

April 2023

The New Haven Township Board met on April 10, 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: Jill LeCureux, Colleen Horton, Fred Gray, Margie Westerlund, Bruce Westerlund, Kaitlin Riley, Lee Horton, David Butcher, Kirk Norton, Bill Spike, Russ Wing, Dale Hersch, Todd Burns, Barb Roll-Wyzga Adam Jones, Commissioner Holzhausen, and ~~Dan Winters~~.

Motion by Clerk Wirwicki, supported by Trustee LeCureux to approve the agenda with the following amendments: Cemetery Lot sold, Lawncare bids, Void of check #11399, reissued as check # 11475. All ayes. Agenda approved.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to approve the March 13, 2023 meeting minutes with Buginsky's recommended amendments to include a date change on the previous meeting minutes and to add that the expenditures were an estimate due to a voided payroll check and payroll tax adjustments. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of March 31, 2023.

General Fund: Horizon \$360,065.74; Mi Class \$505,967.16; MSU Credit Union \$124.15; For a General Fund Total of \$866,157.05.

Other Funds:

Perpetual Care Account: Horizon: \$3,771.21, Mi Class: \$35,881.36. Two Mil Road Account: \$101,370.78; Ambulance Account: \$21,982.50; Fire Account: \$48,923.47; SATA Account: \$5,641.67; ARP Funds: Horizon: \$9,843.58, Mi Class: \$128,140.15; Tax Checking Account: \$638.04.

A total of all funds: \$1,222,349.87.

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:**

Fire Chief Michael Thornburg discussed events happening at the Owosso Township Fire Department including a couple townships installing a fire well to aid the fire department in their community. He also spoke about a new tanker being delivered soon.

Commissioner Holzhausen updated the Board on events happening at the County. The historic court house is now vacant and renovations are beginning.

#### **Old Business:**

A motion by Supervisor Hill, supported by Treasurer Eickholt to approve the 6 Mile Creek Road project between Kerby Rd and Geeck Rd at a cost of \$112,000.00. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to approve two applications of mineral-well brine to the dirt roads in 2023 in the amount of \$33,570.00. A roll call was taken. All Ayes. Motion Carried.

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A motion by Clerk Wirwicki, supported by Supervisor Hill to approve the payment to Drimby's Tree Service for cleaning 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 Treasurer Eickholt, supported by Supervisor Hill to accept the lawnmowing bid from G&W Lawncare for 2023 and 2024. A roll call was taken. All Ayes. Motion Carried.

**New Business:**

A motion by Trustee Buginsky supported by Treasurer Eickholt to approve PLD23-001, a request to create two 2.5-acre parcels from 80 acres at 3300 E. Riley Road, Parcel number 003-27-100-003. A roll call was taken. All Ayes. Motion Carried.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve PLLA23-002 a property "swap" of .19 acres between Parcel 003-09-400-001 and Parcel 003-09-400-005. A roll call was taken. All Ayes. Motion Carried.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the sale of cemetery lot 710 plot 1&2 at West Haven Cemetery. A roll call was taken. All Ayes. Motion Carried.

Clerk Wirwicki voided check #11399 and replaced it with check # 11475.

Clerk Wirwicki asked for an update on the new phone system approved at the last meeting.

Clerk Wirwicki asked if there was any progress on switching the website and email addresses to .gov.

Treasurer Eickholt questioned the insurance renewal. Supervisor Hill will contact the insurance company.

**Call to Public:**

Concerns were stated about a couple dying trees at West Haven Cemetery.

Comments were made about the speed of the trucks spraying brine and the amounts being sprayed.

Treasurer Eickholt read a letter expressing concerns about the mole trails at the Easton Cemetery.

**Payment of Bills:**

A motion by Clerk Wirwicki, supported by Trustee LeCureux to pay bills in the amount of \$14,271.38 A roll call was taken. All Ayes. Motion Carried

The next regular board meeting will be May 8, 2023 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Treasurer Eickholt, supported by Supervisor Hill to adjourn the meeting at 8:06pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk