

December, 2019

The New Haven Township Board met on December 9, 2019 at the New Haven Township Hall. The meeting was called to order at 7:00pm by Supervisor Hill with the pledge to the flag.

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

Guests: Dan Winters, Carrie Farr, Debra Robinson

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the agenda with the following additions: to approve Special meeting minutes of November 16, 2019. All ayes. Motion carried.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the November 11, 2019 regular meeting. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the November 16, 2019 Special meeting. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the November 25, 2019 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of November 30, 2019. General Fund \$337,158.22, Two Mil Road Account \$267.91, Township Investment CD \$116,322.62, 12 Month CD \$101,907.84, Perpetual Care Account \$38,295.41, Fire Account \$505.56, Ambulance Account \$231.54, Tax Checking Account \$560.89, Cetera 12-month CD \$0.00 for a total of \$595,249.99.

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

Call to Public: None.

Old Business:

None

New Business:

Supervisor Hill presented meeting dates for 2020 as follows:

January 13, 2020  
February 10, 2020  
March 9, 2020  
April 13, 2020  
May 11, 2020  
June 8, 2020  
July 13, 2020  
August 10, 2020  
September 14, 2020  
October 12, 2020  
November 9, 2020  
December 14, 2020

Motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve meeting dates as presented. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve Resolution # 2019-005: SATA Ballot Language proposed for .333 mills (See attached language). A roll call was taken. It was unanimously approved. Motion Carried. Resolution Passed.

Clerk Wirwicki presented Consumers Energy Franchise Renewal for the Township. The contract is being sent to the attorney for review. Contract tabled until January 2020.

Clerk Wirwicki presented ElectionSource Contract, a maintenance agreement (Michigan Contract No. 071877001177) for our voting equipment. This contract would extend the current 5 year contract to 10 years. Contract is tabled until January 2020.

The south wall was damaged (gouged) during a hall rental on 11-23-19. The amount of security deposit to be withheld to cover repairs are unknown at this time. Contractor Jesse Farr was called for an estimate to repair. Tabled until January 2020

Treasurer Eickholt referred the board to an article printed in the Sunday December 8, 2019 Tri County Citizen pertaining to the Bear Creek/Youngs Drain. A meeting Monday, December 16, 2019 located at the Chesaning Township Office/Hall will discuss/evaluate the cost of expanding the existing Bear Creek Drain to accommodate water from the Youngs Drain. Meeting will also discuss the how the costs will be assessed.

Treasurer Eickholt reported that Winter Taxes were sent out. The township office will be open Saturday December 14, 2019 from 9am until 12pm and on December 27, 2019 from 9am until 5pm.

Public:  
None

Payment of Bills:

Motion by Eickholt, supported by Trustee LeCureux to approve payment to Dol-Jac in the amount of \$287.01 for propane. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee LeCureux, supported by Eickholt to approve regular payment to Dol-Jac for propane to ensure payment is made during discounted pricing date. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Shiawassee County Equalization in the amount of \$1,327.44 for the 2019 Winter Taxes. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be January 13, 2020 at 7:00pm.

Motion by Trustee LeCureux, supported by Trustee Foster to adjourn at 7:59pm. All ayes. Motion Carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk