

May 2019

The New Haven Township Board met on May 13, 2019 at the New Haven Township Hall. The meeting was called to order at 7:02pm 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 and guest from G & W's Family Lawncare; Dan Winters, Mike Thornburg, Jeremy McAllister.

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

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the April 8, 2019 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of April 30, 2019. General Fund \$264,303.87, Two Mil Road Account \$110,170.91, Township Investment CD \$116,322.62, 12 Month CD \$100,000.00, Perpetual Care Account \$38,195.24, Fire Account \$43,494.25, Ambulance Account \$22,189.92, Tax Checking Account \$534.96, Cetera 12-month CD \$75,000.00 for a total of \$770,211.77.

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

Call to Public: Mike Thornburg gave an update regarding activity at Owosso Township Fire Department.

Kirk Norton from G & W's Family Lawncare provided a mowing quote and answered questions from the Board members.

Old Business:

Supervisor Hill noted the next Misteguay Creek meeting will be Friday, May 19 in New Lothrop and gave an update on the project's progress.

Clerk Farr noted the May Election ran smoothly with changes implemented from Proposal 18-3.

Treasurer Eickholt noted payments for property taxes can now be made online by e-check.

Sexton Jeremy McAllister noted the flags will be placed for Memorial Day weekend the week preceding to ensure they are present on the holiday. He also addressed the issue of finishing the driveway for Easton Cemetery.

New Business:

Lawn mowing bids were reviewed from G & W Lawncare, Mid Michigan Turf Care and Jones Construction.

Motion by Trustee Foster, supported by Treasurer Eickholt to accept G & W's Lawncare's bid price of \$650.00 per mow on a two year contractual basis which will include mowing, trimming, and blowing off headstones in Easton cemetery, West Haven Cemetery and at New Haven Township Hall. A roll call was taken. It was unanimously approved. Motion Carried.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Heritage Flag & Banner in the amount of \$270.00 for cemetery flags. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Staples in the amount of \$399.06 for election supplies. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Postmaster in the amount of \$76.00 for Treasurer Eickholt's Post Office Box for one year rental. A roll call was taken. It was unanimously approved. Motion Carried.

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Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Carrie Farr in the amount of \$100.00 for five cemetery recordings. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Election Workers totaling \$1,198.43 for hours, mileage and supplies for elections. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to Accident Fund in the amount of \$473.00. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Clark Hill, Attorneys in the amount of \$3,400.00 for the final payment for Misteguay litigation. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be June 10, 2019 at 7:00pm.

Motion by Trustee Foster, supported by Trustee LeCureux to adjourn at 8:04pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk