

December 2018

The New Haven Township Board met on December 10, 2018 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 Farr, Treasurer Eickholt, Trustee LeCureux, Trustee Foster.

Guests: Dan Winters, Gary Holzhausen.

Motion by Clerk Farr, supported by Trustee LeCureux to approve the agenda as presented. All ayes. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve minutes from the November 12, 2018 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of November 30, 2018. General Fund \$239,788.88, Two Mil Road Account \$19,520.57, Township Investment CD \$116,322.62, 12 Month CD \$50,687.17, Perpetual Care Account \$38,083.35, Fire Account \$289.65, Ambulance Account \$166.67, Tax Checking Account \$1,420.14, Cetera 12-month CD \$75,000.00 for a total of \$541,279.05.

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

It was noted by Treasurer Eickholt that Chemical Bank has corrected previous issues and we are now earning more interest on select accounts.

Call to Public: Gary Holzhausen gave an update on County activities.

Old Business: None.

New Business:

Planning Commission Chairman Dan Winters presented an update on Land Division PZBA18-017 from Applicant Christopher Rowell, Riley Road, Tax ID 003-29-200-002. The applicant was requesting four variances in his application. The Shiawassee County Zoning Board of Appeals has denied that request.

Supervisor Hill presented meeting dates for 2019 as follows:

January 14, 2019
February 11, 2019
March 11, 2019
April 8, 2019
May 13, 2019
June 10, 2019
July 8, 2019
August 12, 2019
September 9, 2019
October 14, 2019
November 11, 2019
December 9, 2019

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

Discussion regarding recreational Marijuana and the requirement for townships to opt out of allowing recreational establishments that allow the sale of the products, contrary to medical marijuana bills that were passed previously where townships were automatically opted out. It was noted surrounding townships are allowing recreational establishments.

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Motion by Supervisor Hill, supported by Trustee Foster to place a moratorium to stop recreational marijuana establishments from being allowed in New Haven Township until the Board can set a public meeting and adopt an ordinance stating such. A roll call was taken. It was unanimously approved. Motion Carried.

Clerk Farr noted she had been alerted to an incident that had occurred at the hall where a gentleman had fallen and was injured. Not many details are known at this time.

Treasurer Eickholt noted Winter tax bills have been sent out. She has received phone calls regarding the increase of the bills amounts due to the Owosso school millage, drain assessments and other increases that were approved by voters.

Treasurer Eickholt requested the parking lot of New Haven Township Hall be graded soon.

Trustee LeCureux noted the manager of Corunna Area Ambulance Services, Dan Croteau, has passed away suddenly. The transitions required in such a circumstance have been being worked out.

Call to Public: None.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Dol-Jac in the amount of 223.33 for propane at New Haven Township Hall. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to the Shiawassee County Clerk's office in the amount of \$2,263.09 for expenses incurred during the Primary and General elections of 2018. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Shiawassee County Drain Office in the amount of \$3,325.77 for the 2018 Drains at Large payment. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve payment to Carrie Farr in the amount of \$60.00 for cemetery recordings. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be January 14, 2019 at 7:00pm.

Motion by Treasurer Eickholt, supported by Trustee Foster to adjourn at 7:45pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk