

PROPOSED

Meetings are recorded

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

**Opening**

The monthly meeting of the Woodhull Township Board was called to order at 7:00 p.m. on July 7, 2021 at Woodhull Twp Hall by Supervisor Slee.

**Roll Call**

Supervisor Slee, Treasurer Galilei, Trustee Jelenek, Trustee Betts, Deputy Clerk Nickols present. Excused absence Clerk Winans.

**Delegation or Visitors:** County Commissioner John Plowman gave updates on Shiawassee County Road Commissioner Friess has retired, County audit has completed, MERS retirement is discontinued for County employees. Deputy Smith gave June 911 report.

**Recommended Actions:**

- a. **Approval of Agenda** – Trustee Betts moved and supported by Trustee Jelenek to approve the agenda with addition of decision item G. MTA Governance Declaration signatures for approval. All Ayes. Motion carried.
- b. **Approval of Regular Board Meeting Minutes of June 2, 2021** – Trustee Jelenek moved and supported by Trustee Betts to approve the June 2, 2021 monthly Board Meeting minutes. All Ayes. Motion carried.

**Board Comments and Reports:**

- a. **Treasurer Galilei** - Financial Report: Galilei reported financial update for the end of the month of June 2021, General Savings \$53,663.02, General Checking \$280,454.18, Tax Account \$972.31, Park Savings \$5,187.06, Cemetery Fund \$71,291.55, CD's totaling \$221,670.65, Fire Building \$5,000.00 all totaling \$222,233.46, Fire \$5,000.00. Subject to audit.
- b. **Clerk Winans** - Clerk Winans excused absence, no report.
- c. **Supervisor Slee** – Supervisor Slee presented report on sidewalks from hall down to Bond Street are a hazard. Using Michigan Compiled Law 324.11501, Woodhull TWP can

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contribute \$2,000.00 to the Greater Laingsburg Recyclers. Office has received a complaint of mobile home demolition.

- d. **Trustee Jelenek** – Trustee Jelenek gave update on building repairs, roof and siding will be done simultaneously. Jelenek will be working on compiling a list of prospective projects for the receipt of the AFCA funds.

### **Committee Reports:**

**Fire & Ambulance:** Presented by Rick Betts for the month of May 2021. Woodhull Twp had 11 Ambulance, LSW 2021 ambulance total 91. Woodhull TWP had 40 Fire, LSW 2021 fire total 223.

**Park Commission:** Presented by Park Commissioner Provines: Hand-outs of Park improvements were presented, the scheduled ice cream evenings were a huge success, and acknowledged the gift of a new 6 ft drag for the ballfields from Tom and Lisa Jelenek.

**Planning Commission:** No Report.

**Freedom of Information Act Monthly Report:** No requests for FOIA.

**Public Comments:** Opened 7:23 Closed 7:43 Brought forth unsafe conditions of old hotel, disrepair of sidewalks, ARCA funds-recommendation for citizen input for perspective projects, fencing on property lot line-safety.

### **Decision Items:**

- a. **Bills:** The payroll for the month of July totaled \$12,806.66 using check #'s 27563 thru 27580. The July bills in the amount of \$4,757.08 using checks #'s 27581 thru 27588. Trustee Jelenek moved and Trustee Betts supported to pay the July bills as presented. Roll call vote was taken. Galilei, yes; Slee, yes; Betts, yes; Jelenek, yes. Motion carried.
- b. **Employee Compensation Dispersment Resolution 2021-10:** Treasurer Galilei moved and seconded by Trustee Jelenek to approve the Employee Compensation Dispersment Resolution 2021-10. Roll call vote was taken: Jelenek, yes; Betts, yes; Galilei, yes; Slee, yes. Motion carried.
- c. **Renovations to annex office, ADA compliance:** Tabled per supervisor. Betts to research on the ADA compliance.
- d. **Administrative/Office Supplies Resolution:** Slee moved and supported by Galilei to approve the Administration/Office Supplies Resolution. Discussion held. Roll call taken: Slee, no; Betts, yes; Jelenek, yes; Galilei, yes. Motion carried.
- e. **Approve the return of cemetery plots back to Township:** Galilei moved and supported by Jelenek to reacquire Lot #1 Graves 2,3,5 and 6 in Block #20 at Oak Plain Cemetery from requester Elaine Curtis for the purchased price of \$200.00 and resell at current selling price. All Ayes. Motion carried.
- f. **Recycling Contribution:** Supervisor Slee updated board on letter from Attorney regarding the contribution and it is allowed. No motion, No vote.
- g. **MTA Governance Declaration signature page:** The MTA Governance Declaration was passed around for board member signatures. All signed.

**Old Business:** None

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**New Business:** None

**Public Comments:** Call to Public was opened at 8:03 p.m. and closed at 8:23 p.m. Public brought forth requests for expenditures since election, to have the township fence cleaned and maintained, beautifying Shaftsbury corner, the condition of the hall parking lot.

**Adjournment:** Supervisor Slee called for the meeting to be adjourned at 8:23 p.m.

Sandy Winans, Clerk

Approved \_\_\_\_\_