

PROPOSED MINUTES
Woodhull Township Board Meeting
October 1, 2025 6:30, 6:45 & 7:00 p.m.
Township Hall,
7315 W. Beard Road, Perry MI 48872

First Public Hearing:

Public hearing for the Ambulance Special Assessment was opened by Supervisor Daunt at 6:30 p.m. Supervisor Daunt explained that this was a renewal of the Ambulance Special Assessment for all of Woodhull Township District to help defray the cost to residential households and businesses. There were no faxes, e-mails or letters received. One resident was in attendance. No enquiries were made. Hearing closed at 6:40pm.

Second Public Hearing:

Public hearing for the Ambulance Special Assessment was opened by Supervisor Daunt at 6:45 p.m. There were no faxes, e-mails or letters received. No residents in attendance. There are a total of 1592 households and business to be assessed and each will be assessed \$239.93 bringing the total assessment to \$381,974.00. Hearing closed at 6:55

Regular Board Meeting:

The meeting was called to order by Supervisor Daunt at 7:00 p.m. Pledge of Allegiance was recited.

Roll Call:

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

Delegation of Visitors: None

Public Comments – None

Recommended Actions:

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

Approval of minutes for September 3, 2025 board meeting. Moved by Ryan, supported by Turner to approve minutes as presented. All ayes. Motion carried.

Board Comments

Supervisor Daunt- No building permit issued yet for the front porch at the hall. County needs more information. Spartan Fence Co. gave a quote of \$12,198 to provide & install the ramp railings. Discussed and Warfle will call the Engineer and have him do a drawing and estimate as to what is acceptable for the front porch. Radar sign was moved to get more sun and is working. Inquired on speed study for Beard Rd with road commission. Could actually result in speed limit increase.

Clerk Maize-Total bills were \$54,141.20. This includes EFT's & payroll. Check #'s 28663-28673 were used. New computers and printers have arrived and will be setup on the 9th & 10th of October.

Treasurer Warfle- Total of \$1,055,797.31 which includes former ARPA in Stationary Accounts and \$634,988.90 Operating Funds. Warfle also presented an original Plat Map of Woodhull Township that was given to her by a resident. It will be framed and placed on the wall of the Board Room, along with other historical items that have accumulated.

Trustee Turner – Received quotes from Ritts Done Right Construction LLC for the stairwell area at a cost of \$15,899.47. If quote is accepted will use former ARPA Funds.

Trustee Ryan – Planning Commission Open House on the Master Plan was on September 16, 2025 at 6 pm at the Township Hall. Seven residents were in attendance. Planning Commission hopes to have their final review at their October meeting and then send on to the Township Board to review.

Committee Reports

Fire and Ambulance – Ambulance calls to date 508. Fire/Rescue calls to date 274. Parking lot is paved. Grant for purchase of 6 AED. Firefighters & LSW Authority are purchasing a Drone for the Fire Department at a cost of \$7,500 and each will pay half.

Park Commission – Two pavilion rentals in September.

Planning Commission- Discussed under Trustee Ryan Report.

Freedom of Information requests – One & fulfilled.

Decision Items

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

Old Business – Library Contract: A new contract was presented and discussed. Moved by Warfle, supported by Turner to accept the contract as presented for the amount of \$9,785.00 with amending the agreement date to October 1, 2025. Roll call vote taken: Ryan-yes, Daunt-yes, Warfle-yes, Turner-yes and Maize-yes. All ayes and no nays. Motion carried 5-0.

New Business – Bid for Hall maintenance. Discussed. Moved by Ryan, supported by Daunt to accept the quote received by Ritts Done Right Construction, LLC at the cost of \$15,899.47 to do the maintenance that needs to be done in the stairwell area. Roll call vote taken: Daunt-yes, Ryan-yes, Turner-yes, Warfle-yes and Maize-yes. All ayes and no nays. Motion carried 5-0.

Turner will contact them to let them know the quote was accepted.

Ambulance Special Assessment. Moved by Maize, supported by Turner to direct the Supervisor to spread the levy for the District Special Ambulance Assessment of \$239.93 per households and business. Roll call vote taken: Ryan-yes, Warfle-yes, Daunt-yes, Turner-yes and Maize-yes. All ayes and no nays. Motion carried 5-0.

Ambulance Special Assessment. Moved by Maize, supported by Turner to accept the roll for the District Special Ambulance Assessment at the amount of \$239.93 per household and businesses of 1592 parcels for a total of \$381,974.

Transfer of Funds. Moved by Ryan, supported by Turner to transfer \$5,800 from the Contingency to cover Clerk's Capital Outlay Fund of \$2,000 for new computers and printer, Treasurer's Capital Outlay Fund of \$1,300 for new computers and printer and the Auditor's Fund of \$2,500 for finishing up with 2024-2025 audit. Roll call vote taken: Maize-yes, Dawn-yes, Daunt-yes, Ryan-yes and Turner-yes. All ayes and no nays. Motion carried 5-0.

Public Comment – None

Meeting Adjourned at 8:03pm