

## March 2019

The New Haven Township Board met on March 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, Trustee LeCureux.

Guests: Dan Winters, Tony Newman, Justin Horvath of Shiawassee Economic Development Partnership, Nathan Hemenway.

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

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the February 11, 2019 regular meeting. All ayes. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve minutes from the March 2, 2019 Budget Work Session. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of February 28, 2019. General Fund \$261,746.29, Two Mil Road Account \$107,344.58, Township Investment CD \$116,322.62, 12 Month CD \$100,000.00, Perpetual Care Account \$38,093.16, Fire Account \$42,037.58, Ambulance Account \$21,242.11, Tax Checking Account \$8,738.55, Cetera 12-month CD \$75,000.00 for a total of \$770,524.89.

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

Call to Public: Drain Commissioner Tony Newman gave updates on drain projects including the Hurd, Ott and Misteguay Drains. He also noted the County is getting a GIS system that will include map layers such as parcels and aerials. He will also look into costs for the Geeck Road Bridge.

Old Business:

Treasurer Eickholt noted she is finalizing 2018 property tax collection.

New Business:

Dan Winters presented PREZ19-001 from Nathan and Catherine Hemenway, 108 E. Six Mile Creek Road, Henderson, MI 48841. Requested is to rezone a portion of 003-18-100-004-07 from R1-A (One Family Rural Residential) to M-1(Light Industrial). He is operating a home based woodworking business and needs to add space to his facility for equipment. A drive will not be added. Neighbors within a specific radius were contacted about this zoning request. In addition, the applicant has made an "Offer of Conditional Rezoning" that specifically lists the type of business that will NOT be allowed on the property. This would be filed as a deed restriction with the Register of Deeds.

The New Haven Township Planning Commission recommends approval of said request, as presented.

Motion by Trustee Foster, supported by Treasurer Eickholt to recommend approval of PREZ19-001 to the Shiawassee County Board of Commissioners. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve reappointment of the following New Haven Township Board of Review Members for a term consisting of two (2) years, ending year 2021: Randy Wightman, Ronald Wilson, Don Gray and alternate Dan Winters. A roll call was taken. It was unanimously approved. Motion Carried.

The Board of Review meets on Wednesday, March 13, 2019 at 9:00am at New Haven Township Hall. Clerk Farr will be present at 8:45am to swear members in.

Supervisor Hill noted information was given to Township attorney, Lynne Bowne to review in regards to Recreational Marijuana. Some changes will need to be made and it will be tabled and discussed at a future meeting.

Treasurer Eickholt presented the binder request from insurance carrier Burnham and Flower effective April 1, 2019. She had contacted them regarding concern over a large increase in premium. The Bind request reflects a decrease in premium to \$4,976.00 from 2018's \$5,433.00 and 2017's \$6,564.00.

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Motion by Treasurer Eickholt, supported by Trustee Foster to approve signing the bind request for insurance carrier Burnham and Flower in the amount of \$4,976.00 for one year term beginning April 1, 2019. A roll call was taken. It was unanimously approved. Motion Carried.

Call to Public: None.

### Payment of Bills:

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to Shiawassee County Equalization in the amount of \$17.28 for Personal Property Tax Notices. 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 \$460.50 for propane. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Mid-Michigan Turf in the amount of \$250.00 for plow and salt of New Haven Township Hall parking lot for tax collection. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Four M Lawn & Snow in the amount of \$300.00 for plow and salt of New Haven Township Hall parking lot for tax collection. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Trustee Foster to approve payment to Pontem Software in the amount of \$597.00 for annual support and service for the Pontem Cemetery Software program. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Shiawassee County Equalization in the amount of \$712.58 for assessment notice mailing. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be April 8, 2019 at 7:00pm with the Budget Hearing at 7:30pm.

Motion by Trustee Foster, supported by Trustee LeCureux to adjourn at 7:55pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk