

April 2018

The New Haven Township Board met on April 9, 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: Jonathan Johnson (Burnham & Flower), Bill Spike, Gary Holzhausen, Ken & Helen Smolek, Colleen Koppenhaver.

Motion by Treasurer Eickholt, supported Trustee LeCureux to approve the agenda with the following additions: Old Business, Supervisor: Hall Carpet Bids, Jonathan Johnson (Burnham & Flower), Road Commission Bid Approval. All ayes. Motion Carried.

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

Treasurer Eickholt presented the Treasurer's Report as of March 31, 2018. General Fund \$224,748.68, Two Mil Road Account \$85,538.17 Township Investment CD \$116,322.62, 12 Month CD \$50,132.63, Perpetual Care Account \$37,965.83, Fire Account \$42,889.63, Ambulance Account \$21,999.84, Tax Checking Account \$398.81, Cetera 12-month CD \$75,000.00 for a total of \$657,996.21.

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

Call to Public: Colleen Koppenhaver introduced herself as a member of Leadership Shiawassee, a leadership program offered by the Shiawassee Regional Chamber of Commerce, observing the Board's proceedings for the evening.

Old Business:

Jonathan Johnson of Burnham & Flower Insurance Company presented the annual renewal packet and reviewed the policy and premium.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve a bid from the Shiawassee County Road Commission for paving the last mile of Easton Road in the amount of \$42,700.00 A roll call vote was taken. It was unanimously approved. Motion Carried. Bid was signed by Supervisor Hill for submission.

Motion by Supervisor Hill, supported by Trustee Foster to approve a bid from the Shiawassee County Road Commission for 2 applications of mineral brine to the township's dirt roads in the amount of \$31,620.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

It was noted Shiawassee County Road Commission increased their contribution to New Haven Township's projects for the year from \$10,000, as originally quoted, to \$25,000. Also noted was the brine application was reduced by 1,000 gallons per application.

Motion by Supervisor Hill, supported by Clerk Farr to approve a bid from Thompson Floors in the amount of \$4,071.68 for the removal/installation of new carpet in the main room of the Township Hall. This includes disposal fees, new trim pieces along edge of carpet and some floor repairs. A roll call vote was taken. It was unanimously approved. Motion Carried.

Three carpet bids were submitted: Thompson Floors, Owosso Carpet Center, and Bigger's Complete Floor Covering. Timing of carpet installation was discussed and decided it will be installed between April 23-May 19, 2018. Thompson's will also be consulted as to the best vacuum to purchase for the new carpet.

Motion by Supervisor Hill, supported by Trustee LeCureux to approve the purchase of a new vacuum not to exceed \$300.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Supervisor Hill to approve the 2018-2019 Budget as presented. This was done as a precaution as the motion during the public hearing was inadvertently missed. A roll call vote was taken. It was unanimously approved. Motion Carried.

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Clerk Farr noted she received notice from the Seventh Day Adventist Church that they will be in the area.

New Business:

Treasurer Eickholt, Planning Commission Treasurer outlined application PLD18-0010 from applicant Kenneth Smolek for a land division on property owned by Anthony R. Havalda, located at 3305 E. Juddville Road, Owosso, Parcel No. 003-27-300-003, in Planning Commission Chair Dan Winters absence. Requested is a 2.50 Acre split of the house and buildings from the 82.44 acre parent parcel. The house and buildings (Parcel A) will remain with the Havaldas, with Parcel B consisting of 79.94 Acres will be sold to Kenneth Smolek. Parcel A meets the parcel size, depth to width, lot width minimum and setback requirements set forth in the County Land Division Ordinance. The applicant is working with the State of Michigan Farmland Preservation Unit regarding removing the house and buildings from the current PA116 agreement and transferring the agreement to the Smoleks. The Planning Commission recommends the approval of the Board.

Motion by Trustee Foster, supported by Trustee LeCureux to approve PLD 18-0010 as presented. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Trustee Foster to approve flags and markers to be purchased for the cemeteries in the amount of \$619.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

Call to Public:

Shiawassee County Commissioner Gary Holzhausen gave an update on County activities.

Resident Bill Spike raised concern over the parking lot lights and lights mounted on the building being on all night long. Supervisor Hill noted we just had the sensors repaired and this should no longer be the case. Also, LED replacement lights are being researched to save money on electricity costs. Spike also inquired as to whether security cameras have been considered. Treasurer Eickholt noted cameras are to be installed when the tower from Invisalink is installed.

Spike raised concerns about wind and solar ordinances. It was noted the solar ordinance is already in place and all zoning questions are the responsibility of Shiawassee County.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Clark Hill, Attorneys for Mistequay Drain Project in the amount of \$1,175.00. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee LeCureux, supported by Supervisor Hill to approve payment to Carrie Farr in the amount of \$88.29 for mileage to a required training for Michigan Bureau of Elections. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to the Accident Fund in the amount of \$759.00 for yearly contract. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve payment to Burnham & Flower in the amount of \$5,433.00 for annual insurance renewal. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be May 14, 2018 at 7:00pm.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to adjourn at 8:25pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk