

April 13, 2020

The New Haven Township Board met on April 13, 2020 at the New Haven Township Hall. The meeting was called to order at 7:00pm by Supervisor Hill via conference call phone number 978-990-5000, access code 540373. Due to COVID-19 meetings will be held via conference calls until Governor Whitmer's Stay Home Order is lifted. The phone number and access code are posted on the township website.

A roll call was taken. Members present: Supervisor Hill, Clerk Wirwicki, Treasurer Eickholt, Trustee Foster, and Trustee LeCureux at 7:28.

Guests: Dan Winters.

Motion by Supervisor Hill to change the line "Approval of minutes from March 9, 2020 regular meeting" to read: Approval of minutes from March 26, 2020 Budget Meeting. A roll call was taken. All ayes. Motion approved.

Motion by Clerk Wirwicki, supported by Trustee Foster to approve the agenda with a correction to add the following to the agenda: hall rental cancelations, election inspector wage, petitions to run for office, Quickbooks payroll. A roll call was taken. All ayes. Agenda approved.

Motion by Trustee Foster, supported by Treasurer Eickholt to approve minutes from the March 26, 2020 budget meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of March 31, 2020. General Fund \$372,347.29, Two Mil Road Account \$93,349.66, Township Investment CD \$116,322.62, 12 Month CD \$102,558.91, Perpetual Care Account \$38,276.67, Fire Account \$45,359.26, Ambulance Account \$22,427.72, Tax Checking Account \$454.62 for a total of \$791,096.75.

Motion by Trustee Foster, supported by Clerk Wirwicki to approve Treasurer's Report as presented. All ayes. Motion Carried.

Call to Public:

Clerk Wirwicki read the Shiawassee County 911 Stats for New Haven Township for March 2020:
No nature entered 3, 911 hang-up 1, Accident with unknown injury 2, Accident w/o injury 1, Alarm residence 1, BOL 2, Car/deer 2, Check welfare 1, Fraud 1, Hazard 2, Mental subject 1, Missing person 1, Private call 4, Suicide attempts 2, Suspicious situation 1, traffic stops 26, Trash complaint 1, Unwanted subject 1, Warrant arrest 2, Wire down 1.

Old Business:

None

New Business:

An email came from Julie Aspinwall concerning hall rentals. At this time one renter has asked to cancel, two rentals will change the dates of their events. A motion by Treasurer Eickholt, supported by Supervisor Hill to accept the hall cancel and allow other parties to change their rental dates. A roll call was taken. All ayes. Motion approved.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to end the past practice of the township clerk receiving Election Inspector Wages for working on election day. The raise in clerk salary beginning April 2020 ends such practice. A roll call was taken. All ayes. Motion approved.

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Clerk Wirwicki announced anyone wanting to run for August primaries for any township office must have a petition and Affidavit of Identity submitted to the clerk by April 21st. If a petition or Affidavit of Identity is needed please contact the clerk by email at nhtclerk@gmail.com.

A motion by Supervisor Hill, supported by Trustee Foster to have the Treasurer set up a debit card or credit card to be used to pay for the Quickbook payroll fees of \$2 per employee per month. A roll call was taken. All ayes. Motion passed.

Clerk Wirwicki advised the Board that the township will be required to make Federal Tax deposits monthly rather than quarterly. The township has always been very close to the limit of \$2500 to be able to make quarterly deposits, the raise in salary for the Treasurer and Clerk positions will put the township above the limit.

An email was received advising the Board to purchase a RTM Card Reader for \$60 to transmit election results electronically. Clerk Wirwicki will look into this and report her findings at the next meeting.

Call to Public:

None

Payment of Bills:

		Hill	Eickholt	Wirwicki	LeCureux	Foster	
Consumers Energy	\$96.53	a yes	Motion	a yes		Support	Motion Approved
Dol-Jac Propane	\$302.21	a yes	a yes	Motion		Support	Motion Approved
Frontier Communications	\$61.22	a yes	Support	a yes		Motion	Motion Approved
Payroll	\$2,996.67	a yes	a yes	Motion		Support	Motion Approved
Argus-Press Budget meeting notice	\$8.00	a yes	Motion	a yes		Support	Motion Approved
Lynn Bowne (5 yrs in one statement)	\$660.00	a yes	Motion	a yes		Support	Motion Approved
Shiawassee Co clerk (Election ballots/programming)	\$487.51	a yes	a yes	Motion		Support	Motion Approved
Rembursement to Jeremy (deposit ck# 11822)	\$500	a yes	Support	a yes		Motion	Motion Approved
Rembursement to Jeremy (deposit ck# 75677)	\$500	a yes	Support	a yes		Motion	Motion Approved
Saundra Barta Hall Rental Refund (canceling 5/23/2020)	\$200	a yes	Support	Motion	a yes	a yes	Motion Approved
Federal Taxes 1st Quarter 941 form	\$2,460	a yes	Support	Motion	a yes	a yes	Motion Approved

The next regular board meeting will be May 11, 2020 at 7:00pm.

Motion by Supervisor Hill, supported by Trustee LeCureux to adjourn at 7:34pm. All ayes. Motion Carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk