

January 2021

The New Haven Township Board met on January 11, 2021 virtually using <https://join.freeconferencecall.com/nhtclerk>. The meeting was called to order at 7:02pm by Supervisor Hill.

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

Guests: Dan Winters, and Fred Gray

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with the added items of mileage reimbursement for November Election, Possible Road Projects, and Propane bill added to expenditures report. All ayes. Agenda approved.

A motion Supervisor Hill, supported Trustee LeCureux to approve the minutes from December 14, 2020 meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of December 31, 2020. General Fund: \$427,482.01, Two Mil Road Account: \$9231.74, 12 Month CD: \$103,733.53, Perpetual Care Account: \$38,364.61, Fire Account: \$5,076.90, Ambulance Account: \$2,307.09, Tax Checking Account: \$330,727.15, Three month CD-matured, Township Investment CD: \$100,000.00, SATA Account: 695.83 for a total of \$1,017,618.86.

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

Call to Public:

None.

Old Business:

Supervisor Hill gave an update on the Misteguay Creek project. There will be a tour in the spring for anyone interested.

Update on lawn equipment available for sale, omitted.

Update on the removal of the small landscaping stones from the Hozak plots. Omitted.

Discussion on cementing the hall parking lot has been tabled until April.

No update given on the Johnstone Rd ditch complaint.

Open Meetings Act Procedures and Resolution to be compliant with Senate Bill No 1108 created by Attorney Flory, for accommodation of absent Board members for 2021 due to illness/military. After December 2021 only accommodates absent Board members for military reasons. A motion by Trustee Buginsky, supported by Supervisor Hill to decline Resolution 2021-01 and retain paperwork until December 31,2021. A roll call was taken: Ayes: Supervisor Hill, Treasurer Eickholt, Trustee Buginsky, and Trustee LeCureux. Nays: Clerk Wirwicki. Motion Carried.

New Business:

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The Inter-local agreement with Shiawassee County did not get signed by the due date of December 30, 2020.

Motion by Treasurer Eickholt, supported by Trustee Buginsky to approve the purchase of a SSL Certification for the township webpage for \$100. A roll call was taken: all ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Supervisor Hill, to approve Resolution 2021-02 Poverty Exemptions Guidelines. A roll call was taken: all ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt, to approve Land Division PLD 20-0039 located at 3410 N. Hintz Rd Owosso. A roll call was taken: all ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt, to allow Dan Winters to sign the Land Division Certificate – Notice of Approval pertaining to PLD 20-0039 on behalf of the township Supervisor. A roll call was taken: all ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt, to enter into agreement to Secretary of State for Conduct of the School District's Elections with Corunna Public Schools, Owosso Public Schools and RESD. A roll call was taken: all ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt, to table purchasing a new computer for the clerk until clerk can speak with an I.T. professional to find a laptop that meets the townships needs. A roll call was taken: all ayes. Motion Carried.

A motion by Supervisor Hill, supported by Trustee LeCureux, to approve the reimbursement of 302 miles at 0.575 per mile for a total of \$173.65 to Clerk Wirwicki for travel for the November Election from 9-21-2020 to 11-3-2020. A roll call was taken: Ayes: Supervisor Hill, Treasurer Eickholt, Trustee Buginsky, and Trustee LeCureux. Clerk Wirwicki abstained. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki, to hold a budget session on February 27, 2021 at the Township Hall at 9AM. A Budget Hearing will be March 8th 2021. A roll call was taken: all ayes. Motion Carried.

The township received the Potential 2021 Projects list from SCRC (Shiawassee County Road Commission). This list will be reviewed at the February meeting.

Call to Public:

None.

Payment of Bills:

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Jan Expenditures		Hill	Eickholt	Wirwicki	LeCureux	Buginsky
Consumers Energy	\$ 92.34					
Frontier Communications	\$ 62.56					
Dol-Jac Propane	\$ 429.35					
Payroll	\$ 3,743.82					
Payroll taxes	\$ 932.70					
G & W's Family Lawncare	\$ -					
Invisalink	\$ -					
QuickBook Credit Card Charges	\$ 25.44					
Staples	\$ 74.45					
Smith Bovill	\$ 350.00					
Heather Wirwicki Election miles reimbursement	\$ 173.65					
Jeremy McAllister burial reimbursement						
Total Expenditures	\$ 5,884.31	Aye	Motion	Support	Aye	Aye

The next regular board meeting will be February 8, 2021 at 7:00pm at New Haven Township Hall.

Motion by Treasurer Eickholt, supported by Clerk Wirwicki to adjourn at 8:06pm. All ayes. Motion Carried.
Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk