

November 2020

The New Haven Township Board met on November 9, 2020 at the New Haven Township Hall. The meeting was called to order at 7:00pm by Supervisor Hill.

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

Guests: Dan Winters, Gary Holzhausen, and Mary Buginsky

Motion by Trustee Foster, supported by Trustee LeCureux to approve the agenda. All ayes. Agenda approved.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the October 12, 2020 meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of October 31, 2020. General Fund \$318,859.80, Two Mil Road Account \$241.18, 12 Month CD \$103,324.25, Perpetual Care Account \$38,364.61, Fire Account \$560.58, Ambulance Account \$239.44, Tax Checking Account \$9,393.69, Three month CD \$100,000.00, Township Investment CD \$100,000.00, for a total of \$670,983.55.

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

**Call to Public:**

Shiawassee County 911 Stats for New Haven Township for October 2020:

No nature entered 3, 911 hang-up 7, Animal complaint 1, Assist public or other dept 4, BOL 4, Car/deer 4, Check Welfare 2, Child abuse 1, Dead on arrival 1, Domestic 2, Hazard 2, Larceny 1, OUIL 1, Peace Officer 1, Personal injury accident/unknown 7, Private Call 1, Prowler 1, Stalking 1, Traffic stops 18, Trespass complaint 1, Total of 63 events responded to by Shiawassee County Sheriff's office.

**Old Business:**

Supervisor Hill gave an update on the Misteguay Creek project.

Lawn equipment available for sale, no bids were submitted.

An update was giving pertaining to the removal of the small landscaping stones from the Hozak plot. Supervisor Hill contacted Jeremy about removing the stones. Unsure if work was done.

Treasurer Eickholt gave an update on looking into a new bank. Opening a MSU Credit Union account has not been done yet.

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

Clerk Wirwicki updated the board about the Kellogg cemetery lot questions then read the attorney's response to the questions.

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to accept the attorney's advice. Based on the Cemetery Ordinance and the Cemetery Rules, the daughter does not have legal right to the remaining two plots. Under Section 3E, Mr. Kellogg did not transfer rights to anyone. Rule number 4 the person whose name is placed on the Official Record was not buried on the lot. The daughter would have to purchase the unused plots per the Scheduling Fee Pricing. A roll call was taken, all ayes. Motion Carried.

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Clerk Wirwicki update the Board on the ink for the little Brother printer. The wrong item was ordered, she had to go to Burton to exchange the online order at the store.

Supervisor Hill updated the Board on the Riley Rd ditch complaint.

Clerk Wirwicki updated the Board on the election. The election ran smoothly. The repairs to the ballot container corrected the constant jam issues. Clerk Wirwicki did have to go to Meijer to get more felt tip pens. The company that repairs the tabulator said regular pens does not dry quick enough on the ballots to be scanned properly.

**New Business:**

Clerk Wirwicki advised the Board of a drain complaint on Johnstone Rd near Seymour. Supervisor Hill will let the Drain Commission know of the complaint.

The Board reviewed the budget vs Actual for the fiscal year. No adjustments are needed at this time.

Clerk Wirwicki read a letter from the attorney pertaining to the Amendment to the Open Meetings Act. The board is required to adopt a policy to accommodate an absent board member. The board decided to table this until December.

The Board reviewed the Cemetery Ordinance, there are a few areas that are open to interpretation. A motion by Trustee LeCureux, supported by Treasurer Eickholt to revise Section 3 to include the word “and” after the word “consecutive,”. To read: A person who at the time of purchase of a cemetery lot, has lived within the township for a period of two years consecutive, and owns real estate property within the township and has paid taxes on this property for two years. Proof of residency may be required. A roll call was taken, Ayes: Supervisor Hill, Treasurer Eickholt, and Trustee LeCureux. Nays: Clerk Wirwicki and Trustee Foster. Motion Carried.

The remaining review of the Cemetery Ordinance was tabled until the attorney can attend the meeting in December.

**Call to Public:**

Commissioner Holzhausen updated the Board on the County meeting.

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**Payment of Bills:**

<b>Nov Expenditures</b>		<b>Hill</b>	<b>Eickholt</b>	<b>Wirwicki</b>	<b>LeCureux</b>	<b>Foster</b>
Consumers Energy	\$ 73.79					
Frontier Communications	\$ 62.76					
Payroll	\$ 3,768.75					
Payroll taxes	\$ 915.84					
G & W's Family Lawncare	\$ 1,950.00					
Invisalink	\$ -					
QuickBook Credit Card Charges	\$ 21.20					
Staples on Credit Card (ink for little Brother)	\$ 87.98					
Argus Press	\$ 8.00					
Smith Bovill Attorney - cemetery questions	\$ 280.00					
Jeremy McAllister - 5 burials	\$ 1,450.00					
Shiawassee County Drain Office	\$ 2,183.64					
Reimburse Clerk Wirwicki for Rope	\$ 12.72					
Reimburse Clerk Wirwicki for felt tip pens	\$ 26.65					
Dupty Treasurer 11.25 hours	\$ 168.75					
Dupty Clerk 18.75	\$ 281.25					
Election Payroll	\$ 2,187.22					
Taxes for Election/Dupty Clerk/Dupty Treasurer	\$ 412.56					
Jeremy McAllister - 2 burials	\$ 600.00					
Julie Aspinwall	\$ 6.00					
<b>Total Expenditures</b>	<b>\$14,497.11</b>	aye	motion	aye	support	aye

The next regular board meeting will be December 14, 2020 at 7:00pm at New Haven Township Hall.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to adjourn at 8:16pm. All ayes. Motion Carried.  
 Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk