

## February 2018

The New Haven Township Board met on February 12, 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, Fred Gray, Dave Eickholt, Gary Holzhausen, Brian Springsdorf, Mike Thornburg.

Motion by Treasurer Eickholt, supported Trustee Foster to approve the agenda with the following additions: New Business, Clerk: Cemetery Lot Certificate. All ayes. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve minutes from the January 8, 2018 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of January 31, 2018. General Fund \$196,188.84, Two Mil Road Account \$47,831.28 Township Investment CD \$116,322.62, 12 Month CD \$50,000.00, Perpetual Care Account \$37,865.81, Fire Account \$24,234.91 Ambulance Account \$12,994.19, Tax Checking Account \$43,865.14 Cetera 12-month CD \$75,000.00 for a total of \$604,302.79.

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

Call to Public: Mike Thornburg of the Fire Department discussed officer and active shooter training that is taking place. New cutters have been purchased along with spreaders and a tanker. Brian Springsdorf thanked Dave Eickholt and neighbors for their efforts to help during an accident on North Ridge Road. He also noted within the department the combined years' service total is over 500, rare for a department.

Fred Gray inquired about the ownership of the small cemetery on Seymour Road near West Haven Cemetery. Clerk Farr noted the township board has been made aware of ownership issues. Research has been completed into the files for a deed, with no success. A call of inquiry has been made to the Shiawassee County Register of Deeds.

### Old Business:

Treasurer Eickholt noted tax collection was still underway with the deadline being Wednesday, February 14, 2018.

### New Business:

Supervisor Hill spoke about the concern over brine application being the sole responsibility of the Township. He has been in contact with Brent Friess and obtained a written estimate for two applications of 2,000 gallons for \$31,620.00. Shiawassee County Road Commission has historically contributed \$25,000 to township projects, reduced to \$10,000 in 2018's estimate packet. This amount has since been restored. Clerk Farr requested this information in written form.

Planning Commission Chair Dan Winters presented information regarding PZBA 17-027 submitted by Samuel Banta, 447 East Cronk Road, Owosso (Tax ID 003-31-300-002-01) to allow the total floor area of all detached accessory structures to be greater than the maximum square footage requirements. The ordinance states in a parcel of more than one acre and up to five acres, the total accessory floor area is to be 1,200 square feet plus 1 square foot of floor area for 100 square feet of lot area, not to exceed 3,000 square feet. The site is 1.07 acres yielding an allowed 1,666 square feet of floor area. The existing structures plus the proposed structure total 2,235 square feet, 569 square feet or 34% larger than allowed by the current ordinance. The Planning Commission's recommendation was to deny the request as not to set a precedent for future accessory buildings.

Motion by Trustee Foster, supported by Trustee LeCureux to deny PZBA 17-027 submitted by Samuel Banta. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve one Cemetery Lot Sale Certificate issued to Phyllis Dumond for Lot 92, spaces 1-2, West Haven Cemetery. All monies have been received including Perpetual Care. A roll call was taken. It was unanimously approved. Motion Carried.

## February 2018

Call to Public: Gary Holzhausen, Shiawassee County Commissioner outlined several happenings at the county level including the search for a part time coordinator.

Supervisor Hill noted action in the Misteguay Creek case. Filing for appeal has taken place. It is hoped it will be fast tracked so as not to delay the project.

### Payment of Bills:

Motion by Clerk Farr, supported by Supervisor Hill to approve payment to Dol-Jac in the amount of \$559.17 for propane. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to BS & A Software in the amount of \$388.00 for the Tax System Annual service and support contract. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve payment to the Shiawassee County Treasurer in the amount of \$2,000.00 for continued Remonumentation. A roll call was taken. It was unanimously approved. Motion Carried. Treasurer Eickholt requested an updated map of completed remonumentation.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to IT Right in the amount of \$500.00 for nhtownship.com. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Four M Lawn & Snow in the amount of \$400.00 for additional mowing and snowplowing. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Trustee LeCureux to approve payment to Clark Hill, Attorneys in the amount of \$147.56 for Misteguay Litigation. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be March 12, 2018 at 7:00pm.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to adjourn at 7:55pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk

