

October 2022 Regular Meeting Minutes

The New Haven Township Board met on October 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, Trustee LeCureux and Clerk Wirwicki.

Guests: Jill LeCureux, Russ Wing, Colleen Horton, Lee Horton, Fred Gray, David Butcher, J Fred Riley, Russ Wing, Larry Senk, Marjarie Westerlund, and Steven Delong.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with the following amendments: Solar, Reimbursement Payment to Sexton, Sale of cemetery lot, Rack for hall tables. All ayes. Agenda approved

A motion by Treasurer Eickholt, supported by Trustee LeCureux, to approve the September 12, 2022 meeting minutes. All ayes, motion approved.

Treasurer Eickholt presented the Treasurer's Report as of September 30, 2022.

General Fund: Horizon \$285,063.97; Mi Class \$200,771.64; 30-Day 3.05% maturity date 10-22-2022 \$100,000.00; 12-mth CD at Horizon Bank maturing 3/18/2023 \$100,682.48; MSU Credit Union \$124.10; 30-day 2.75% CD – Maturity Date 10/16/2022 \$100,429.59. For a General Fund Total of \$787,071.79.

Other Funds:

Perpetual Care Account: Horizon: \$3,570.91, Mi Class: \$35,135.02. Two Mil Road Account: \$378.44; Ambulance Account: \$243.00; Fire Account: \$563.38; SATA Account: \$2,511.58; ARP Funds: Horizon: \$9,842.59, Mi Class: \$125,474.87; Tax Checking Account: \$17,452.14

A total of all funds: \$982,243.72.

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

Old Business:

A motion by Supervisor Hill, supported by Clerk Wirwicki to reimburse the security deposit being held from a June party. A roll call was taken. All Ayes. Motion Carried.

Supervisor Hill tabled the Check and Cash Handling Policy and the Check Issuing Policy Clerk Wirwicki created to have a second attorney review them.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to adopt Resolution of New Haven Township Board. Clerk Wirwicki advised the Board they agreed to have attorney ~~Matt McKone~~ review the solar resolution presented by Gerald Lostracco. A roll call was taken. Ayes: Trustee Buginsky, Treasurer Eickholt, Supervisor Hill, Trustee LeCureux. No: Clerk Wirwicki. Motion Carried.

Clerk Wirwicki discussed the election grant and presented a wireless camera she was looking at purchasing for the drop box. The Board picked a wired 4 camera system with DVR for the clerk to order.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to close the regular meeting at 7:30pm and move into the Election Commission meeting. A roll call was taken. All Ayes. Motion Carried.

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A motion by Clerk Wirwicki, supported by Treasurer Eickholt to close the Election Commission meeting at 7:34pm and move into the regular meeting. A roll call was taken. All Ayes. Motion Carried.

New Business:

Clerk Wirwicki advise the Board she received an email that Michigan Department of Transportation will be doing work on Estey Drain on M-52.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to accept and approve the Planning Commissions' recommendations pertaining to PLLA 22-019 involving a lot line adjustment of Parcel 003-32-300-001 (79.1 acres) and 003-32-300-001-01 (1.1 acres) at 3306 N. Hintz Road. A roll call was taken. All Ayes. Motion Carried.

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to accept and approve the Planning Commissions' recommendations pertaining to PLD22-0029, splitting Parcel 003-28-200-001 at 2780 Riley Road by creating a 1.48 acre parcel with house and buildings from the 78.6 acre parent parcel. A roll call was taken. All Ayes. Motion Carried.

Clerk Wirwicki let the Board know the State of Michigan sent an Inquiry letter stating we owed \$2,360.71 from 2018 payroll withholding tax. She is working on resolving the issue.

A motion by Supervisor Hill, supported by Treasurer Eickholt to approve changing the election chairperson's pay from \$15 per hour to \$20 per hour now that they are responsible for running the election floor. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to accept and approve a cemetery lot 111 plot 3 and 4, sold to Marrah at the West Haven Cemetery. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the reimbursement to Sexton McAllister in the amount of \$600. A roll call was taken. All Ayes. Motion Carried.

Clerk Wirwicki asked the Board to look into ordering racks for the tables. Rentals keep stacking them in the hallway outside the bathroom making the bathroom inaccessible to wheelchairs.

Call to Public:

Several residents spoke against having Solar Panels in our township. They have advised the Board they are circulating a petition against any solar projects coming into the township.

Payment of Bills:

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to pay the bills in the amount of \$7,550.59. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will November 14, 2022 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

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A motion by Treasurer Eickholt, supported by Trustee LeCureux to adjourn the meeting at 8:42pm. All ayes.
Motion carried.

Respectfully Submitted,
Heather Wirwicki, New Haven Township Clerk