

July 2018

The New Haven Township Board met on July 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: Dan Winters, Gary Holzhausen, Andy Wirostek, .

Motion by Trustee Foster, supported by Treasurer Eickholt to approve the agenda with the addition of New Business, Supervisor, Fire Contract. All ayes. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve minutes from the June 11, 2018 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of June 30 2018. General Fund \$236,423.90, Two Mil Road Account \$93,026.39, Township Investment CD \$116,322.62, 12 Month CD \$50,340.15, Perpetual Care Account \$37,965.62, Fire Account \$289.19, Ambulance Account \$166.25, Tax Checking Account \$398.94, Cetera 12-month CD \$75,000.00 for a total of \$609,933.06.

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

Call to Public: Andy Wirostek was present from Wirostek Lighting with an energy audit that was completed for the New Haven Township Hall. Recommendations were made to install LED bulbs and lighting.

Motion by Supervisor Hill, supported by Trustee LeCureux to approve the replacement of the parking lot mercury lights, exterior wall packs and outdoor can lights with LED lights for a total cost of \$2,121.01. A roll call was taken. It was unanimously approved. Motion Carried.

Old Business:

Supervisor Hill noted he was attending a meeting for the Misteguay Project with Tony Newman. Albee Township is presenting a proposal.

Clerk Farr noted the Absentee ballots for August 7, 2018 Primary are delayed due to a printing error. The new ballots should be printed and shipped by Friday, July 13th with programming available on Monday, July 16th. It was noted there will be an election commission meeting forthcoming when errors are corrected.

Treasurer Eickholt noted all tax items are complete and ambulance and fire payments have been remitted.

New Business:

Clerk Farr presented the Fire Agreement with Owosso Township to be signed. Treasurer Eickholt noted a correction to item #5 in the contract—property should be changed to real property.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve the Fire contract between New Haven Township and Owosso Township Fire Department be signed by Clerk Farr & Supervisor Hill when the correction noted in #5 is changed to real property. A roll call was taken. It was unanimously approved. Motion Carried.

Dan Winters, Planning Commission Chair, presented PLD17-0042 from applicants Roger and Cindy Williams of 5250 N. Hintz Road, Owosso. Applicants are requesting to combine parcels 003-20-300-100-01 (.81 acres) with parcel 003-20-300-002 (1.0 acre) to meet minimum parcel size requirements to build a pole barn. The Planning Commission recommends approval.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve PLD 17-0042 from Roger and Cindy Williams. A roll call was taken. It was unanimously approved. Motion Carried.

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Application PLD18-0038 was received from Bruce Bitterman. Requested is a split of parcel no. 003-05-200-005, which is 40 acres, into a 1.3 acre parcel containing a house and pole barn located at 8581 McCaffrey Road, Owosso and a 38.7 acre parcel of farmland. All requirements have been met—depth to width, parcel width, setbacks for house and pole barn from property lines, driveway permit. Planning Commission recommends approval.

Motion by Trustee Foster, supported by Trustee LeCureux to approve land division PLD 18-0038 from Bruce Bitterman. A roll call was taken. It was unanimously approved. Motion Carried.

Treasurer Eickholt noted the Summer 2018 Tax Bills were out.

Supervisor Hill will look into the cost of a Wifi Thermostat for the hall.

Call to Public:

Shiawassee County Commissioner Gary Holzhausen gave an update on County activities and noted he is running on the ballot as incumbent.

Payment of Bills:

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve payment to Shiawassee County Equalization in the amount of 1,379.94 for Summer Tax Bills. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve payment to Accident Fund in the amount of \$643.00. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Trustee LeCureux to approve payment to Jones Construction in the amount of \$3,500.00 for the June mowings. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be August 13, 2018 at 7:00pm.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to adjourn at 8:07pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk