

June 2023

The New Haven Township Board met on June 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: Jill LeCureux, Colleen Horton, Lee Horton, ~~Larry Senk, Terri Senk~~, Patrick Podolan, Mike Ostipow, Pat Ostipow, Bill Spike, Helen Smolek, Ken Smolek, Melissa Ball, Martin Ball, Mike Drumby, Jerry Drumbry, Fred Gray, Bonnie Brown, Margaret Loffelman, Marilyn Jenkinson, Catherine Fink, Kyle Kosnak, Joelle Cook, Matthew Wirwicki, Marjorie Westerlund, David Butcher, Teri Senk, Larry Senk, Dale Hersch, Jack Hersch, Joyce Crane, Mike Crane, Teresa Dedic Phillips, Joseph Dedic, Debbie Kersjes, Fred Riley, Laurie Riley, Tammy ~~Dapen~~-Dasen, Jeff Steinley, Commissioner Holzhausen, and Dan Winters.

Motion by Treasurer Eickholt, supported by Trustee Buginsky to approve the agenda with the following amendments: technology update, fire disbursement, and Wheatfield. All ayes. Agenda approved.

A motion by Supervisor Hill, supported by Treasurer Eickholt to leave the regular meeting at 7:11 and move into the Public Hearing pertaining to the Ambulance Assessment Increase.

No comments against the increase were presented. Questions were answered to the best ability of the board.

A motion by Supervisor Hill, supported by Treasurer Eickholt to leave the Public Hearing and move into the regular meeting at 7:23.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the May 8, 2023 meeting minutes with Buginsky's recommended amendments of correcting the spelling of April. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of May 31, 2023. General Fund: Horizon \$362,451.38; Mi Class \$515,968.32; MSU Credit Union \$124.17; For a General Fund Total of \$878,543.87.

Other Funds:

Perpetual Care Account: Horizon: \$3,871.40, Mi Class: \$36,187.84. Two Mil Road Account: \$106,571.20; Ambulance Account: \$244.21; Fire Account: \$566.04; SATA Account: \$5,811.39; ARP Funds: Horizon: \$9,843.91, Mi Class: \$129,234.59; Tax Checking Account: \$645.85.

A total of all funds: \$1,171,520.30.

Motion by Clerk Wirwicki, supported by Trustee LeCureux 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.

Old Business:

A motion by Supervisor Hill, supported by Trustee LeCureux to approve Resolution 2023-6 A Resolution of New Haven Township Board Members Amending the Ambulance Assessment Fee and Providing for an Effective Date with the date of June 12, 2023 added to the date lines. A roll call was taken. Ayes: Treasurer Eickholt, Supervisor Hill, Trustee LeCureux and Clerk Wirwicki. Nays: none. Abstain: Trustee Buginsky (due to no dates typed in the resolution). Motion Carried.

Treasurer Eickholt update the Board on the progress of changing our website and email addresses over to a dot gov address approved December 2022 meeting. New website address will be NewHavenShiaMi.gov. Each board member and the hall coordinator will have .gov email addresses.

June 2023

Treasurer Eickholt gave an update on the new phone system update that was approved at the March 2023 meeting. Internet is not fast enough speed to accommodate VOIP system. The amount presented at last meeting to increase internet speed was incorrect.

Motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve May's disbursement of \$149.65 from the Fire Fund to pay the disabled Veterans portion of the Fire Assessment. A roll call was taken. All Ayes. Motion Carried.

New Business:

A motion by Trustee Buginsky supported by Treasurer Eickholt to approve a spending of no more than \$500 to repair the water pump at West Haven Cemetery. A roll call was taken. All Ayes. Motion Carried.

Clerk Wirwicki let the Board know that an election commission meeting to appoint election inspectors and test the equipment must be done by the end of July. Election Commission meeting will be July 10 at the regular meeting.

A motion by Clerk Wirwicki supported by Treasurer Eickholt to approve having the accountant do the yearly F65 report and audit. A roll call was taken. All Ayes. Motion Carried.

Trustee Buginsky discovered the IT company used to update our website posted minutes from another township onto our website and did not post our minutes. Clerk Wirwicki asked why she wasn't notified of this after discovering the whole board knew. No action was taken.

Call to Public:

The Board was presented a copy of a motion made on April 14, 2008. Clerk Wirwicki read the motion and the contract agreement between Easton C.S.A. Club & The Township of New Haven signed June 20, 1985.

The County Planning meeting to discuss updating the County Ordinances will be June 28th at 7pm.

Tammy Dapen spoke about solar.

Payment of Bills:

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay bills in the amount of \$8,778.48 A roll call was taken. All Ayes. Motion Carried

A motion by Clerk Wirwicki, supported by Trustee LeCureux to pay the Brine invoice in the amount of \$16,784.28 from the 2 Mil Road fund. A roll call was taken. All Ayes. Motion Carried

A motion by Clerk Wirwicki to pay Collard's Masonry \$5,125.00 for repairing Easton Cemetery drives. **Quote does not match estimate.** Motion had no support.

The next regular board meeting will be July 10, 2023 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to adjourn the meeting at 8:55pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk