

## February 2019

The New Haven Township Board met on February 11, 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 Foster. Absent: Trustee LeCureux.

Guests: Dan Winters, Gary Holzhausen, Nicki Holzhausen, Brian True, Patricia Mau.

Motion by Trustee Foster, supported by Treasurer Eickholt to approve the agenda with 2018 corrected to 2019 under Approval of Minutes. All ayes. Motion Carried.

Motion by Trustee Foster, supported by Treasurer Eickholt to approve minutes from the January 14, 2019 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of January 31, 2019. General Fund \$270,386.30, Two Mil Road Account \$63,892.65, Township Investment CD \$116,322.62, 12 Month CD \$50,826.19, Perpetual Care Account \$38,096.29, Fire Account \$22,495.94, Ambulance Account \$11,913.50, Tax Checking Account \$107,929.79, Cetera 12-month CD \$75,000.00 for a total of \$756,863.28.

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

Treasurer Eickholt noted the 12 month CD was up for renewal. The money has been pushed into the General Fund until a decision could be made regarding renewal. Interest rates increased from 2.05% to 2.25% in the week that money was to be rolled over.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve adding \$100,000 from the General Fund to the 12 month CD to bring the total of that investment to \$150,000. A roll call was taken. It was unanimously approved. Motion Carried.

Call to Public: None.

Old Business:

Supervisor: Fire Contract has been updated to read "Real" property in line item #5. Motion by Treasurer Eickholt, supported by Trustee Foster, to approve and sign the Owosso Charter Township Fire Contract. A roll call was taken. It was unanimously approved. Motion Carried.

Treasurer Eickholt noted she is still collecting Winter taxes. Mid-Michigan Turf Care came to the Hall for plowing to prepare for tax collection hours.

New Business:

Dan Winters presented PZBA 19-002 from owners Deborah Guysky and Patricia Mau of 5235 Seymour Rd, Owosso. Tax ID#003-19-300-003. The request is to allow a single-family residential structure and covered porch that encroaches 18' into the minimum front yard setback in the A-1 district. The applicant has constructed a 3' addition and a 7' covered porch that is approximately 22' from the road right of way. The Planning Commission recommends the Board not approve the request.

Motion by Trustee Foster, supported by Supervisor Hill to support the Planning Commission's recommendation of non-approval of PZBA 19-002. A roll call was taken. Supervisor Hill, Trustee Foster, Clerk Farr voted yes. Treasurer Eickholt voted no. Motion Carried.

Dan Winters presented Lot Line Adjustment PLLA 19-004 from Applicant John E. Kersjes for properties owned by John E. Kersjes & Deborah M. Kersjes and Renee Fisher of 3115 E. Juddville Road and 730 East Six Mile Creek Rd, respectively. Request is for approximately 1-1/2 acres from Parcel A (003-27-300-001, 79.1 acres m/l) be adjusted and added to Parcel B (003-27-300-002, .85 acres). Parcel A total would be 77.59 acres m/l and Parcel B would be 2.36 acres. The Planning Commission recommends approval of said Lot Line Adjustment as presented.

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Motion by Treasurer Eickholt, supported by Trustee Foster to approve PLLA 19-004 as presented. A roll call vote was taken. It was unanimously approved. Motion Carried.

New Haven Township's Budget Work Session Date has been set for Saturday, March 2, at 9:00am in the Clerk's Office.

The ordinance for Recreational Marijuana Establishments will be reviewed by the Township's lawyer and voted on in the next regular meeting, March 11, 2019.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve Resolution 2019-002 March Board of Review Alternative Starting Date of Wednesday, March 13, 2019. A roll call was taken. It was unanimously approved. Motion Carried. Resolution 2019-002 is approved.

Clerk: Inquiry will be made into insurance carriers for the township's liability insurance.

Clerk Farr noted there will be a May Election for electors to vote on a millage for a new jail in Shiawassee County. 1.64 mils to be assessed for 20 years.

Clerk Farr noted Legislative changes are beginning to be implemented including same day registration for voters, no reason absentee and extended hours for voters to pick up absentee ballots the weekend before an election.

Call to Public: Gary Holzhausen gave an update on County activities. Brian True and Gary Holzhausen both discussed the jail millage and it's impact on our community.

### Payment of Bills:

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to IT Right in the amount of \$500.00 for annual website hosting of nhtownship.com. 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 in the amount of \$397.00 for annual service and support of tax software. A roll call was taken. It was unanimously approved. Motion Carried.

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

The next regular board meeting will be March 14, 2019 at 7:00pm.

Motion by Trustee Foster, supported by Treasurer Eickholt to adjourn at 8:05pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk