

September 2019

The New Haven Township Board met on September 9, 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, Patricia Ostipow, Sylvia Beckman, Dan Winters.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the agenda as with the following additions: New Business, Clerk: L4029 Form. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the August 12, 2019 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of August 31, 2019. General Fund \$255,105.10, Two Mil Road Account \$98,097.06, Township Investment CD \$116,322.62, 12 Month CD \$101,260.89, Perpetual Care Account \$38,196.38, Fire Account \$504.17, Ambulance Account \$231.25, Tax Checking Account \$70,899.64, Cetera 12-month CD \$75,000.00 for a total of \$755,617.11.

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

Call to Public: Email given to Supervisor Hill, written by Julie Pennington regarding SATA and getting language on the ballot for voters to approve/deny a millage. Clerk Farr noted after speaking with Michigan Townships Association, this will have to be a millage and not a special assessment (per household) as there are no legal grounds in Michigan Law for that type of service. The New Haven Township Board has asked for a petition with signatures from residents that would be interested in putting this to a vote of the people.

Old Business:

Supervisor Hill noted there is no word yet on the Young's Drain issue. The township's ExMark Lawnmower will be listed for sale.

Treasurer Eickholt noted she spoke with the River Rapids Library regarding funding and they will take the information back to their own board for a decision. Community District Library and Owosso Public Library still need to be contacted.

New Business:

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the signing of 2019 Tax Rate Request (L4029) with .9953 approved for Township Operating and 1.9906 for Roads being collected. A roll call was taken. It was unanimously approved. Motion Carried.

Public:

Gary Holzhausen gave an update on County activities.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Pontem Software in the amount of \$180.00 for remote backup service for cemetery records. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Vogl, Meder & Dorcey in the amount of \$1,825.00 for completion of the Annual F65 Form. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to G & W Family Lawncare in the amount of \$1,300.00 for cemetery and hall lot mowing. 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 Clerk Farr in the amount of \$40.00 for cemetery recording. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee LeCureux, supported by Trustee Foster to approve payment to Shiawassee County Road Commission in the amount of \$16,827.84 for the 2nd application of brine – to be taken from the Road Account. A roll call was taken. It was unanimously approved. Motion Carried.

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

Motion by Trustee LeCureux, supported by Trustee Foster to adjourn at 7:59pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk