

## May 2022 Regular Meeting Minutes

The New Haven Township Board met on May 9, 2022 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: Treasurer Eickholt, Supervisor Hill, Trustee LeCureux, and Clerk Wirwicki. Absent: Trustee Buginsky.

Guests: Colleen Horton, Dan Winters, Gary Holzhausen, Jill LeCureux.

Motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve the agenda with the following amendments: Septic, Easton Cemetery tree removal, women's toilet broken, assigning Cemetery plots, Staples order of office supplies, Voter Id card quote, Election Security Grant, File cabinet for election material, exterior Bulletin Board at hall. All ayes. Agenda approved

A motion by Supervisor Hill, supported by Trustee LeCureux to approve the April 11, 2022 meeting minutes as presented. A voice count was taken, Ayes: Hill, LeCureux, Wirwicki. No: Eickholt. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of April 30, 2022. General Fund: \$385,678.10, Two Mil Road Account: \$102,402.57, Perpetual Care Account: \$38,568.78, Fire Account: \$563.33, Ambulance Account: \$243.00, Tax Checking Account: \$522.91, MSU Credit Union \$5.14, SATA Account: \$6,930.18, ARP Funds: \$67,419.76, 30-day CD at Horizon Bank maturing 5/18/2022: \$100,024.66, 6-mth CD at Horizon Bank maturing 9/16/2022: \$100,073.04, 12-mth CD at Horizon Bank maturing 3/18/2023 \$100,114.66, 3-mth CD at MSU Credit Union maturing 6/29/2022: \$100,040.69 for a total of \$1,002,589.82.

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

### **Call to Public:**

None

### **Old Business:**

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to enroll the Clerk into a QuickBooks training course for \$679.95. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the emptying of the septic with a spending cap of \$600.00. A roll call was taken. All Ayes. Motion Carried.

### **New Business:**

A motion by Supervisor Hill, supported by Treasurer Eickholt to have the fallen tree at Easton Cemetery removed by G&W Family Lawncare at an expense of no more than \$200. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to approve the payment of \$44.49 to Staples for the purchase of envelopes. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to approve the printing of the Voter ID cards with a spending cap of \$825.50. A roll call was taken. All Ayes. Motion Carried.

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A motion by Treasurer Eickholt, supported by Supervisor Hill to approve the purchase of 2 test bags, 2 ballot bags and a legal-size locking file cabinet for election materials with a spending cap of \$1500.00 for all items. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to approve the assignment of lot 73 plots 3-6 at the Easton Cemetery in the old section. A roll call was taken. All Ayes. Motion Carried.

The Supervisor opened a bid for a planned maintenance agreement for the heating and cooling system. The amount for the plan was \$517.00 for one year. This item was placed on hold.

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve the purchase the copy of 2 cemetery keys. A roll call was taken. All Ayes. Motion Carried.

### **Call to Public:**

None

### **Payment of Bills:**

A motion by Clerk Wirwicki, supported by Supervisor Hill to pay bills in the amount of \$8071.45. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will June 13, 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 8:22pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk