

November 25, 2019 Special Meeting

The New Haven Township Board met on November 25, 2019 at the New Haven Township Hall. The meeting was called to order at 5:30pm by Supervisor Hill with the pledge to the flag.

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

Guests: Heather Wirwicki, Rebecca Schoch, Shirley Fitzgerald, Joyce Pabst, Mary Nice, Sylvia Beckman, Patricia Ostipow.

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

Call to Public: None.

Motion by Trustee Foster, supported by Trustee LeCureux to approve proposed ballot language for SATA Funding, as presented. Supervisor Hill, Treasurer Eickholt, Trustee Foster, Trustee LeCureux voted Yes. Clerk Farr voted No. Motion Carried.

Call to Public: None.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment in the amount of \$9,089.71 to the Shiawassee County Road Commission for the shared gravel project. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment in the amount of \$85,099.24 to the Shiawassee County Road Commission from the Road Account, with any additional monies required to be expended from the General Fund not covered by the Road Account. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt supported by Trustee LeCureux to adjourn at 5:40pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk