

February 2022

The New Haven Township Board met on February 14, 2022 at New Haven Township Hall located at 2705 Easton Rd Owosso, Mi. The meeting was called to order at 7:07pm by Supervisor Hill, with the Pledge of Allegiance.

A roll call was taken. Members present: Trustee Buginsky, Treasurer Eickholt, Supervisor Hill, and Clerk Wirwicki. Absent: Trustee LeCureux

Guests: Colleen Horton, Lee Horton, Fred Gray, Dan Winters, Gary Holzhausen, Gerald Buginsky, and Anthony Karhoff.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve the agenda with amendments. All ayes. Agenda approved.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to approve the January 10, 2022 meeting minutes with amendments to the expenditure amount to show a check of \$150 voided and reissued for \$50. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of January 31, 2022. General Fund: \$740,587.90, Two Mil Road Account: \$52,122.62, Perpetual Care Account: \$38,566.90, Fire Account: \$26,358.20, Ambulance Account: \$13,067.19, Tax Checking Account: \$114,072.21, MSU Credit Union \$5.00, SATA Account: \$4,287.56, ARP Funds: \$67,146.29, for a total of \$1,056,213.87.

It should be noted that check number 11083 had a discrepancy. The clerk's copy shows the check's value at \$138.52. The treasurer's copy shows the check's value at \$138.53. The Board may have to make an adjustment to the Treasurer's report if the check is cashed at \$138.52.

Motion by Supervisor Hill, supported by Trustee Buginsky to approve Treasurer's Report as presented. A roll call was taken. All ayes. Motion Carried.

Call to Public:

Board of Review Training as been completed for all members except the Supervisor who does not technically doesn't require it. Previously, they had two alternates, currently they have one. Dan Winters recommended the Board consider having a second alternate.

Gary Holzhausen gave the Board an update on the County meetings.

Colleen Horton asked if someone could give her the process you go through when you write checks? The Board gave her a response.

Colleen Horton asked Treasurer Eickholt, when you sign those checks are they support documentations attached to those. Eickholt verified there was and she refers back to the list.

Old Business:

A motion by Trustee Buginsky, supported by Treasurer Eickholt to approve purchasing 150 gallons of propane. A roll call was taken. All Ayes. Motion Carried.

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Motion by Supervisor Hill, supported by Trustee Buginsky to approve joining the Shiawassee River Trail Coalition with the understanding that we can leave the organization at any time, and no financial obligations exist. A roll call was taken. All Ayes. Motion Carried.

New Business:

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve and adopt Resolution 2022-04 New Haven Township March Board of Review Alternative Starting Date. A roll call was taken. All Ayes. Motion Carried.

Trustee Buginsky asked that it be noted in the meeting minutes that the date changed was posted on the township door before Resolution 2022-04 was approved.

Clerk notified the Board that last year we paid G&W Lawncare to remove grave blankets and clean up the cemeteries. In our Ordinance it states the Sexton will clean them up if families do not by April 1st. It is in Meeting minutes March 17, 2017 that the Sexton will be responsible for removal of grave blankets and other flowers in spring and fall and to pay Jeremy McAllister \$150 per month on a W2 basis to provide said services. We need to contact the Sexton and make sure they are cleaned up before the lawn guy goes out there.

There was discussion about the expense log, it needing to contain voided checks and be in numerical order by check number.

Trustee Buginsky advised the Board that the ARPA projects must be submitted. She suggested we create a warming/cooling station and improvements to the hall. She also suggested we donate part of the money to the two ambulance services that provide services to our township. The final suggestion by Trustee Buginsky is to use the remaining ARPA funds towards road projects.

There was more discussion about propane and the township purchasing their own tank and a generator that runs off propane. Trustee Buginsky has been collecting bids for the generator and the electrical work necessary to accommodate the generator. There was more discussion about turning the hall into a warming/cooling station during power outages.

Call to Public:

None

Payment of Bills:

Postponed by Trustee Buginsky and Treasurer Eickholt due to the expenditure report not being in numerical order by check number, and some check numbers on the expenditure report not matching the actual check. A member of the public did ask about supporting documents and the treasurer did verify that supporting documents were attached to the checks. It was noted by the clerk the mistakes were fixed and the report just needs to be printed. A corrected copy was given to the Treasurer when the meeting started, but not to the other Board members.

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The next meeting will be the Budget meeting on February 19, 2022 at 9am.

A special meeting to approve Payment of February bills will be Thursday, February 17, 2022 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

The next regular board meeting will March 14, 2022 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to adjourn the meeting at 8:31pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk