

December 2023

The New Haven Township Board met on December 11, 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, with the Pledge of Allegiance.

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

Guests: Colleen Horton, Lee Horton, Larry Senk, Fred Riley, Laurie Riley, Kaitlin Riley, Marjorie Westerlund, Bruce Westerlund, David Butcher, Dan Winters and Commissioner Holzhausen.

Motion by Clerk Wirwicki, supported by Supervisor Hill to approve the agenda with the following amendments: Treasurer Printer, dot gov website, cemetery, generator warranty, election. All ayes. Agenda approved.

A motion by Clerk Wirwicki, supported by Supervisor Hill to approve the November 13, 2023 meeting minutes with and Trustee Gray's amendments. All ayes. Motion Carried. **Eickholt would have voted no if given the opportunity, but all opposed wasn't asked.**

Treasurer Eickholt presented the Treasurer's Report as of November 30, 2023. General Fund: Horizon \$250,430.39; Mi Class \$657,792.63; MSU Credit Union \$124.23; For a General Fund Total of \$908,347.25.

Other Funds:

Perpetual Care Account: Horizon: \$3,971.81, Mi Class: \$37,182.26. Two Mil Road Account: \$38,325.31; Ambulance Account: \$244.21; Fire Account: \$566.10; SATA Account: \$420.65; ARP Funds: Horizon: \$1,860.43, Mi Class: \$77,989.68; Tax Checking Account: \$5,459.91.

A total of all funds: \$1,074,367.61.

Motion by Clerk Wirwicki, supported by Supervisor Hill 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. The zoning amendments for solar and wind are postponed until the attorney has reviewed the amendments.

Deputy Richardson read the Sheriff's Stats for our township.

Old Business:

Supervisor Hill advised the board that a resident would like to sell an unused single cemetery plot back to the township. The Board needs proof of purchase before discussion can take place. No action was taken.

A motion by Trustee Gray, supported by Treasurer Eickholt to approve the purchase of a Kyocera TASKalfa 3554ci printer with a cost of no more than \$6,500 to be paid out of ARPA Funds plus a monthly maintenance fee to be paid out of General Funds. A roll call was taken. All Ayes. Motion Carried.

Treasurer Eickholt updated the board about transitioning to a dot gov website approved December 2022. Shumaker has not responded to her emails. She believes the website needs updating before switching to dot gov.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to use ARPA funds in an amount no greater than \$4,000 to update our website with Shumaker to complete the transition to dot gov. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Trustee Gray to use ARPA funds to repave Henderson Rd from M52 to Seymour Rd (**to the gravel section of Henderson rd**) with an estimated cost of \$65,484.90. A roll call was taken. All Ayes. Motion Carried.

New Business:

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A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the meeting dates for 2024 to be the second Monday of each month, **with the addition of the Budget Workshop on February 17, 2024**. A roll call was taken. All Ayes. Motion Carried.

Clerk Wirwicki advised the board the Presidential Primaries will be February 27 2024. The forms that need to be mailed to the Permanent AV list are not available on QVF. The Election Bureau had a message for us to contact a vendor for printing the form. Our vendor's quote was \$300. The board decided to not order and wait for them to be available for us to print in house. No action was taken.

Clerk Wirwicki presented a warranty offer she received for the generator. Supervisor Hill will be looking into it.

Call to Public:

A member of the public asked about the sound system that was discussed in July. Clerk Wirwicki responded the bid for \$5,000 was declined for voting. Eickholt said she would ask her contact at Omnia to get bids.

Payment of Bills:

A motion by Clerk Wirwicki, supported by Supervisor Hill to pay the bills in the amount of \$5,723.51 from the General Fund. A roll call was taken. All Ayes. Motion Carried

The next regular board meeting will be January 8, 2024 at 7:00 pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to adjourn the meeting at 8:35 pm. All ayes. Motion carried.
Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk