moving along. As previously mentioned a public hearing will be held.

Freedom of Information requests – One. Due to property dispute.

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.

Snow Plowing bids. Received one bid from Nick's Lawn Services and Snow Plowing for \$4,870. Discussion took place. Moved by Warfle and seconded by Maize to accept the bid of \$4,870 presented by Nick's Lawn Service's and Snow Plowing for a one year contract. Roll call vote taken: Turner-yes, Ryan-yes, Daunt-yes, Warfle-yes and Maize-yes. All ayes. Motion carried 5-0.

Reschedule September Board meeting. No action taken. Keeping at regular time and place.

Old Business – None

New Business – Set Public Hearing date for the Renewal of the Special Ambulance Assessment. Date set for October 1, 2025 at 6:30 and 6:45. First hearing at 6:30 is to establish District and estimated costs. Second hearing to review the tax roll and spread the levy.

Computer, Software & Printers upgrade. No action taken. Clerk will contact VC3 and get quotes for new computers and printers (if needed) for support Microsoft 11.

Public Comment – Topics brought forth: Speed limit study, Zoning Ordinance, Historical Sign on Highway and Park fencing regarding butting up to private property.

Meeting Adjourned at 8:32 pm

Carol Maize, Clerk

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