

March 2020

The New Haven Township Board met on March 9, 2020 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 Wirwicki, Treasurer Eickholt, Trustee Foster Trustee, and Trustee LeCureux.

Guests: Dan Winters, Debra Robinson, John Krhovsky.

Motion by Treasurer Eickholt supported by Trustee LeCureux to approve the agenda with a correction to add the following to the agenda: Cemetery sale approval, revise the fiscal year 2019-2020 budget, drop box, election update, letter from Seventh-day Adventist Church. A roll call was taken. All ayes. Agenda approved.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the February 10, 2020 regular meeting. All ayes. Motion Carried.

Motion by Clerk Wirwicki, supported by LeCureux to approve the minutes from the February 22 budget meeting. All ayes, Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of February 31, 2020. General Fund \$381,785.58, Two Mil Road Account \$91,005.42, Township Investment CD \$116,322.62, 12 Month CD \$102,558.91, Perpetual Care Account \$38,286.70, Fire Account \$44,159.86, Ambulance Account \$21,589.27, Tax Checking Account \$25,158.69 for a total of \$820,867.05.

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

Call to Public:

Shiawassee County 911 Stats for New Haven Township for February 2020 were as follows:

No nature entered 4, 911 hang-up 3, Accident with unknown injury 4, Accident w/o injury 4, Assist public or other dept 3, BOL 1, Car/deer 1, Check Welfare 2, Civil 1, Domestic 3, Fraud 1, Hazard 3, Investigate vehicle 1, Jumped plates 1, Private call 3, Slumper behind wheel 1, Suspicious vehicle 1, traffic stops 13, Warrant arrest 1.

Old Business:

There's another meeting about Young's drain March 10, 2020 at the Drain Office. The two counties (Saginaw and Shiawassee) are discussing the expense allocation of this project should it be approved.

A new locking drop box has been installed on the east entrance drive. The drop box is intended for purposes of contacting the clerk such as: absentee ballot applications, returning absentee ballots, registering to vote. This box should NOT be used to drop off taxes or hall rental requests.

The Shiawassee County Road Commission presented the board with several potential road projects for the 2020 year along with estimates for each project back in January's meeting. The board discussed the project proposals. 93,000 gallons of Mineral Well Brine will be needed twice a year at an estimated cost of \$33,480. Riley Road from Kerby Road to 0.5 miles west of Cram Rd is a potential road project for the board to consider. That 1.26 mile project had an estimate cost of \$99,700 to the township. SCRC will contribute \$35,000 towards a road project.

March 2020

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve the purchase and application of Mineral Well Brine for the 2020 year not to exceed \$35,000. A roll call was taken. It was unanimously approved. Motion Carried.

A motion by Treasurer Eickholt, supported by Trustee LeCureux to approve the Riley Rd project an allocated amount not to exceed \$75,000 after SCRC deducts \$35,000 towards the project. A roll call was taken. It was unanimously approved. Motion Carried.

It was noted and voted in January to pay the Geek Rd drain project. That project was over the budgeted amount for drains. A motion by Treasurer Eickholt, supported by Supervisor Hill to make the following changes to the 2019-2020 Fiscal year budget, by transferring \$30,000 from the Road Account to the Drain Account.

Treasurer Eickholt updated the Board on the 2019 tax collection. She has finished collecting, the reports were ran and balanced. She has sent everything to the county. She also noted Owosso Township Fire has sent a bill to our township. She advised the board that we cannot pay this bill until the County pays us delinquent taxes.

New Business:

Clerk Wirwicki advised the board she received a letter from Seventh-day Adventist Church saying they will be in our area May 29 through August 5, 2020 between the hours of 10am and 9pm. They will be going door to door during this time disturbing free religious literature, praying with community members, enrolling interested individuals in Bible Studies, and seeking donations.

Call to Public:

Planning Commissioner Dan Winters presented the board with Lot Adjustment Request from applicant John Krhovsky. The applicant seeks to divide approximately 4.27 acres of wood lot from parent parcel 1 which will be combined with parent parcel 2. Parent parcel 1 will now be 35.22. Parent parcel 2 will now be 21.87 acres.

A motion by Treasurer Eickholt, supported by Trustee Foster to approve the Lot Adjustment Request from applicant John Krhovsky as described in the request. A roll call was taken. It was unanimously approved. Motion Carried.

Payment of Bills:

A motion made by Treasurer Eickholt, supported by Trustee LeCureux to approve the payment to Shiawassee County Treasurer in the amount of \$2000. A roll call was taken. It was unanimously approved. Motion Carried.

A motion made by Supervisor Hill, supported by Treasurer Eickholt to approve the payment to Shiawassee County Equalization in the amount of \$703.13. A roll call was taken. It was unanimously approved. Motion Carried.

A motion made by Treasurer Eickholt, supported by Trustee LeCureux to approve the payment to Argus Press in the amount of \$40. A roll call was taken. It was unanimously approved. Motion Carried.

A motion made by Supervisor Hill, supported by Treasurer Eickholt to approve the payment to Pontem Software in the amount of \$650 for the cemetery software. A roll call was taken. It was unanimously approved. Motion Carried.

March 2020

A motion made by Treasurer Eickholt, supported by Trustee Foster to approve the payment to Darlene Fitzgerald in the amount of \$405 before taxes as Deputy Clerk. A roll call was taken. It was unanimously approved. Motion Carried.

A motion made by Treasurer Eickholt, supported by Trustee LeCureux to approve the payment to Darlene Fitzgerald in the amount of \$461.25 before taxes as Deputy Treasurer. A roll call was taken. It was unanimously approved. Motion Carried.

A motion made by Treasurer Eickholt, supported by Trustee LeCureux to approve the payment to Darlene Fitzgerald in the amount of \$129.15 for travel expenses. A roll call was taken. It was unanimously approved. Motion Carried.

A motion made by Supervisor Hill, supported by Treasurer Eickholt to approve the payment to Clerk Wirwicki in the amount of \$231.85.290. The breakdown is as follows: \$198.32 for traveling expenses, \$21.19 for flash drives for election purposes, \$7 for post card stamps for new voter ID cards, \$5.29 for bright paper for election (VAT) ballot printer. A roll call was taken. It was unanimously approved. Motion Carried.

A motion made by Supervisor Hill, supported by Treasurer Eickholt to approve the payment to Clerk Wirwicki in the amount of \$60.00 before taxes for cemetery data entry. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be April 13, 2020 at 7:00pm.

Motion by Trustee Foster, supported by Trustee LeCureux to adjourn at 8:34pm. All ayes. Motion Carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk