

November 11, 2019

The New Haven Township Board met on November 11, 2019 at the New Haven Township Hall. The meeting was called to order at 7:00pm by Clerk Farr with the pledge to the flag.

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

Motion by Treasurer Eickholt, supported by Trustee LeCureux to allow Clerk Farr to run the meeting in the absence of Supervisor Hill. All ayes. Motion Carried.

Guests: Kirk Norton from G & W's Family Lawncare; Gary Holzhausen, Dan Winters, Fred Gray, Sharon Gross, Patricia Ostipow, Heather Wirwicki, Sylvia Beckman, Larry Alpert.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve the agenda with the spelling to the word "Corunna" corrected to "Corrections." All ayes. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve minutes from the October 14, 2019 regular meeting. All ayes. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve minutes from the October 25, 2019 special meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of October 31, 2019. General Fund \$342,250.45, Two Mil Road Account \$81,340.38, Township Investment CD \$116,322.62, 12 Month CD \$101,260.89, Perpetual Care Account \$38,296.46, Fire Account \$505.10, Ambulance Account \$231.45, Tax Checking Account \$5,215.10, Cetera 12-month CD \$0.00 for a total of \$685,422.45.

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

Call to Public: Residents representing SATA (Shiawassee Area Transportation Agency) asked the Township Board if the proposed ballot language was ready in time for the March 2020 election. Clerk Farr noted the deadline to be December 3, 2019 and assured those asking that the Township Board was doing their best to get it ready in time for the deadline. She noted the time frame was short to put something like this together.

Old Business: None.

New Business:

Dan Winters, Planning Commission Chairman presented PLLA19-025 from William C. Holzhausen, 3831 Easton Road, Owosso. The Holzhausens own three adjoining parcels: 003-10-200-002 (.5 acres), 003-10-200-003 (1 acre) and 003-10-200-004 (1 acre). Requested is to combine all three parcels of varying widths and depths into one parcel of 2.5 acres. The new parcel will have 297' of road frontage and is 660' at its deepest point. As this meets the maximum lot size of 2.5 acres in A-2 zoning and the minimum width of 150 feet, there were no violations found to prevent this combination. The Planning Commission recommends approval to the Board.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve the Lot Line Adjustment 19-025 as presented. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Clerk Farr to renew Russ Wing's term on the Planning Commission for three (3) years retroactive to March 1, 2019 making his expiration date March 1, 2022. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee LeCureux, supported by Clerk Farr to renew Mary Eickholt's term on the Planning Commission for three (3) years ending November 20, 2022. A roll call was taken. It was unanimously approved. Motion Carried.

Treasurer Eickholt noted the Winter tax season was beginning. Bills have been proofed and collection dates have been set.

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Public:

Dan Winters gave an update on the Zoning Board of Appeals and the issue with the property owned by Patricia Mau. The motion that was erroneously reported to ZBA from the Township has been corrected. Mau's request has been approved.

Treasurer Eickholt suggested the Board seek out and hire a company to keep up with snow plowing as the Township Hall has rentals in December already booked.

Heather Wirwicki was introduced as an applicant for the Clerk Position. A quorum was not present to make a decision at this time.

Gary Holzhausen gave an update on County activities.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to G & W Family Lawncare in the amount of \$2,275.00 for cemetery and hall lot mowing. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be December 9, 2019 at 7:00pm.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to adjourn at 7:35pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk