

January 2020

The New Haven Township Board met on January 13, 2020 at the New Haven Township Hall. The meeting was called to order at 7:00pm by Supervisor Hill with the pledge to the flag.

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

Guests: Dan Winters, Commissioner Gary Holzhausen, Debra Robinson, Sheriff Deputy Paul Richardson, Shiawassee County Road Commissioners: Managing Director Brent Friess, Mike Constine, Ric Crawford, John Michalec and Troy Howes, Shiawassee County Drain Commissioner Tony Newman.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with a correction to remove Burials Jeremy McAllister from the agenda. It was brought to the attention of the clerk that missed reimbursement amounts from the Danek burials from 10/23/2019 in the amount of \$400 and the shortage of \$50 on April 22, 2019 for the Smith burial do not need board approval to issue the reimbursement. All ayes. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve minutes from the December 9, 2019 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of December 31, 2019. General Fund \$345,925.49, Two Mil Road Account \$12,272.6, Township Investment CD \$116,322.62, 12 Month CD \$101,907.84, Perpetual Care Account \$38,289.12, Fire Account \$6,532.37, Ambulance Account \$2,255.58, Tax Checking Account \$215,437.41 for a total of \$838,943.03.

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

Call to Public:

Deputy Richardson presented the Board with December's Sherriff's report. New Haven Township had 53 responses in the month of December, 2019. 20 Traffic Stops, 1 Bench Warrant, 1 Prowler, 3 Private Calls, 3 Personal Injury Accident, 1 OUIL, 3 Investigate Vehicle, 1 Hazard, 2 Residential Fires, 1 General Fire, 1 Driving While License Restrict, 2 Car/Deer, 2 BOL, 1 Assist Public or Other Dept, 2 Animal Complaint, 1 Animal Bite, 1 Ambulance Standby, 1 Accident W/O Injury, 2 Accidents w/ Unknown Injury, 2 911 Hang-up, 2 No Nature Entered

It was mentioned that Jeffrey Weiss is the new Director of Emergency Management for Shiawassee County. Mr. Weiss has more than 20 years of experience within the Ingham County Sheriff's Office and will be able to assist our Sheriff if necessary.

Shiawassee Road Commission presented the Board with outlined proposed projects for gravel, paving and brine application for 2020. The Board will discuss possible road projects within the budgeted amount once bids are presented.

Shiawassee County Drain Commissioner Tony Newman advised the Board that Geeck Rd is open at North Creek Orser. The drain replacement project's final cost of \$20,891.17 was slightly over the forecasted amount of \$20,000. The amount was still less than the \$400,000 bridge the State of Michigan suggested be installed.

Board of Review meeting for March will be Monday March 9, 2020 3pm to 9pm, in New Haven Township Hall. They will have a second meeting in March on March 12, 2020 8am to 2pm in New Haven Township Hall.

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Old Business:

Treasurer Eickholt noted she will be collecting taxes on Saturday, February 8, 2020 9am to noon. Friday, February 14, 2020 9am to 5pm. A final collection date will be Monday March 2, 2020 9am to 5pm.

A motion by Clerk Wirwicki and supported by Treasurer Eickholt to refund a hall rental security deposit for \$65. The remaining \$35 will go to repairs on the south wall. A roll call was taken. It was unanimously approved. Motion Carried.

The Board received an estimate from Mr. Jesse Farr to repair the damage to the south wall related to a hall rental in the amount of \$35. A motion by Supervisor Hill and supported by Clerk Wirwicki to accept the bid and hire Mr. Farr. A roll call was taken. It was unanimously approved. Motion Carried.

A motion by Treasurer Eickholt, supported by Trustee LeCureux to accept Ordinance No 2020-02 Consumers Energy Company Electric Franchise Ordinance as presented for 30 years. A roll call was taken. It was unanimously approved. Motion Carried. Ordinance adopted. Supervisor Hill and Clerk Wirwicki completed the signature page.

Election Source Contract was tabled again until further inquiries can take place. It does not appear the township will save any money by agreeing to the optional reduced early payment plan. Clerk Wirwicki will report her findings at the next meeting.

New Business:

A motion by Treasurer Eickholt, supported by Trustee Foster to approve New Haven Township Poverty Exemptions Guidelines Resolution 2020-01 as presented. A roll call was taken. It was unanimously approved. Motion Carried. Resolution adopted. Supervisor Hill and Clerk Wirwicki completed the signature page.

A motion by Treasurer Eickholt, supported by Trustee LeCureux to approve the price increase of Pontem Software's Subscription. Pontem is the database used for the cemeteries. A roll call was taken. It was unanimously approved. Motion Carried.

Supervisor Hill approved and signed the sale of cemetery lot 78 plot 3 and 4 at the West Haven Cemetery to Mark and Lyna Havalda for the amount of \$1000 plus \$200 for perpetual care.

There are questions about the sale of cemetery lot 140 plot 1 and 2 at Easton Cemetery in May 14, 2019. There is question as to who owns the plots. Clerk Wirwicki will contact owners of the lot and advise the Board at the next meeting on February 10, 2020.

It was noted that the Election Committee will be doing their testing of the election equipment on March 2, 2020 at noon. The public is welcomed.

It was also noted that Clerk Wirwicki will have the hall open to the public on March 7th from 9am to 5pm for anyone wishing to register to vote.

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Call to Public:

It was noted to the Board that Linzey Drain is flooded after the last rain on the week of January 6-12.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Carrie Farr for training appointed clerk Wirwicki on 12/05/2019 for 1.5 hours and 12/14/2019 for 1.5 hours with a total of 3 hours in the amount of \$45 (gross wages). A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Heather Wirwicki for training as Clerk on 11/16/2020 for 1.75 hours, 11/25/2019 for 1.5 hours and election training videos on 11/18/2019 for 2.5 hours for a total of 5.75 hours in the amount of \$86.25 (gross wages) A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Heather Wirwicki for six cemetery entries from September 2019 to December 2019 for a gross amount of \$120. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Eickholt, supported by Trustee Foster to approve payment of postage in the amount of \$55 for a roll of stamps. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Shiawassee County Equalization in the amount of \$20 for Personal Property 16 sets plus postage. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to reimburse Clerk Wirwicki for travel to Accountant Vogl, Meder & Dorcey to pick up 2018 Audit and to Post Office on 01/02/2020 for 22 miles at 0.575 for a total of \$12.65. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Wirwicki, supported by Supervisor Hill to pay Shiawassee County Drain Office in the amount of \$20,891.17 for North Creek Orser # 00335 culvert Geeck Rd. A roll call was taken. It was unanimously approved. Motion Carried.

A motion by Treasurer Eickholt, supported by Trustee Foster to approve the order and expense of absentee voter envelopes in the amount of 243.16. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment Carrie Farr for training Clerk Wirwicki on 12/31/2019 for 3.25 hours and on 01/11/2020 for 1.0 hours for a total of 4.25 hours in the amount of \$63.75 (gross wages). A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be February 10, 2020 at 7:00pm.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to adjourn at 9:00pm. All ayes. Motion Carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk