

February 2023

The New Haven Township Board met on February 12, 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: Trustee Buginsky, Treasurer Eickholt, Supervisor Hill, Trustee LeCureux and Clerk Wirwicki. Absent: none.

Guests: Colleen Horton, Fred Gray, Jerry Buginsky, Jill LeCureux, Margie Westerlund, Bruce Westerlund, Fred Riley, Kaitlin Riley, Lee Horton, Bill Spike, Teri Senk, Steve Delong, Commissioner Holzhausen, Sergeant Richardson and Dan Winters.

Motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve the agenda with the following amendments: technology. All ayes. Agenda approved.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to approve the January 9, 2023 meeting minutes with Buginsky's recommended amendments to include the amounts of proposed road projects. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of January 31, 2022.

General Fund: Horizon \$423,524.25; Mi Class \$203,453.54; 12-mth CD at Horizon Bank maturing 3/18/2023 \$101,137.56; MSU Credit Union \$124.14; 30-day 4.36% CD – Maturity Date 2/17/2023 \$100,000.00. For a General Fund Total of \$828,239.49.

Other Funds:

Perpetual Care Account: Horizon: \$3,771.15, Mi Class: \$35,604.37. Two Mil Road Account: \$52637.77; Ambulance Account: \$12,603.42; Fire Account: \$26,994.25; SATA Account: \$4,218.00; ARP Funds: Horizon: \$9,843.26, Mi Class: \$127,150.99; Tax Checking Account: \$192,898.66

A total of all funds: \$1,293,961.36.

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:

Sergeant Richardson presented the Shiawassee County Sheriff Stats for our township.

Commissioner Holzhausen updated the Board on events happening at the County. **He also let the board know that Hazelton Township would like to do a joint road project for paving Geek Rd.**

Old Business:

A motion by Supervisor Hill, supported by Treasurer Eickholt, to approve the purchase of QuickBooks Desktop Enterprise Gold for \$1281.00 which would end the \$5 per payroll check fee. Buginsky would like pricing for other accounting software that is compatible to governmental accounting stating QuickBooks is not. A roll call was taken. Ayes: Treasurer Eickholt, Supervisor Hill, Trustee LeCureux and Clerk Wirwicki. No: Trustee Buginsky. Motion Carried.

New Business:

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the transfer of burial rights of West Haven Cemetery Lot 573 plot 5 and 6 in the old section. A roll call was taken. All Ayes. Motion Carried.

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Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the transfer of burial rights of Easton Cemetery Lot 44 plot 8 in the old section. A roll call was taken. All Ayes. Motion Carried

A motion by Clerk Wirwicki, supported by Supervisor Hill to approve and adopt Resolution 2023-03 March Board of Review Alternative Starting Date. A roll call was taken. All Ayes. Motion Carried.

The Board tabled paying for the Shiawassee River Coalition membership fee until they can consult with the attorney to make sure it is an approved township expenditure.

A motion by Supervisor Hill, supported by Treasurer Eickholt to the clerk attending the March 1st conference for \$75. A roll call was taken. All Ayes. Motion Carried.

The Clerk updated the Board that the Presidential Primary Election could change to the 4th Tuesday in February. The Governor signed bill S.B. 13.

Clerk Wirwicki advised the Board that most invoices are now digital allowing her to download the invoices into QuickBooks. Consumers was also set up to text the supervisor when there's a power outage along with now having an online account to download the invoice. Dol-Jac agreed to a 30-day payment when needed along with emailing the invoices.

Clerk Wirwicki also let the Board know that their accountant recommended QuickBooks to another Township and recommended Clerk Wirwicki to help set up the database and chart of accounts. Clerk Wirwicki agreed to help them. **No action was taken.**

Call to Public:

A member of the public stated she is very familiar with QuickBooks and said we would continue to have the \$5 per payroll check fees.

A resident asked about having Seymour Rd repaired.

Payment of Bills:

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve a payment to VC3 for \$320.00. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay bills in the amount of \$12,738.27. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will March 13, 2023 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A Budget Workshop will be February 18, 2023 at 9am at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Treasurer Eickholt, supported by Trustee LeCureux to adjourn the meeting at 8:29pm. All ayes. Motion carried.

Respectfully Submitted,

