

June 2019

The New Haven Township Board met on June 10, 2019 at the New Haven Township Hall. The meeting was called to order at 7:05pm 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: Kirk Norton from G & W's Family Lawncare; Dan Winters, Gary Holzhausen.

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

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the May 13, 2019 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of May 31, 2019. General Fund \$260,563.60, Two Mil Road Account \$110,216.19, Township Investment CD \$116,322.62, 12 Month CD \$100,618.06, Perpetual Care Account \$38,198.17, Fire Account \$43,534.88, Ambulance Account \$22,199.04, Tax Checking Account \$535.01, Cetera 12-month CD \$75,000.00 for a total of \$767,187.57.

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

Call to Public: It was asked who is opening The Store at the corner of Juddville & State Roads. Dan Winters noted there will be a Planning Commission meeting on July 1, 2019.

Old Business:

Motion by Treasurer Eickholt, supported by Trustee Foster to authorize Supervisor Hill to get a tune-up on the ExMark Lawnmower and authorize him to put the lawnmower up for sale. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payments in the amount of \$17,055.00 to Corunna Area Ambulance Service and \$6,840.00 to Twin Township Ambulance Service. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Owosso Township Fire Department in the amount of \$45,303.42 when billing is received. A roll call was taken. It was unanimously approved. Motion Carried.

New Business:

Supervisor Hill received one bid for scraping and hauling gravel to West Haven & Easton cemeteries for the drives. More bids will be sought.

Supervisor Hill also noted bids will be sought for low maintenance landscaping around exterior of New Haven Township Hall.

Clerk Farr noted New Haven Township voters in the Chesaning School District will vote at Chesaning Township Hall on August 6, 2019 following a temporary precinct consolidation.

Treasurer Eickholt will be speaking with Township Assessor, Diane Dowler, regarding any changes the assessing position.

Treasurer Eickholt also noted information about solar panels and the Young's Drain easements.

Public:

Gary Holzhausen gave an update on County activities.

It was asked if flags were placed along the East side of West Haven Cemetery for Memorial Day.

June 2019

Payment of Bills:

Motion by Clerk Farr, supported by Trustee Foster to approve payment to G & W's Family Lawncare in the amount of \$1,950.00 for May Mowing. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Michigan Township Association in the amount of \$908.48 for Appropriation for 2019-2020. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Trustee Foster to approve payment to Mary Eickholt in the amount of \$18.00 for dog license fee. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be July 8, 2019 at 7:00pm.

Motion by Treasurer Eickholt, supported by Trustee Foster to adjourn at 7:51pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk