

December 2020

The New Haven Township Board met on December 14, 2020 virtually using <https://join.freeconferencecall.com/nhtclerk>. 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 Buginsky, and Trustee LeCureux.

Guests: Dan Winters, Gary Holzhausen, Attorney Adam Flory, and Clare Conklin

Motion by Trustee Buginsky, supported by Treasurer Eickholt to approve the agenda with the added item of ordering checks for General Fund. All ayes. Agenda approved.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to amend minutes from the October 12, 2020 meeting. All ayes. Motion Carried. The following is to be amended:

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

Treasurer Eickholt presented the Treasurer’s Report as of ~~June~~ September 30, 2020. General Fund \$304,610.58, Two Mil Road Account \$241.17, 12 Month CD \$103,324.25, Perpetual Care Account \$38,364.44, Fire Account \$560.57, Ambulance Account \$239.43, Tax Checking Account \$18,270.76, Three month CD \$100,000.00, Township Investment CD \$100,000.00, for a total of \$665,611.20.

A motion Treasurer Eickholt, supported Trustee LeCureux to approve the minutes from November 9, 2020 meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer’s Report as of November 30, 2020. General Fund \$306,628.64, Two Mil Road Account \$236.19, 12 Month CD \$103,733.53, Perpetual Care Account \$38,364.59, Fire Account \$560.58, Ambulance Account \$239.45, Tax Checking Account \$1,164.75, Three month CD \$100,000.00, Township Investment CD \$100,000.00, for a total of \$650,927.73.

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 November 2020:

No nature entered 4, 911 hang-up 5, Animal complaint 2, Assist public or other dept 2, BOL 2, Car/deer 6, Check Welfare 2, Conservation violation 3, Domestic 1, Harassment 1, Hazard 1, Private Call 5, Suspicious situation 1, Traffic stops 11, Trash complaint 1, Trouble with subject 2, Wire down 6, Total of 55 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 given pertaining to the removal of the small landscaping stones from the Hozak plots. Supervisor Hill contacted Jeremy about removing the stones. No work has been completed.

December 2020

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

Clerk Wirwicki updated the board about the Kellogg cemetery lot questions. A letter was sent to the Kellogg family advising them of the Boards' November vote.

Supervisor Hill updated the Board on the Johnstone Rd ditch complaint. The county is working on it.

A motion by Clerk Wirwicki, supported by Supervisor Hill to have Attorney Adam Flory create the Township's Open Meetings Act Procedures and Resolution to be compliant with Senate Bill No 1108, accommodation of absent Board members. A roll call was taken, Ayes: Supervisor Hill, Treasurer Eickholt, Clerk Wirwicki, and Trustee LeCureux. Nays: Trustee Buginsky. Motion Carried.

A motion by Trustee LeCureux, supported Supervisor Hill to table the review of the Cemetery Ordinance until January where the Board can meet in person. A roll call was taken: all ayes. Motion Carried.

New Business:

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve Resolution No 20-08 Approving and adopting board meeting dates for 2021. A roll call was taken: all ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Trustee Buginsky to nominate Mary Eickholt as the Board's member of the Planning Commission. A roll call was taken: Ayes: Supervisor Hill, Clerk Wirwicki, Trustee Buginsky and Trustee LeCureux. Treasurer Eickholt abstained from voting. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to accept and refund the following hall rentals dates: 12/6/2020, 12/12/2020, 12/13/2020, and 12/26/2020. A roll call was taken: all ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Supervisor Hill to add all children and their spouses to Cemetery Lot 41 in the new section. The owner of the burial rights purchased the lot at non-residential pricing and is buried in plot 1. His wife is to be buried in plot 2. The three children would like to share the remaining two plots. A roll call was taken: all ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Trustee LeCureux to approve the transfer of \$100 from the General Fund account to open a SATA Fund account to be reimbursed by the end of the fiscal year ending March 31, 2021. A roll call was taken: all ayes. Motion Carried.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to allow the township to apply for a free DUNS number. A roll call was taken: all ayes. Motion Carried.

A motion by Treasurer Eickholt, supported by Trustee LeCureux to approve the Township Assessing Department Personal Property Canvass Policy & Procedures presented by Assessor Dowler. A roll call was taken: all ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to approve the Township Assessing Department Property Exemption Policy and Procedures presented by Assessor Dowler. A roll call was taken: all ayes. Motion Carried.

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve Resolution No. 2020-07 General Property Tax presented by Assessor Dowler. A roll call was taken: all ayes. Motion Carried.

December 2020

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to order 1000 checks for the General Fund. A roll call was taken: all ayes. Motion Carried.

Clerk Wirwicki asked if the Board of Review had a meeting in December. She was informed there wasn't any items presented to the Board therefore no meeting was held.

Treasurer Eickholt asked if Supervisor Hill heard anything about Public Act 660 of 2018. She advised the Board that the Board should consider approval and sign the inter-local agreement due December 30, 2020 to approve the County Commissioner choice of Sarah Paiten as designated Assessor. Treasurer Eickholt explained to the Board what Public Act 660 of 2018 means and the effects it could have.

A motion by Treasurer Eickholt, supported by Supervisor Hill to have Supervisor Hill sign the inter-local agreement with Shiawassee County before the due date. A roll call was taken: all ayes. Motion Carried.

Supervisor Hill was asked about a possible solar farm proposal being introduced at the county commissioners. He will be looking into it and advising the Board.

Call to Public:

Commissioner Holzhausen updated the Board on the County meeting.

Payment of Bills:

Dec Expenditures		Hill	Eickholt	Wirwicki	LeCureux	Buginsky
Consumers Energy	\$ 93.63					
Frontier Communications	\$ 62.56					
Dol-Jac Propane	\$ 135.55					
Payroll	\$ 3,492.20					
Payroll taxes	\$ 890.94					
G & W's Family Lawncare	\$ -					
Invisalink	\$ -					
QuickBook Credit Card Charges	\$ 12.72					
Mary Ann Weisenberger hall rental	\$ 200.00					
Smith Bovill Attorney - cemetery questions	\$ -					
Saundra Barta Hall rental	\$ 200.00					
Shiawassee County Clerk (08/04/2020 & 11/03/2020 Election	\$ 1,950.97					
Mary Jo Gray Hall rental	\$ 200.00					
Shiawassee County Equalization (Winter Tax)	\$ 1,320.24					
Jeremy McAllister burial reimbursement	\$ 500.00					
Total Expenditures	\$ 9,058.81	Aye	Support	Aye	Motion	Aye

The next regular board meeting will be January 11, 2021 at 7:00pm at New Haven Township Hall.

Motion by Treasurer Eickholt, supported by Clerk Wirwicki to adjourn at 8:33pm. All ayes. Motion Carried.
Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk