

## March 2018

The New Haven Township Board met on March 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.

Motion by Treasurer Eickholt, supported Trustee LeCureux to approve the agenda with the following additions: Old Business, Supervisor: Dan Winters, Old Business, Clerk: Budget Line Amendment, New Business, Clerk: Title Work for Small Cemetery. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve minutes from the February 12, 2018 regular meeting. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Supervisor Hill to approve minutes from the March 3, 2018 Budget Work Session. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of February 28, 2018. General Fund \$230,807.08, Two Mil Road Account \$85,645.68 Township Investment CD \$116,322.62, 12 Month CD \$50,069.64, Perpetual Care Account \$37,965.19, Fire Account \$41,430.93, Ambulance Account \$21,265.91, Tax Checking Account \$24,869.88, Cetera 12-month CD \$75,000.00 for a total of \$683,376.93.

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

Call to Public: None.

Old Business:

Dan Winters, Planning Commission Chair attended the Shiawassee County Zoning Board of Appeals meeting on February 14, 2018, where PZBA 17-027 submitted by Samuel Banta was to be reviewed. Despite both the New Haven Township Planning Commission and Board's recommendation to deny the request, it was approved at the County level. Mr. Winters expressed he was not opposed to the ZBA's decision, but was disappointed with the process used during the ZBA meeting to hear the request and respond.

Supervisor Hill discussed new carpet for the main area of the New Haven Township Hall. One bid has been acquired, another will be sought before a decision is made.

Motion by Clerk Farr, supported by Trustee Foster to amend the 2017-2018 Insurance Budget line item from \$8,000 to \$8,200. A roll call was taken. It was unanimously approved. Motion Carried.

It was noted John Johnson from Burnham & Flower will attend the next Board meeting to address questions regarding the costs of insurance.

Treasurer Eickholt noted the tax collection is complete and reconciliation has been submitted to the County.

New Business:

Supervisor Hill discussed mowing of the cemetery and hall grounds. Four M Lawn & Snow was our contractor last season and has decided to not submit a bid for this season due to labor issues. Mowing bids will be sought.

Motion by Clerk Farr, supported by Treasurer Eickholt to leave the regular meeting at 7:30pm and enter into the Public Hearing for the 2018-2019 Budget. All ayes. Motion Carried.

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Resolution 2018-003, Resolution to Adopt General Appropriations Act, was read in its entirety by Clerk Farr. Motion by Treasurer Eickholt, supported by Trustee Foster to approve Resolution as read. A roll call was taken. It was unanimously approved. Motion Carried. Supervisor Hill declared the Resolution adopted.

Motion by Trustee Foster, supported by Treasurer Eickholt to leave the Public Hearing and enter the Regular Meeting at 7:36pm. All ayes. Motion Carried.

Clerk Farr discussed the small cemetery near West Haven. A thorough search has been completed through the Township files on site and at the Register of Deeds at the County level and no deed has been found. The possibility of doing a title search was discussed and it was decided to not pursue title work due to costs. The Township will care for and mow the cemetery.

April 2, 2018 will be the next Planning Commission Meeting.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to Four M Lawn & Snow in the amount of \$525.00 for snow removal at the hall. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Dol-Jac in the amount of \$507.87 for hall propane. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to the Shiawassee County Equalization in the amount of \$780.39 for Assessment Notices. A roll call was taken. It was unanimously approved. Motion Carried

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Pontem Software in the amount of \$597.00 for annual service contract renewal. A roll call was taken. It was unanimously approved. Motion Carried. Treasurer Eickholt suggested using TeamViewer to allow the cemetery sexton access to the database.

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

It was noted by Clerk Farr that she found a double charge for a recording and that was refunded to the township in the form of a credit of \$20.00 for one recording, as noted on the expense form.

Motion by Supervisor Hill, supported by Trustee LeCureux to approve payment to Mike Thornburg in the amount of \$1,336.00 for lighting work completed at the hall. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux approve up to \$1,000.00 for completion of light installation and bulb changes by Mike Thornburg. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be April 9, 2018 at 7:00pm.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to adjourn at 8:06pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk