

May 2018

The New Haven Township Board met on May 14, 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: Dan Winters, Gary Holzhausen.

It was asked what was happening with the Juddville Road paving project and noted the southern approach to Hintz Road was not paved when work was being done.

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

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

Treasurer Eickholt presented the Treasurer's Report as of April 30, 2018. General Fund \$228,617.65, Two Mil Road Account \$88,541.93 Township Investment CD \$116,322.62, 12 Month CD \$50,202.46, Perpetual Care Account \$37,965.62, Fire Account \$42,896.68, Ambulance Account \$22,000.77, Tax Checking Account \$398.88, Cetera 12-month CD \$75,000.00 for a total of \$661,946.61.

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:

Supervisor Hill noted that he and Sexton McAllister had mowed portions of West Haven Cemetery due to excessive grass growth before a decision could be reached to hire a service.

Three bids were presented for lawn service:

1. Adam Jones--\$700 per mow for all three locations. Has own equipment, gasoline. Will only charge when mowing is needed. Township resident and has relatives in the cemetery.
2. Mid-Michigan Turf--\$22,000 for season for all three locations. Has own equipment, gasoline.
3. D & Z Lawn Care--\$700 per week to mow all three locations. Has own equipment, gasoline. Charges whether mowing is completed in a week or not.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to hire Adam Jones to mow the two cemeteries and hall for the 2018 season. A roll call was taken. It was unanimously approved. Motion Carried.

The authority of the Drain Board is being questioned in the Misteguay Litigation.

Treasurer Eickholt continues to receive prior year's tax payments. These are being returned to the sender.

New Business:

Supervisor Hill noted Thompson Carpet has torn out the old carpet and will begin floor repairs and install new carpet this week.

Clerk Farr noted there is an August election scheduled with the restoration of Headlee and Owosso Schools seeking renewal of 2 mills.

Treasurer Eickholt noted the Par Plan send a dividend check that included reversal of a previous credit netting to \$159.00.

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Treasurer Eickholt asked if a new vacuum had been purchased for hall carpet being installed. It was noted advice will be sought from the carpet installers.

Call to Public:

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

Payment of Bills:

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Dol-Jac in the amount of \$361.15 for hall propane. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Clark Hill in the amount of \$4,484.88 for Misteguay Litigation. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Treasurer Eickholt to approve payment to Jeremy McAllister in the amount of \$180.00 for mowing at West Haven Cemetery. A roll call was taken. It was unanimously approved. Motion Carried

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Tim Hill in the amount of \$181.17 for mowing at West Haven Cemetery and a battery for the township lawn mower. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Treasurer Eickholt to approve payment to United States Postal Service in the amount of \$74.00 for annual payment for the Corunna Post Office Box. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be June 11, 2018 at 7:00pm.

Motion by Trustee Foster, supported by Trustee LeCureux to adjourn at 7:44pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk