

November 2023

The New Haven Township Board met on November 13, 2023 at New Haven Township Hall located at 2705 Easton Rd Owosso, Mi. The meeting was called to order at 7:00pm by ~~Supervisor Hill~~ Clerk Wirwicki, with the Pledge of Allegiance.

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

Guests: Colleen Horton, Lee Horton, Larry Senk, Fred Riley, Laurie Riley, Kaitlin Riley, Marjorie Westerlund, Dennis Sizemore, Russ Krish, Steve Krish, Michael Duine and Commissioner Holzhausen.

A motion by Trustee Buginsky, supported by Trustee Gray to appoint Treasurer Eickholt to run the board meeting in the absence of Supervisor Hill.

Motion by Clerk Wirwicki, supported by Trustee Gray to approve the agenda with the following amendments: Election grant, handicap ramp update, Hall rental, Treasurer Printer, mowing, dot gov website, financials, drain commission invoice, MDARD Grant, class action lawsuit. All ayes. Agenda approved.

Buginsky advised the board that one correction was not made to the September 11, 2023 meeting minutes adding (“Letters of inquiry for Allen’s position as Trustee should be mailed to PO Box 36 Corunna” to the end of: *Supervisor Hill read a resignation letter from Allen LeCureux. The Board would like to thank Allen for his nearly 50 years of service to the township on several boards over his tenure.*)

A motion by Clerk Wirwicki, supported by Trustee Gray to approve the October 9, 2023 meeting minutes with Treasurer Eickholt’s and Trustee Buginsky’s amendments. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer’s Report as of October 31, 2023. General Fund: Horizon \$257,956.13; Mi Class \$654,802.42; MSU Credit Union \$124.22; For a General Fund Total of \$912,882.77.

Other Funds:

Perpetual Care Account: Horizon: \$3,971.74, Mi Class: \$37,013.24. Two Mil Road Account: \$38,324.68; Ambulance Account: \$244.21; Fire Account: \$566.09; SATA Account: \$420.64; ARP Funds: Horizon: \$1,860.40, Mi Class: \$77,635.17; Tax Checking Account: \$6,042.60.

A total of all funds: \$1,078,961.54. Treasurer Eickholt noted that the interest earned was \$3,700.89.

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

Delegates:

Commissioner Holzhausen updated the Board on events happening at the County including that the drafted budget was complete. It does not allow for any raises, but no layoffs will be necessary.

Old Business:

Deputy Supervisor Riley advised the board that a resident would like to sell an unused single cemetery plot back to the township. The Board needs more information before discussion can take place. No action was taken.

Supervisor Hill noted in the agenda he left that it would be \$71,000 to \$75,000 for the paving of Easton Rd from State Rd to the first section of McCaffrey Rd. Trustee Buginsky advised the board that a written bid must be received to delegate ARPA Funds to this project. No action was taken.

Treasurer Eickholt updated the board about transitioning to a dot gov website approved December 2022. No action was taken.

November 2023

Treasurer Eickholt gave an update on the printer first discussed July 2022, approved to purchase in July 2023. No action was taken.

Clerk Wirwicki gave an update on the handicap ramp project. Project is complete, no action to be taken.

Trustee Buginsky advised the Board that financial reports must be provided quarterly, then asked Clerk what was learned in Financial Reporting Webinar. Clerk Wirwicki spoke about the financial reports that are required and not being done.

Treasurer Eickholt requested a Budget vs Actual Report to be printed after November's bank reconciliations are complete, noting that the Cemetery Account was over budget according to October's Budget vs Actual Report emailed to the board. No action taken at this time.

Deputy Supervisor Riley asked about lawn services stating that the 22 mows under the contract have been completed and asked the board if they wanted a final mow and fall clean up. The requested only fall clean-up down as stated in the contract. No action was taken.

New Business:

Planning Commission Chairman Winters presented PLLA-23-012 property address 2800 Easton Rd Owosso, Mi 48867, a one acre with house split from 19 acres. The 19 acres will be absorbed by neighboring property. A motion by Trustee Buginsky, supported by Trustee Gray to approve PLLA-23-012. A roll call was taken. All Ayes. Motion Carried.

Clerk Wirwicki advised the board about a Class Action Lawsuit for the opioid crisis, stating it is a possibility that our township could receive a small percentage of the settlement amount. No action was taken.

Trustee Buginsky advised the board that the Governor has mandated a recycling program and we will have to accommodate the cost in our 2024-2025 budget. No action was taken.

Clerk Wirwicki informed the board that MDARD has a \$100,000 grant that requires a 30% match that could be used to repave Henderson Rd. She told the Board she does not have grant writing experience and would need to find someone if the board would like to move forward with this. The board gave her a contact name to get a bid. No action was taken.

Call to Public:

Payment of Bills:

A motion by Clerk Wirwicki, supported by Trustee Buginsky bills in the amount of \$9,306.47 from the General Fund. A roll call was taken. All Ayes. Motion Carried

A motion by Clerk Wirwicki, supported by Trustee Buginsky to pay the drains at large invoice in the amount of \$5,330.55 from the General Fund. A roll call was taken. All Ayes. Motion Carried

The next regular board meeting will be December 11, 2023 at 7:00 pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Clerk Wirwicki, supported by Trustee Gray to adjourn the meeting at 8:20 pm. All ayes. Motion carried.
Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk