

January 2022

The New Haven Township Board met on January 10, 2022 at New Haven Township Hall located at 2705 Easton Rd Owosso, Mi. The meeting was called to order at 7:00pm by Supervisor Hill, with the Pledge of Allegiance.

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

Guests: Troy Howes, Chris Cannon Mike Constine, Ric Crawford, Sheriff Deputy Paul Richardson, Colleen Horton, Fred Gray, and Dan Winters.

Motion by Clerk Wirwicki, supported by Supervisor Hill to approve the agenda with amendments. All ayes. Agenda approved.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to approve the December 13, 2021 meeting minutes. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of December 31, 2021. General Fund: \$729,325.12, Two Mil Road Account: \$579.37, Perpetual Care Account: \$38,566.24, Fire Account: \$561.53, Ambulance Account: \$242.13, Tax Checking Account: \$383,190.70, MSU Credit Union \$5.00, SATA Account: \$1,315.10, ARP Funds: \$67,145.15, for a total of \$1,220,930.34.

Motion by Clerk Wirwicki, supported by Trustee Buginsky to approve Treasurer's Report as presented. A roll call was taken. All ayes. Motion Carried.

Call to Public:

The Road Commission presented the Board with possible road projects for the 2022 year and estimated costs for each project.

Deputy Richardson addressed the Board about changes at the Sheriff's office. He inquired about areas of concern the Board may have.

Old Business:

A motion by Clerk Wirwicki, supported by Supervisor Hill to approve and adopt Resolution 2022-01 Board meeting Dates for 2022. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve and adopt Resolution 2022-02 New Haven Township Poverty Exemption Guidelines. A roll call was taken. All Ayes. Motion Carried.

Trustee Buginsky gave the Board an update on the Shiawassee River Trail Coalition's recent meeting. The Board would like more information before joining their organization.

There was discussion about propane and the township purchasing their own tank and a generator that runs off propane.

New Business:

There was discussion about more damage to one of the walls from a renter attaching items to the wall. The board will be looking into the cost of adding cork board to certain walls to give renters an area to hang stuff.

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A motion by Treasurer Eickholt, supported by Trustee Buginsky to purchase the following items: Paper, two adding machines, paper clips, ink for the two office printers and treasurer's home printer, a custom paid stamp, a custom endorsement stamp. A roll call was taken. All Ayes. Motion Carried.

Treasurer Eickholt brought up using the ARP Funds to remodel the office so that the employees have a private entrance so we are not entering during a hall rental.

Call to Public:

None

Payment of Bills:

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to pay bills in the amount of \$7,661.10. A roll call was taken. All Ayes. Motion Carried. **Buginsky wants minutes to state: that due to the error in the amount, the disbursements will be revisited in the March meeting to be corrected at the March meeting.**

The next regular board meeting will February 8, 2022 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to adjourn the meeting at 8:33pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk