

## August 2018

The New Haven Township Board met on August 13, 2018 at the New Haven Township Hall. The meeting was called to order at 7:01pm 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: Gary Holzhausen.

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

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the July 9, 2018 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of July 31, 2018. General Fund \$229,180.97, Two Mil Road Account \$93,233.74, Township Investment CD \$116,322.62, 12 Month CD \$50,408.01, Perpetual Care Account \$37,964.43, Fire Account \$289.20, Ambulance Account \$166.37, Tax Checking Account \$16,918.02, Cetera 12-month CD \$75,000.00 for a total of \$619,483.36.

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

Call to Public: Gary Holzhausen updated the Board on County activities.

Old Business:

Supervisor Hill noted the Misteguay Project was in Appeals Court today, but did not have information on the outcome.

Clerk Farr noted the August 7, 2018 Primary was complete with minor problems including clearing more than one paper jam on the new machines.

New Business:

Clerk Farr received two Biosolids Applications; Elmer Gross & Ernie Richardson.

Treasurer Eickholt noted the Ceterra CD expired August 2, 2018. It was scheduled to be rolled over, but instead interest was mailed in check form in the amount of \$1,050.00. The previous CD interest rate was 1.40% for 12 months. The new interest rate will be 2.45% for 13 months. As the result of an oversight in the paperwork, \$75,000.00 will be reinvested.

Tax collection is underway.

Information about the Young's Drain Project was in the Tri-County Citizen newspaper on Sunday, August 12, 2018. Easements will be sought and LSG Engineers were engaged for the project.

Audit and F65 have been completed. VMD will be asked to attend the next meeting to outline the findings.

Call to Public: None.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Wirotek Lighting in the amount of \$2,197.01 for updates to exterior lighting at the hall. This is an amended amount from the original motion made at the July Board Meeting. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Carrie Farr in the amount of \$240.00 for work as an election inspector for the August 7, 2018 Primary. A roll call was taken. It was unanimously approved. Motion Carried.

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Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Marilyn Owen in the amount of \$283.21 for work as an election inspector for the August 7, 2018 Primary and mileage. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Karen Krish in the amount of \$140.04 for work as an election inspector for the August 7, 2018 Primary, mileage and training. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Glenn Brittain in the amount of \$413.41 for work as an election inspector for the August 7, 2018 Primary, mileage, training and Clerk Deputy. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Jones Construction in the amount of \$2,950.00 for mowing and Round Up application. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to VMD & Associates in the amount of \$3,375.00 for the audit and F65 report. 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 Road Commission in the amount of \$42,046.00, under the original estimate of \$67,700.00, for the completion of the Easton Road Project from the Road Fund. 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 Road Commission in the amount of \$31,744.44, over the original estimate of \$31,620.00, for 2 applications of brine from the Road Fund. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be September 10, 2018 at 7:00pm.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to adjourn at 7:40kpm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk