

December 2021

The New Haven Township Board met on December 13, 2021 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: Colleen Horton, Lee Horton, Dan Winters, Carolyn Birchmeier.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with amendments. Board of Review paychecks were declined to add to agenda, will be postponed until January 2022. All ayes. Agenda approved.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to approve the November 8, 2021 meeting minutes with corrections. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of November 30, 2021. General Fund: \$697,406.62, Two Mil Road Account: \$579.36, Perpetual Care Account: \$38,465.59, Fire Account: \$561.52, Ambulance Account: \$242.13, Tax Checking Account: \$1,106.49, MSU Credit Union \$5.00, SATA Account: \$1,315.08 for a total of \$740,681.79.

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

Call to Public:

Carolyn Birchmeier thanked the Board for printing the Twin Township Ambulance fund raiser on the back of the tax newsletter. Twin Township Ambulance is requesting consideration for a portion of the New Haven Township's ARPA funds to help purchase new equipment.

Old Business:

Supervisor Hill updated the Board about the River Coalition's next meeting.

Supervisor Hill gave the Board an update on the ARPA Funds. New Haven Township has been approved to receive the ARPA funding. The amount is \$67,145.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to open another account at Horizon to move the ARPA Funds to keep them separate from General Funds. A roll call was taken. All Ayes. Motion Carried.

Clerk Wirwicki read a quote from the accountant. It will be \$100 to have the accountant file our three 1099 forms. Clerk Wirwicki stated she will do the 1099s to save the township the money.

New Business:

Supervisor Hill presented the Board with the proposed 2022 meeting dates.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the 2022 meeting dates and include the budget workshop on February 19th at 9am and the Budget hearing to be held during the March 14 meeting. A roll call was taken. All Ayes. Motion Carried.

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Supervisor Hill will be looking into propane prices from other companies.

Treasurer Eickholt notified the Board that she will complete the asset forfeiture report with the Michigan State Police. There were not any forfeitures in New Haven Township.

Treasurer Eickholt discussed an upcoming Board of Review meeting scheduled for December 14, 2021 pertaining to a disabled Veteran tax exemption and possible changes to the exemption laws. They do not get a summer tax bill. They are required to pay certain tax items.

Call to Public:

None

Payment of Bills:

A motion by Clerk Wirwicki, supported by Trustee Buginsky to pay bills in the amount of \$6,572.18. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will January 10, 2022 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to adjourn the meeting at 7:38pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk