

## November 16, 2019 Special Meeting

The New Haven Township Board met on November 16, 2019 at the New Haven Township Hall. The meeting was called to order at 10:00am by Supervisor Hill with the pledge to the flag.

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

Guests: Dan Winters, Heather Wirwicki, Joyce Pabst, Mary Nice, Marion Gross, Julie Pennington.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to appoint Heather Wirwicki as New Haven Township Clerk effective December 1, 2019. A roll call was taken. Yes-Supervisor Hill, Treasurer Eickholt, Trustee LeCureux. Clerk Farr recused herself from the vote. Motion Carried.

Discussion regarding Shiawassee Area Transportation Association (SATA) millage question. 187 resident signatures were received to place the question before residents on the ballot. The township attorney needs to draft language for the ballot question. An additional special meeting will need to be called to meet the deadline of December 3, 2019.

Motion by Treasurer Eickholt supported by Trustee LeCureux to adjourn at 10:13am. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk