

PROPOSED

Meetings are recorded

TOWNSHIP OF WOODHULL
7315 Beard Rd, Perry MI 48872
Shiawassee County, MI
April 7, 2021

Opening

The Hybrid/virtual monthly meeting of the Woodhull Township was called to order at 7 PM on April 7, 2021 by Supervisor Slee.

Pledge of Allegiance was recited

Roll Call

Supervisor Slee, Clerk Winans, Treasurer Galilei, Trustee Betts and Trustee Jelenek were present.

Delegation or Visitors: Shiawassee County Road Commission not present due to Covid on the rise.

Recommended Actions:

- a. **Approval of Agenda with additions** –Clerk Winans moved and supported by Trustee Jelenek to approve the agenda with additions of Decision Items i, Magnet, j. SUP for Roads, k. Fire Repair and Committee Report d. FOIA Report. All Ayes. Motion carried.
- b. **Approval of the Regular Board Meeting Minutes April 7, 2021** – Supervisor Slee moved and supported by Clerk Winans to approve the Regular Meeting minutes of March 3, 2021. All Ayes. Motion carried.
- c. **Approval of the Budget Workshop Meeting Minutes March 15, 2021** – Supervisor Slee moved and supported by Clerk Winans to approve the March 15, 2021 Budget Workshop Meeting Minutes with corrections. All Ayes. Motion carried.
- d. **Approval of Special Emergency Meeting Minutes of March 22, 2021** – Supervisor Slee moved and supported by Trustee Jelenek to approve the March 22, 2021 Special Emergency Meeting minutes. All Ayes. Motion carried.
- e. **Approval of Budget Hearing minutes March 25, 2021** – Clerk Winans moved and supported by Trustee Betts to approve the March 25, 2021 Budget Hearing minutes. All Ayes. Motion carried.

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- f. **Approval of Woodhull Township Special Meeting minutes March 25, 2021** – Trustee Betts moved and supported by Supervisor Slee to approve the March 25, 2021 Special Meeting Minutes. All Ayes. Motion carried.

Board Comments and Reports:

- a. **Treasurer Galilei** - Financial Report: Treasurer Galilei reported for the month of March, General Savings \$349,096.99, General Checking \$288,527.34, Tax Account \$848.31, Park Account \$2,568.94, Cemetery Account \$71,247.15. 3CD's totaling \$221,088.59. Treasurer's report subject to audit.
- b. **Clerk Winans** - Clerk Winans gave report on the wrap-up of the 2020-2021 Fiscal Year budget. Preparing for the upcoming Audit of the 2020-21 Fiscal year. The 2021-2022 Fiscal Year budget has been adopted.
- c. **Supervisor Slee** – Supervisor Slee gave report on the Open Meetings Act class recently taken.
- d. **Trustee Jelenek** – Trustee Jelenek gave report on the completion of the policy and ordinances books.

Committee Reports:

Fire & Ambulance: No Report

Planning Commission: report given by Rick Betts on the Rhodes SUP application.

Park Commission: Presented by Cathy Provines and Cindy Bawks. The property line survey was done. Discussion held regarding the park property lines, communications between property owner and Supervisor and attorney Lynn Bowne. Question of Park Liaison, Jelenek or Slee. Discussed and agreed Jelenek to stay as Park Liaison.

FOIA Report: report given by Supervisor Slee for the month of March 2021.

Public Comments: Call to Public was opened at 7:23 p.m.; closed at 7:40 p.m.

Questions regarding repaving of Shaftsbury road. Suggestion made by Trustee Betts to have a sergeant of arms or security at monthly board meetings.

Decision Items:

- a. **Bills:** Clerk Winans reported.
The payroll for the month of April totaled \$10,575.00 using check #'s 27467 thru 27481. The February bills in the amount of 4,043.47 using checks #'s 27483 thru 27487 and 1 auto pay bill.
Trustee Jelenek moved and Trustee Betts supported to pay the April bills as presented. Roll call vote was taken. Galilei, yes; Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Motion carried.
- b. **Purchase Multi-Office Use Printer:**
Treasurer Galilei moved and supported by Trustee Jelenek to approve the purchase of the multi-office use printer from the Polack Corporation for the total of \$3,986.90. Roll call vote was taken. Jelenek, yes; Winans, yes; Betts, yes; Galilei, yes; Slee, yes. Motion carried.

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- c. **Deputy Supervisor extra hourly pay for BOR door greeter:**
Clerk Winans moved and supported by Supervisor Slee to approve the extra hourly pay for the Deputy Supervisor BOR door greeter job of 13 hours for \$143.00. Roll call vote was taken. Jelenek, yes; Winans, yes; Betts, yes; Slee, yes; Galilei, yes. Motion carried.
- d. **Home Office Supervisor:** No motion made.
- e. **Road Work 2021:** Supervisor Slee moved and supported by Treasurer Galilei to approve the Shiawassee County Road Commission projects of April 7, 2021 project sheet and add the Shaftsburg road scratch course/chip seal with a cost of \$128,900.00. Roll call vote taken. Slee, yes; Betts, yes; Jelenek, yes; Winans, yes; Galilei, yes. Motion carried.
- f. **Resolution for Assessing Policies:** Supervisor Slee moved and supported by Treasurer Galilei to approve the Resolution for Assessing Policies. All Ayes. Motion carried.
- g. **Credit Card use for Taxes using Point & Pay System:** Clerk Winans moved and supported by Trustee Jelenek to approve the Point and Pay system for Credit Card use for Taxes. Roll call vote taken. Jelenek, yes; Betts, yes; Slee, yes; Winans, yes; Galilei, yes. Motion carried.
- h. **Rhodes PSUP21-02 Application:** Trustee Betts moved and supported by Trustee Jelenek to approve the recommendation for the PSUP21-02 Rhodes Application with same stipulation the Woodhull Planning Commission made. Roll call vote taken. Galilei, yes; Jelenek, yes; Betts, yes; Slee, yes; Winans, yes. Motion carried.
- i. **MAGNET Contribution:**
Clerk Winans moved and supported by Treasurer Jelenek to table the MAGNET decision till next month's meeting. All Ayes. Motion carried.
- j. **Belfor Fire Repair Estimate:** Trustee Betts moved and supported by Clerk Winans supported to approve the Belfor Fire Repair Estimate. Roll call taken. Betts, yes; Galilei, yes; Slee, yes; Winans, yes; Jelenek, yes. Motion carried.

Old Business: Clerk Winans gave update on Direct Deposit Issues.

New Business: None.

Public Comments: Call to public was opened at 9:35 p.m.; closed at 9:40 p.m.

Adjournment: Meeting adjourned at 9:40 p.m.

Sandy Winans, Clerk

Approved _____