

July 2023

The New Haven Township Board met on July 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, Lee Horton, Fred Gray, Bonnie Brown, Catherine Fink, Marjorie Westerlund, Bruce Westerlund, David Butcher, Joyce Crane, Mike Crane, Fred Riley, Laurie Riley, Kaitlin Riley, Susan Kolisk, Larry Kolisk, Commissioner Holzhausen, and Dan Winters.

Motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve the agenda with the following amendments: cemeteries. All ayes. Agenda approved.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the June 12, 2023 meeting minutes with Buginsky's and Eickholt's recommended amendments. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of June 30, 2023. General Fund: Horizon \$377,268.32; Mi Class \$518,188.39; MSU Credit Union \$124.18; For a General Fund Total of \$895,580.89.

Other Funds:

Perpetual Care Account: Horizon: \$3,871.46, Mi Class: \$36,343.55. Two Mil Road Account: \$89,789.68; Ambulance Account: \$244.21; Fire Account: \$566.05; SATA Account: \$5,811.49; ARP Funds: Horizon: \$9,844.07, Mi Class: \$129,790.66; Tax Checking Account: \$646.12.

A total of all funds: \$1,172,488.18.

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 Clerk Wirwicki, supported by Treasurer Eickholt to contract with Spectrum for internet for the township hall and 2 Spectrum Business Voice lines for a price of 89.97 per month. A roll call was taken. All Ayes. 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 and has been approved. Each board member and the hall coordinator will have .gov email addresses, only the treasurer and clerk have starting using the .gov email addresses.

Treasurer Eickholt gave an update on the new phone system update that was approved at the March 2023 meeting. Spectrum Internet should be fast enough speed to accommodate VOIP system. Treasurer Eickholt found VOIP phone systems on Amazon that were priced better than the company she has been in contact with.

Motion by Supervisor Hill, supported by Clerk Wirwicki to approve holding Chapman's rental deposit for attaching decorations to the walls. A roll call was taken. All Ayes. Motion Carried.

Supervisor Hill updated the board on the West Haven cemetery well approved at June's meeting for no more than \$500 to be spent to repair the water pump. He has not met with the repair man; meeting is scheduled for Wednesday.

July 2023

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to leave the regular meeting at 7:30 and move into the Election Commission Meeting. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to leave the Election Commission Meeting. At 7:34 and move into the regular meeting. A roll call was taken. All Ayes. Motion Carried.

Clerk Wirwicki advised the board that bushes are over-grown at the Easton Cemetery and covering stones. A quote will be presented at August's meeting.

**New Business:**

A motion by Clerk Wirwicki supported by Treasurer Eickholt to approve PLD 23-0006 a 20 acre land split from parcel number 003-35-400-001 located at 4457 E. Cronk Rd. A roll call was taken. All Ayes. Motion Carried.

Clerk Wirwicki let the Board know that an election equipment testing will take place on Monday July 24<sup>th</sup> at 5pm at 2705 Easton Rd Owosso, Mi 48867.

**Call to Public:**

**Payment of Bills:**

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay bills in the amount of \$9,526.99 A roll call was taken. All Ayes. Motion Carried

A motion by Clerk Wirwicki to pay Collard's Masonry \$4,120.00 for repairing Easton Cemetery drives. Motion had no support.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay SATA in the amount of \$5,385.92. It was noted that 20 riders in our township used SATA this year. No data was provided for the usage of Transportation Solutions (a service connected with SATA). A roll call was taken. A roll call was taken. All Ayes. Motion Carried

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve next year's SATA commitment letter for the amount of \$6810.11 A roll call was taken. Ayes: Treasurer Eickholt, Supervisor Hill, Trustee LeCureux and Clerk Wirwicki. Nays: Trustee Buginsky Motion Carried

The next regular board meeting will be August 14, 2023 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to adjourn the meeting at 8:19pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk