

February 2024

The New Haven Township Board met on February 12, 2024 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, Trustee Gray, Supervisor Hill, and Clerk Wirwicki. Absent: None

Guests: Lee Horton, Colleen Horton, Bruce Westerlund, Marjarie Westerlund, Larry Senk, Fred Riley, Bill Spike, Dan Winters, County Clerk Caroline Wilson and Commissioner Gary Holzhausen.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with the following amendments: Drains, paper towel dispenser, cameras. All ayes. Agenda approved.

A motion by Treasurer Eickholt, supported by Supervisor Hill to approve the January 8, 2024 meeting minutes. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of January 31, 2024. General Fund: Horizon \$290,459.18; Mi Class \$664,006.68; MSU Credit Union \$124.25; For a General Fund Total of \$954,590.11.

Other Funds:

Perpetual Care Account: Horizon: \$3,971.95, Mi Class: \$37,533.50; Two Mil Road Account: \$76,416.72; Ambulance Account: \$21,769.39; Fire Account: \$28,400.15; SATA Account: \$3,923.82; ARP Funds: Horizon: \$1,860.49, Mi Class: \$73,272.78; Tax Checking Account: \$76,948.34

A total of all funds: \$1,278,687.25.

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

Delegates:

Commissioner Holzhausen updated the board on happening at the county level. Recycling collection areas will begin within 3 years. The Senior Citizen Center will be remodeled this year.

County Clerk Wilson spoke to the residents and board about the new election laws/requirements of the clerk. She noted 5 or 6 township clerks are discussing not running for election due to the work demand and extra hours required. She advised the board it is their responsibility to run the election should their clerk resign.

Old Business:

Clerk Wirwicki notified the board that she discovered that the State of Michigan has given our township a Non-Qualifying Statement for years 2023, 2021, 2020, 2019, 2018 because we are not compliant with MLC 141.2303. This means our township is not authorized to issue municipal securities should we need any for emergency. She asked if letters could go out to residents a month before taxes are due to remind them, they have not paid. Supervisor Hill is going to research the Non-Qualifying Statement. No action taken by the board.

Clerk Wirwicki provided an update to the QuickBooks database. Premier will no longer be offered June 2024. Clerk renewed QuickBooks Essentials. No action taken by the board.

Clerk Wirwicki provided the information requested pertaining to the mile markers for the river. The township could have 4 markers installed with a cost of \$140 per marker, locations have already received consent from property owners. Buginsky requested more information. No action taken by the board.

Supervisor Hill gave an update on the property insurance. No bid has been provided from the insurance company at the time of the meeting. No action taken by the board.

Clerk Wirwicki presented a bid from Sexton McAllister to update all missing graves in the cemetery records.

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Motion by Clerk Wirwicki, supported by Trustee Gray to approve \$11 per hour with no more than 60 hours at Easton Cemetery and 120 hours at West Haven Cemetery to correct the records at the cemeteries. A roll call was taken. All Ayes. Motion Carried.

There was discussion about the Lawn Maintenance Contract. No action taken by the board.

Supervisor Hill notified the board there will be maintenance work done on Stewart drain this summer in sections 20, 28, 29, and 33 of our township. No action taken by the board.

New Business:

Planning Commission Chairman Dan Winters presented PLD23-0019 a split of parcel No. 003-28-200-002 into a "homestead" portion of 2.47 acres and a vacant parcel of 77.53 acres at 4998 N. State Rd.

A motion by Clerk Wirwicki, supported by Trustee Buginsky to approve PLD23-0019 as presented. A roll call was taken. All Ayes. Motion Carried.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve Resolution 2024-03 March Board of Review Alternative Starting Date. A roll call was taken. All Ayes. Motion Carried.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve Resolution 2024-04 SATA Millage Renewal. A roll call was taken. All Ayes. Motion Carried.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve Resolution 2024-05 Establish Township Officers Salary, Assessor at \$10,000 yearly. A roll call was taken. All Ayes. Motion Carried.

Buginsky opened a second round of discussion about the Lawn Maintenance Contract. No action taken by the board.

Call to Public:

The public expressed concerns about SATA and the Resolution passed.

Motion by Clerk Wirwicki, supported by Trustee Gray edit and approve Resolution 2024-04 SATA Millage Renewal. A roll call was taken. All Ayes. Motion Carried.

Payment of Bills:

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve check #11681 for \$90 to Visual Edge IT. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve Dol-Jac for 701.64. A roll call was taken. All Ayes. Motion payment of \$701.64 Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay the bills in the amount of \$9,986.87 from the General Fund. A roll call was taken. All Ayes. Motion Carried

The next regular board meeting will be March 11, 2024 at 7:00 pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to adjourn the meeting at 9:12 pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk