

March 2023

The New Haven Township Board met on March 13, 2023 at New Haven Township Hall located at 2705 Easton Rd Owosso, Mi. The meeting was called to order at 7:05pm 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, Fred Gray, Jerry Buginsky, Margie Westerlund, Bruce Westerlund, Fred Riley, Kaitlin Riley, Lee Horton, David Butcher, Kirk Norton, Bill Spike, Helen Smolek, Ken Smolek, Commissioner Holzhausen, and Dan Winters.

Motion by Treasurer Eickholt, supported by Trustee Buginsky to approve the agenda with the following amendments: technology issues, old equipment, budget adjustments, lawnmowing ad, reappointing planning commissioner and adding member's comments. All ayes. Agenda approved.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to approve the February 12 ~~13~~, 2023 meeting minutes with Buginsky's recommended amendments to include a no action taken on one item and discussion on Geek road by Commissioner Holzhausen. All ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to approve the February 18, 2023 Budget workshop meeting minutes with Wirwicki's recommended amendments to change the footer to 2023. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of February 28, 2023.

General Fund: Horizon \$460,427.99; Mi Class \$204,439.31; 12-mth CD at Horizon Bank maturing 3/18/2023 \$101,101,253.52; MSU Credit Union \$124.14; 30-day 4.36% CD – Maturity Date 3/2023 \$100,000.00. For a General Fund Total of \$866,244.96.

Other Funds:

Perpetual Care Account: Horizon: \$3,771.21, Mi Class: \$35,733.78. Two Mil Road Account: \$95,470.40; Ambulance Account: \$20,632.11; Fire Account: \$45,956.51; SATA Account: \$5,448.98; ARP Funds: Horizon: \$9,843.41, Mi Class: \$127,613.09; Tax Checking Account: \$66,421.85

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

Clerk Wirwicki shared concerns about the General Fund account being over \$250,000 the amount insured after two banks had troubles recently.

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. Trustee Buginsky asked about the finalization of the county zoning map.

#### **Old Business:**

Supervisor Hill presented bids to repair both cemetery drives.

A motion by Clerk Wirwicki, supported by Supervisor Hill to approve Collard's Masonry to repair the Easton Cemetery drive for \$4,200. A roll call was taken. All Ayes. Motion Carried.

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A motion by Clerk Wirwicki, supported by Treasurer Eickholt I to approve Fitzgerald to repair the West Haven Cemetery drive for \$5,500. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to close the regular meeting at 7:30pm and move into the Budget Hearing. A roll call was taken. All Ayes. Motion Carried.

Supervisor Hill read the General Appropriations Act. The board discussed changes presented by Trustee Buginsky to the proposed budget created at the Budget Workshop. Public comment was made.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to close the Budget Hearing at 7:53pm and move into the Regular meeting. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt approve Resolution 2023-04 General Appropriations Act as presented. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Supervisor Hill to approve Resolution 2023-05 Establish Township Officers Salary. 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 other townships to see why some did not pay the volunteered membership fee of \$100. The attorney did verify it is an approved township expenditure.

Treasurer Eickholt updated the board on issues with formally IT Right, now VC3 project. She also presented quotes on the next phase of updating the office technology and a bid for updating the non-working phone system.

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to purchase the hardware infrastructure necessary to update our phones, internet, and technology in the amount of \$1,051.60. A roll call was taken. All Ayes. Motion Carried.

A motion by Trustee Buginsky, supported by Clerk Wirwicki to approve the quote and contract for a new phone system at a price of \$300 one time fee and a \$100 monthly service fee. A roll call was taken. All Ayes. Motion Carried.

#### **New Business:**

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve Drimby's tree service to clean up trees at the West Haven Cemetery for \$2,500 that were damaged during the February storms. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to adjust the 2022-2023 budget with the following amendments: move \$1,900.00 out of line item 101-266 Attorney. Move \$1,200 into line item 101-215 Clerk. Move \$400 into line item 101-262 Elections. Move \$300 into line item 101-265 Building and Grounds. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to adjust the 2022-2023 budget with the following amendment: move \$200 from line item 101-266 Attorney. Move \$200 into line item 101-567 Cemetery. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to place an ad in the Argus and Independent advertising the need for lawncare bids for the two cemeteries and hall property. A roll call was taken. All Ayes. Motion Carried.

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A motion by Supervisor Hill, supported by Clerk Wirwicki to appoint Norm LeCureux to planning commission for a term ending 2026. A roll call was taken. All Ayes. Motion Carried.

**Call to Public:**

Questions were asked about Resolution 23-05.

Questions were asked about Caledonia's solar Ordinance.

Questions were asked about the personal solar array on Riley Rd.

A comment was made about the paving of Geek Rd north of Easton Rd.

**Payment of Bills:**

A motion by Clerk Wirwicki, supported by Supervisor Hill to pay bills in an estimated amount of \$8,800.00 and a clean copy of the check register attached to the drafted minutes. A roll call was taken. All Ayes. Motion Carried. **Trustee Buginsky wanted added that the amount was an estimate due to voiding a payroll check during the meeting and needing to recalculate payroll taxes.**

The next regular board meeting will April 10, 2023 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 8:53pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk