

NEW HAVEN TOWNSHIP
2705 EASTON ROAD
OWOSSO, MI 48867

SUPERVISOR

Thomas H. Foster
2226 E. Johnstone Road
Owosso, MI 48867
(517) 845-2610

CLERK

Marilyn L. Owen
3496 North State Road
Owosso, MI 48867
(517) 743-5595
FAX (775)-845-6854

TREASURER

Dawn Hudecek
1768 E. Johnstone Road
Owosso, MI 48867
(517) 845-6431

TRUSTEES

Allen LeCureux
Donald L. Jones

April 18, 2008

Jack and Loeta Hersch
2240 E. North Ridge Road
Chesaning, Mi 48616

Dear Jack and Loeta:

Please find enclosed the motion passed at the New Haven Township Board Meeting on April 14, 2008.

A motion was made by Trustee Jones, seconded by Trustee LeCureux to allow the Czech Society to continue their use of the new township hall as previously agreed upon for the use of the old township hall with no rental fees charged.
A roll call was taken. It was unanimously approved.
Motion Carried.

CERTIFICATE

I, Marilyn L. Owen, the duly elected and acting clerk of the Township of New Haven, hereby certify that the foregoing constitutes a true copy of an Excerpt of the Minutes of a regular meeting of the New Haven Township Board, Shiawassee County, Michigan, held on April 14, 2008, at which meeting four members were present as indicated in said minutes and voted as therein set forth; that said meeting was held in accordance with the Open Meetings Act of the State of Michigan, and the foregoing Excerpt contains all material pertinent to a motion regarding the township hall usage.



Marilyn L. Owen
Township Clerk

Sincerely,
New Haven Township Board

CONTRACT AGREEMENT BETWEEN EASTON C.S.A. CLUB & THE TOWNSHIP OF NEW HAVEN

THE EASTON C.S.A. CLUB GIVES AS A GIFT TO THE TOWNSHIP OF NEW HAVEN FIVE ACRES OF LAND AND THE LODGE HALL AND ALL CONTENTS.

THE TOWNSHIP OF NEW HAVEN IN TURN WILL AGREE TO ALLOW THE C.S.A. LODGE CENTRAL STAR NO. 411, ONE MEETING A MONTH AT THE HALL WITH NO COST TO THE LODGE AS LONG AS THE LODGE EXISTS. THE TOWNSHIP OF NEW HAVEN SHALL ALLOW THE HALL TO TO BE AVAILABLE TO THE 4-H CLUBS, SENIOR CITIZENS CLUBS OR ANY OTHER CIVIC CLUB THAT MAY BE INTERESTED IN USING IT.

THE RENTALS THAT HAVE BEEN CONTRACTED FOR WILL BE THE RESPONSIBILITY OF THE TOWNSHIP OF NEW HAVEN AND ALL RENTAL FEES ARE TO GO TO THE TOWNSHIP.

DATE June 20 1985

NEW HAVEN TOWNSHIP OFFICERS

Carl Danek
Carl Danek, Supervisor

Virginia Luft
Virginia Luft, Clerk

Robert McAvoy
Robert McAvoy, Treasurer

Herbert Smith
Herbert Smith, Trustee

Donald Jones
Donald Jones, Trustee

LODGE CENTRAL STAR NO. 411 OFFICERS

Maurice Seymour
Maurice Seymour, President

John Hersch
John Hersch, Vice President

Anthony Polasek
Anthony Polasek, Fin. Secretary

Frank Danek
Frank Danek, Treas.

Josephine Petrosky
Josephine Petrosky, Secretary

COUNTY OF Shiawassee

STATE OF Michigan

SIGNED BEFORE ME THIS 20th DAY OF June 1985.

Mildred M. Stewart
ary Public

MILDRED M. STEWART
Notary Public, Shiawassee Co., MI
My Comm. Expires Aug. 10, 1991