

October 2019

The New Haven Township Board met on October 14, 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, Trustee Foster.

Guests: Kirk Norton from G & W's Family Lawncare; Gary Holzhausen, Melissa Belmer, Shirley Fitzgerald, Dan Winters, William Pennington, Julie Pennington, Mary Nice, Leonard Kurylowich, Mary Kurylowich, Diane Bukovick, Michael Ostipow, Patricia Ostipow, Mark Stead, Ilene Stead, Larry Alpert, Rebecca Schoch, Perry Wright, Debi Wright, Morris Fitzgerald, Carol Fitzgerald, Joyce Pabst, Susie Alpert, Sylvia Beckman, Malissa Shot, 2 additional residents.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the agenda as with the following additions: New Business, Old Business, Supervisor: Young's Drain, Invisalink Contract. New Business, Supervisor: Planning Commission Chair Dan Winters, Recreational Marijuana Ordinance.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the September 9, 2019 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of September 30, 2019. General Fund \$328,595.78, Two Mil Road Account \$81,306.96, Township Investment CD \$116,322.62, 12 Month CD \$101,260.89, Perpetual Care Account \$38,295.34, Fire Account \$504.63, Ambulance Account \$231.35, Tax Checking Account \$18,668.42, Cetera 12-month CD \$75,000.00 for a total of \$685,185.99.

Treasurer Eickholt noted the Cetera investment came up for renewal and has not been reinvested yet.

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

Call to Public: Residents representing SATA (Shiawassee Area Transportation Agency) spoke and asked the Township Board to consider putting a millage question on the March of 2020 ballot. Supervisor Hill reiterated the Board's request from the September 2019 meeting to have 200 resident signatures brought back to them to prove there is enough township resident support to pursue. If New Haven Township passes and opts into the program, the rates for riders from our township would be reduced. Larry Alpert will provide Supervisor Hill with proposed ballot language in anticipation of the Board needing to adopt language during the November Regular meeting, provided the signatures are submitted and verified.

Old Business:

Supervisor Hill noted there is discussion about the Young's Drain and wanting to unite that with the Hurd Drain or Bear Creek.

Perry Wright from Invisalink spoke and presented the Board with the contract for a wireless tower to be installed on township property. This topic was originally spoken about in 2015. Invisalink will provide the Board with a Certificate of Insurance and will begin work soon. The site will be North East of the Hall, as previously agreed upon, in case of an addition to the building. A locked safety disconnect will be installed on the North side of the building for emergencies.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the signing of the Invisalink Tower contract, as presented. A roll call was taken. It was unanimously approved. Motion Carried.

Treasurer Eickholt noted she spoke with the River Rapids Library regarding funding and they have offered \$15 off a one year membership to New Haven Township Residents. The library has recently hired a new director and they will be contacted once again. Supervisor Hill will contact Owosso & Corunna libraries.

New Business:

Dan Winters, Chair of the Planning Commission, noted there will be a Planning meeting on November 4th regarding a Lot Line Adjustment. He also noted there will be a third hearing regarding the Mau property on October 30th.

The Board reviewed Township Attorney Lynne Bowne's suggested changes to the Ordinance prohibiting recreational marijuana facilities.

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Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve Resolution # 2019-004: Prohibition of Recreational Marihuana Establishments Ordinance. Ordinance No. 2019-10-1 effective November 30, 2019. (See attached language) A roll call was taken. It was unanimously approved. Motion Carried. Resolution Passed.

Motion by Supervisor Hill, supported by Treasurer Eickholt to continue a moratorium on Recreational Marihuana Establishments from October 14, 2019 – November 30, 2019. A roll call was taken. It was unanimously approved. Motion Carried.

Clerk Farr announced she has applied for a job that will require her resignation.

Public:

Gary Holzhausen gave an update on County activities.

Payment of Bills:

Motion by Clerk Farr, supported by Trustee Foster to approve payment to G & W Family Lawncare in the amount of \$2,275.00 for cemetery and hall lot mowing. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Shiawassee County Drain Office in the amount of \$2,753.83 for the 2019 Drains at Large Payment. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be November 11, 2019 at 7:00pm.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to adjourn at 8:45pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk