

April 2019

The New Haven Township Board met on April 8, 2019 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. Absent: Trustee Foster.

Guests: Paul Richardson of Shiawassee County Sheriff's Office, Fred Gray, Gary Holzhausen.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve the agenda with the following amendments: Budget Hearing at 7:30pm; Old Business: Supervisor, Hall Rental; Old Business: Clerk, Gravel for Cemetery Drives; Budget Amendment; New Business: Clerk, Two Cemetery Lot Certificates. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve minutes from the March 11, 2019 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of March 31, 2019. General Fund \$257,532.81, Two Mil Road Account \$110,124.14, Township Investment CD \$116,322.62, 12 Month CD \$100,000.00, Perpetual Care Account \$38,096.29, Fire Account \$43,454.96, Ambulance Account \$22,180.50, Tax Checking Account \$357.12, Cetera 12-month CD \$75,000.00 for a total of \$763,068.44.

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

Treasurer Eickholt noted changes in our accounts from last fiscal year to this fiscal year.

Call to Public: Paul Richardson from the Shiawassee County Sheriff's Office asked for any questions or concerns for our area.

Old Business:

Supervisor Hill noted a hall rental was booked the weekend before an election to a non-resident and this has caused a conflict. The Board agreed rental agreements rules need to be adhered to with only residents being allowed to rent the hall and keys should only be given to the resident renting. Clerk Farr will be present during the rental on May 4th, 2019 to complete state mandated hours for absentee voting.

Motion by Supervisor Hill, supported by Trustee LeCureux to leave the regular Board meeting and enter into the Budget Hearing. A roll call was taken. It was unanimously approved. Motion Carried.

The Resolution 2019-003 to Adopt General Appropriations Act was read in it's entirety by Clerk Farr.

Motion by Supervisor Hill, supported by Treasurer Eickholt to update the language in Section 6: Millage Levy to read: "...and on real property only as approved in a Special Fire Assessment Levy Hearing...." A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve Resolution 2019-003, General Appropriations Act with the above correction and under Section 7: Estimated Expenditures for the Ambulance Special Assessment from \$23,900 to \$24,000. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve the 2019-2020 Budget as presented. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Clerk Farr to leave the Budget Hearing and enter back into the Regular Meeting at 7:37pm. A roll call was taken. It was unanimously approved. Motion Carried.

Clerk Farr requested via the Township's Sexton, Jeremy McAllister, that the drives currently unfinished in both West Haven and Easton cemeteries have gravel added to them to be completed.

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Motion by Supervisor Hill, supported by Treasurer Eickholt to approve up to \$2,000.00 for gravel work on the cemetery drives to be completed. A roll call vote was taken. It was unanimously approved. Motion Carried.

Sexton McAllister will be ordering flags and completing clean up in the cemeteries in preparation for Memorial Day.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve Brine Application in the amount of \$33,480.00 and 1.26 miles of Riley Road from Geeck Road to the south leg of Kirby Road to be paved in the amount of \$113,000.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

Supervisor Hill will drive the roads that are being recommended for an application of gravel by the Road Commission.

Motion by Clerk Farr, supported by Treasurer Eickholt to amend the 2018-2019 budget as follows: \$50,000 from the Highways Line Item moved to the Transfer to CD line item. A roll call was taken. It was unanimously approved. Motion Carried.

Jones Construction and Landscape submitted a mowing bid for Easton, West Haven and the hall lawns in the amount of \$700.00 per weekly mowing. Additional bids will be sought.

Treasurer Eickholt outlined the information regarding the Misteguay Drain published in the April 7th, 2019 edition of the Citizen newspaper.

New Business:

Motion by Clerk Farr, supported by Treasurer Eickholt to approve the Cemetery Lot Certificate for Mark and Ilene Stead, West Haven, New Part, Lot 25, spaces 1-4. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Supervisor Hill to approve Cemetery Lot Certificate for the purchase of Lot 211, spaces 3-4 in the New Part of West Haven to Sarah Smith. A roll call was taken. It was unanimously approved. Motion Carried.

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

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Burnham & Flower Insurance in the amount of \$4,976.00 for insurance coverage 4/1/2019-3/31/2020. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Accident Fund in the amount of \$759.00. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to Dol-Jac in the amount of \$438.27 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 Carrie Farr in the amount of \$40.00 for two cemetery recordings. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be May 13, 2019 at 7:00pm.

Motion by Supervisor Hill, supported by Trustee LeCureux to adjourn at 8:25pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk