

PROPOSED MINUTES  
Woodhull Township Board Meeting  
November 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.

Roll Call:

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

Delegation of Visitors:

Sara Danford, Director of the Laingsburg Public Library was present along with Library Board member Sarah Mattson. Each gave a brief update at what is occurring at the library along with handing out reports on different topics they touched upon. Sarah Mattson gave a brief update regarding the financial support and what will be needed when starting their new fiscal year to be in compliance with State level for State aid.

County Commissioner Matthew Shepard was present and gave a brief update at the County level.

- County Commissioner voted to continue Dr. Brian Boggs contract as County
- Administrator. County Commission Board meetings were changed from the 3<sup>rd</sup> Wednesday to the 2<sup>nd</sup> Wednesday of the month.

Public Comments – None

Recommended Actions:

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

Approval of minutes for October 1, 2025 board meeting. Moved by Ryan, supported by Turner to approve minutes as presented. All ayes. Motion carried.

Board Comments

Supervisor Daunt- Public Service Commission dropping line underground around Woodhull Township. Revenue Sharing will be down from last year. Planning Commission is in the final stages of the Master Plan

Clerk Maize-Total bills were \$137,392.52. This includes EFT's & payroll. Check #'s 28710-28727 were used. Microsoft 11 is up and running and all new computers and printers are working well with just a few glitches.

Treasurer Warfle- Total of \$1,005,235.64 which includes former ARPA in Stationary Accounts and \$584,315,66 Operating Funds. Ritts Done Right is about a month away from renovation of the stairwell.

Trustee Turner – None

Trustee Ryan – None

Committee Reports

Fire and Ambulance – Ambulance calls to date 571. Fire/Rescue calls to date 312.

Park Commission – No report

Planning Commission- Master Plan is in its final phases.

Freedom of Information requests – None

## Decision Items

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

Old Business – Regarding the front entrance to the Township Hall, Feighner Boat Lifts & Dock felt that they could not fix the railing due to the material they would be using. Received a quote for design to assure we are in compliance with building codes, from Jed Dingens, Dingens Architects for \$1225. Discussed. Moved by Ryan, supported by Warfle to accept Dingens Architects quote for not more than \$1225.00 for site plan plus design & footing details. Roll call vote taken: Daunt-yes, Warfle-yes, Turner-yes, Ryan-yes and Maize-yes. All ayes and no nays. Motion carried. 5-0.

New Business – Master Plan updates have been completed and a Draft Master Plan is ready for review and consideration. It was brought forth that the Township Board should issue the final approval of the Master Plan. Discussed and a resolution was presented.

(5-25) Ryan moved to therefore be it resolved that the Woodhull Township Board reserves for itself the right to final approval of the Woodhull Township Master Plan as authorized under the Michigan Planning Enabling Act. Supported by Turner. Roll call vote taken: Daunt-yes, Turner-yes, Warfle-yes, Ryan-yes and Maize-yes. All ayes and no nays. Motion carried. 5-0.

Public Comment – Residents present to present their case involving the Park and fencing issues regarding gates from their property. At this time the Board agreed by general consensus to have the Township Insurance Company under the Risk Management to come and review the Park.

Meeting Adjourned at 8:19 pm

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Carol Maize, Clerk

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