

May 11, 2020

The New Haven Township Board met on May 11, 2020 at the New Haven Township Hall. The meeting was called to order at 7:00pm by Supervisor Hill via conference call phone number 978-990-5000, access code 540373. Due to COVID-19 meetings will be held via conference calls until Governor Whitmer's Stay Home Order is lifted. The phone number and access code are posted on the township website.

A roll call was taken. Members present: Supervisor Hill, Clerk Wirwicki, Treasurer Eickholt, Trustee Foster, and Trustee LeCureux.

Guests: Dan Winters and Commissioner Gary Holzhausen.

Motion by Clerk Wirwicki, supported by Trustee LeCureux to approve the agenda with the added: Shiawassee County Road Commission update under Old Business. A roll call was taken. All ayes. Agenda approved.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the April 13, 2020 meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of March 31, 2020. General Fund \$384,086.60, Two Mil Road Account \$93,370.86, Township Investment CD \$116,322.62, 12 Month CD \$102,558.91, Perpetual Care Account \$38,265.52, Fire Account \$45,361.12, Ambulance Account \$22,431.45, Tax Checking Account \$454.64 for a total of \$802,851.72.

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

#### **Call to Public:**

Clerk Wirwicki read the Shiawassee County 911 Stats for New Haven Township for March 2020: No nature entered 3, 911 hang-up 3, Accident with unknown injury 2, Accident w/o injury 2, Alarm residence 1, Assault 1, BOL 1, Check welfare 2, Civil 1, Fire General 2, Larceny 1, Mental subject 1, Other Type 1, Private call 2, Suspicious situation 2, Traffic stops 5, Trash complaint 2, Wire down 2, for a total of 34 events responded to by Shiawassee County Sheriff's office.

Gary Holzhausen gave an update pertaining to County business. Plastic dividers have been installed at all county offices for the safety of County employees. Dr. Brian Boggs was announced as the Interim County Coordinator.

#### **Old Business:**

Shiawassee County Road Commission was forced to cut their budget. As a result, the county will be billing the township at each phase of completion on the Riley Rd project rather than a final bill.

All petitions and Affidavit of Identity for August 2020 primaries have been submitted to County Clerk Wilson. Running for office, in alphabetical order: Mary Buginsky (Trustee), Mary Eickholt (Treasurer), Tom Foster (Trustee), Timothy Hill (Supervisor), Allen LeCureux (Trustee), and Heather Wirwicki (Clerk).

An update on the Credit Card application for the township was presented by Treasurer Eickholt. The bank needed financial information for the past two years. Clerk Wirwicki sent Eickholt the F-65 report for 2018-19, The Profit and Loss statement for 2019-20 and the Balance Sheet for 2019-20.

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Clerk Wirwicki updated the board of the cost for secure ballot bags. The township is borrowing a secure ballot bag from the County containing the March election ballots while the township bags were being inspected and approved for use. The township needs two more bags at a cost of \$39 per bag. The clerk used the township's extra seal tags to seal the election equipment for the March election. It will cost \$5.50 for a bag of 25 seal tags. The township is also in need of more Primary Election Absentee Ballot Instructions and General Election Absentee Ballot Instructions at a cost of \$1.75 per pack of 25. It is estimated that 200 instructions will be needed for each upcoming election. The County Clerk has asked that we purchase RTM (Results Transfer Manager) software and reader at a cost of \$60. This will enable the township to send the tabulator results electronically.

A motion made by Treasurer Eickholt, supported by Clerk Wirwicki to spend under \$200 for the above mentioned election supplies. Roll call was taken. All ayes, motion carried.

### New Business:

A proposal of a solar farm will be heard by the Shiawassee Commissioners in the near future. At this time the date is unknown. The company making the proposal has a 30 year lease of approximately 400 acres part in New Haven Township; most of the leased land is in Saginaw County.

Consumers Energy has another hearing date of May 13, 2020 at 10am. They are requesting Commission to approve 2019 Reconciliation of its Power Supply Cost Recovery Plan.

A letter from Region V Planning & Development Commission stating MDOT is requesting that project applications be submitted to their office by Wednesday, July 1, 2020 for the 2022 year. At this time the Board does not feel our township has any road safety issues/projects to be considered by MDOT.

### Call to Public:

None

### Payment of Bills:

May Expenditures		Hill	Eickholt	Wirwicki	LeCureux	Foster
Consumers Energy	\$86.19					
Frontier Communications	\$61.22					
Payroll	\$3,440.86					
Payroll taxes	\$1,111.54					
US Post Office for PO Box 36	\$76.00					
Mary Eickholt for dog license	\$15.00					
G & W's Family Lawncare	\$830					
Heather Wirwicki for Notary Stamp, 2 trips to court house, 1 post office trip	\$84					
<b>Total Expenditures</b>	<b>\$5,705</b>	Aye	Motion	Aye	Aye	Support

The next regular board meeting will be June 8, 2020 at 7:00pm. The location of the meeting whether on conference call or in person at the township hall will be determined at the end of May.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to adjourn at 7:43pm. All ayes. Motion Carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk