

## July 2022 Regular Meeting Minutes

The New Haven Township Board met on July 11, 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: Trustee Buginsky, Treasurer Eickholt, Supervisor Hill, Trustee LeCureux, and Clerk Wirwicki.

Guests: Colleen Horton, Lee Horton, Dan Winters, Jill LeCureux, Judge **Gerarld** Lostracco, Kris ~~Lastracee~~ **Lostracco**, Larry ~~Sink~~ **Senk**, Terri ~~Sink~~ **Senk**, Fred Gray.

Motion by Clerk Wirwicki, supported by Trustee LeCureux to approve the agenda with the following amendments: tipped air conditioner, printer for Treasurer's office, SATA, assigning Cemetery plots, FOIA, **Invisa**VisAlink, Smith & Bovill invoice, Road Commission invoice. All ayes. Agenda approved

A motion by Supervisor Hill, to approve the June 13, 2022 meeting minutes with Trustee Buginsky's amendments. Motion had no support, no vote.

Treasurer Eickholt presented the Treasurer's Report as of June 30, 2022. General Fund: \$393,092.24, Two Mil Road Account: \$102,412.42, Perpetual Care Account: \$38,570.07, Fire Account: \$563.35, Ambulance Account: \$243.00, Tax Checking Account: \$522.93, MSU Credit Union \$100,118.88, SATA Account: \$6,930.41, ARP Funds: \$134,835.82, 30-day CD at Horizon Bank maturing 7/27/2022: \$100,117.58, 6-mth CD at Horizon Bank maturing 9/16/2022: \$100,216.92, 12-mth CD at Horizon Bank maturing 3/18/2023 \$100,340.66, for a total of \$1,077,964.28.

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

### **Old Business:**

Supervisor Hill updated the Board on the Road Commission projects being done in our township.

Supervisor Hill tabled the Check and Cash Handling Policy and the Check Issuing Policy Clerk Wirwicki created to have the accountant review them.

A motion by Supervisor Hill, supported by Trustee Buginsky to end the Rowell litigation. A roll call was taken. All Ayes. Motion Carried.

Trustee Buginsky brought up the tipping air conditioner. No action was taken.

Regular meeting temporarily adjourned at 7:30 to move into the Election Commission meeting.

Returned to regular meeting at 7:39.

### **New Business:**

Clerk Wirwicki advised the Board that the treasurer's printer is not working correctly, it should be replaced. No action was taken.

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A motion by Supervisor Hill, supported by Treasurer Eickholt, to approve the assignment of lot 44 plots 4,7 and 8 at the Easton Cemetery in the old section. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to approve payment of the SATA contract in the amount of \$4,418.98. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to approve the new yearly SATA contract for \$5,756.20. A roll call was taken. All Ayes. Motion Carried.

Trustee Buginsky questioned why the Board wasn't notified about FOIAs. There was discussion, no action was taken.

Discussion about the InvisAlink contract took place.

A Motion by Clerk Wirwicki, supported by Treasurer Eickholt to contact Attorney Flory to look into ending the contract and write a letter to InvisAlink to give them the option to either install the tower with the proper permits or cancel the contract.

### **Call to Public:**

A resident spoke about the condition of his dirt road this spring. He asked questions about receiving ARPA funds. A question about attorney fees for the Rowell case with the county was presented to the Board. There was also discussion about the Solar Panels being discussed for Shiawassee/Genesee County.

### **Payment of Bills:**

A Motion by Clerk Wirwicki, supported by Supervisor Hill to pay bills in the amount of \$17,420.00. A roll call was taken. All Ayes. Motion Carried.

A Motion by Clerk Wirwicki, supported by Trustee LeCureux to pay Smith & Bovill in the amount of \$227.50. A roll call was taken. Ayes: Eickholt, Hill, LeCureux, Wirwicki. No: Buginsky. Motion Carried.

A Motion by Clerk Wirwicki, supported by Trustee LeCureux to pay Shiawassee County Road Commission in the amount of \$16,735.32 for mineral well brine. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will August 8, 2022 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 8:35pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk