

TOWNSHIP OF WOODHULL

Shaftsbury Hall

7315 Beard Rd, Perry MI 48872

ANNUAL BUDGET HEARING AND SPECIAL MEETING MINUTES

**Public Hearing
March 25, 2021
10:00 a.m.**

Supervisor Slee opened the meeting at 10:00 a.m. on March 25, 2021 to consult with Clerk Winans. Treasurer Galilei, Trustees Betts, and Jelenek were present. The Pledge was recited. The hearing was to review the new budget for the 2021-2022 fiscal year and make the necessary changes on the 2020-2021 budget to close out the fiscal year.

A Public comment was made regarding have Shaftsbury Rd. north of Britton road to Winegar Rd be repaved. Public comments closed at 10:10.

Adjustment to be made to 2020-2021 budget was to open savings account to move monies in Fire Department, (\$5,000). Moved by Betts, seconded by Jelenek for 101-336-975. Roll call vote, all ayes. Motion carried.

AMEND THE 2020-2021 BUDGET: To reflect the revenue and expense adjustments: Trustee Betts moved and Clerk Winans supported to adjust the revenues to \$552,190 and the expenses to \$531,295 pending audit.

Motion made by Trustee Jelenek, seconded by Treasurer Galilei to contact auditor and bank to resolve the Quick Tax/summer tax (2020) disbursement accounts. Roll call vote, Jelenek yes, Betts yes, Galilei yes, Slee no, Winans yes. Motion carried.

Hearing closed at 10:54.

Sandy Winans, Clerk

**Annual Special Meeting
March 25, 2021
10:55 a.m.**

The Annual Budget Special meeting was called to order at 10:55 by Supervisor Slee with Clerk Winans, Treasurer Galilei, Trustee Betts, Trustee Jelenek present. Meeting called to adopt the final budget for the 2021,2022 fiscal year along with the Cemetery Fund, Bank depositories, Fire and Ambulance Resolutions, 2022/22 Regular Board meeting dates,

Perpetual Care Fund transfers and any budget adjustments for the 2020-2021 fiscal year, public comments.

DECISION ITEMS:

ADOPT THE 2021-2022 General Fund Budget: Trustee Betts and Clerk Winans supported to adopt the 2021-2022 General Fund Budget with correction by Cost Center with the Clerk authorized to transfer within cost center. This is part of our Appropriation Act and can be revisited at a later date. Roll call vote taken: Jelenek yes, Slee yes (with reservations), Winans yes, Galilei yes, Betts, yes, motion carried.

BANK DEPOSITORIES:

Trustee Jelenek moved and supported by Supervisor Slee to continue to use the banks Horizon, PNC and Capital National with the possibility that new banks can be added. Trustee Jelenek moved and Supervisor Slee moved to support. Roll call vote: Slee yes, Winans yes, Betts yes, Galilei yes, Jelenek yes, motion carried.

(6-21) FIRE AUTHORITY RESOLUTION: Supervisor Slee moved and Clerk Winans seconded that we resolve to hereby amend the Woodhull Township Budget for the 2021-2022 fiscal year with regards to the Fire Authority millage which is a special assessment revenue fund with our budget revenue anticipated to be \$134, 259 and our expense to the Fire Authority millage anticipated to be \$134,259. Roll call vote taken: Winans yes, Betts yes, Jelenek yes Galilei yes, Slee yes motion carried.

(7-21) AMBULANCE FUND:

Trustee Jelenek moved that we resolve to hereby approve the Woodhull Township Budget for the 2021-2022 fiscal year with regards to the Ambulance Fund, which is a special assessment revenue fund, with our budget revenue anticipated to be \$122,225 and our expenses to the Ambulance Fund anticipated to be \$122,225. Motion supported by Supervisor Slee. Roll call vote taken: Petts yes, Jelenek yes, Slee yes, Galilei yes, Winans yes, motion carried.

BOARD MEETINGS:

Clerk Winans moved and Jelenek supported to continue to meet the first Wednesday of each month at 7:00 p.m. at the Woodhull Township Hall. Roll call vote taken: Jelenek yes, Slee yes, Galilei yes, Winans yes, Betts yes, motion carried.

CEMETERY FUND:

Clerk Winans moved and Supervisor Slee supported to resolve to adopt the Cemetery Fund for the 2021-2022 fiscal year as presented. Roll call vote taken: Slee yes, Galilei yes, Winans yes, Betts yes, Jelenek yes, motion carried.

PERPETUAL CARE FUND:

Supervisor Slee moved and Trustee Jelenek supported to have \$1,150 put into the Perpetual Care Fund from the sales of the cemetery lots for past fiscal year. Roll call vote taken: Slee yes, Winans yes, Betts yes, Jelenek yes, Galilei yes, motion carried.

FUND TRANSFERS:

Supervisor Slee moved and Trustee Jelenek supported any remaining balance of park funds, after that commission pays bills, the balance be moved to Park savings account. Roll call vote taken, Jelenek yes, Galilei yes, Betts yes, Winans yes, Slee yes motion carried.

FURTHER COMMENTS:

Trustee Jelenek suggested an estimate for road repairs for Shaftsburg Rd between Britton and Winegar be asked of the road commission.

Conflict arose between the Treasurer and Supervisor regarding three (3) months of tax disbursement documents missing.

Adjournment at 11:20 am.