

July 2021

The New Haven Township Board met on July 12, 2021 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: Dan Winters, Colleen Horton.

Motion by Trustee Buginsky, supported by Treasurer Eickholt to approve the agenda with amendments. All ayes. Agenda approved.

A motion by Trustee Buginsky, supported by Treasurer Eickholt to approve the minutes with the following changes to the June 14, 2021 meeting: Ayes: Buginsky, Eickholt, Hill, LeCureux. Abstain: Wirwicki. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of June 30, 2021. General Fund: \$706,449.34, Two Mil Road Account: \$99,686.40, Perpetual Care Account: \$38,364.59, Fire Account: \$561.48, Ambulance Account: \$242.10, Tax Checking Account: \$472.00, MSU Credit Union \$5.00, SATA Account: \$6,323.41 for a total of \$852,104.32.

Motion by Clerk Wirwicki, supported by Trustee LeCureux to approve Treasurer's Report as presented. A roll call was taken. Ayes: Buginsky, Eickholt, Hill, LeCureux, Wirwicki. Motion Carried.

Call to Public:

None

Old Business:

A motion by Treasurer Eickholt, supported by Trustee Buginsky to Void check number 10408 dated 10-12-2020 to Renee McAvoy for \$15 from the accounting records. The treasurer will write a cash receipt for the amount. A roll call was taken. All Ayes. Motion Carried.

There was a carry-over discussion from the May's meeting about the double payment of the credit card.

There was discussion about internet through Frontier, more information is needed before a decision can be made.

There was discussion about the .gov domain. The Board decided last month to not make the change.

There was discussion about Shiawassee River Water Trails Coalition agreement. Trustee Buginsky and Supervisor Hill volunteered to attend a meeting to investigate before we sign the agreement.

Trustee Buginsky advised the board that the clerk's May payroll check has to be removed from May's expenditures list because the check was not issued in May. The Board agreed the clerk's May payroll check needs to be removed from the May expenditure report.

Trustee Buginsky advised the board that the June expenditures were incorrect because the clerk received two payroll checks in the month of June, (May and June payroll). The Board agreed the second check must be added to June's expenditure report.

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There was discussion about devices being connected to the internet and used during a meeting being a violation of the open meetings act. Anything on that device would be open to FOIA requests.

There was discussion about Speedy Printing not charging the township for the checks. Trustee Buginsky noted this violated PA 280 of 1995 governing amount and nature of gifts to governmental bodies. A motion by Trustee Buginsky, supported by Treasurer Eickholt to contact Speedy Printing to obtain an invoice for the printed checks. A roll call was taken. All Ayes. Motion Carried. Supervisor Hill will contact Speedy Printing to ask them for an invoice.

New Business:

There was discussion on the septic emptied. Supervisor Hill will be getting quotes.

Treasurer Eickholt updated the Board about the changes to bank the Township uses. At this time it is unknown which name our bank is switching to, either Huntington to Horizon.

Treasurer Eickholt updated the Board pertaining to the township's commitment with SATA. The extra \$1300 collected in 2020 will be offset against the \$6822.10 SATA is requesting to be collected in taxes in 2021

A motion by Treasurer Eickholt, supported by Trustee Buginsky to transfer \$5008.38 from the SATA Fund to the General Fund and have Clerk Wirwicki issue \$5008.38 from the General Fund to pay SATA Invoice #S001788. A roll call was taken. All Ayes. Motion Carried.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to approve the SATA commit letter to agree to pay no more than \$6822.10 for 2021-2022 in A roll call was taken. All Ayes. Motion Carried.

Trustee Buginsky updated the Board pertaining to the solar farm in Venice Township and Hazelton Township.

Supervisor Hill made a motion to pre-approve paying any recurring bills such as Dol-Jac Propane, Consumers, Frontier, Credit Card, to receive approximately a \$30 discount and list the bill in the following months expenditure report to prevent late fees. Trustee Buginsky objected the motion stating we cannot pre-approve payment.

Trustee Buginsky advised the Board about the Cares Act and the need to complete a request for funds form online.

Supervisor Hill made a motion to use attorney Lynn Bowne to help procure funds from the American Rescue Plan Act with a cap of \$500 in attorney fees. Trustee supported the motion. A roll call was taken. All Ayes. Motion Carried.

Call to Public:

Mr. Buginsky commented that deputies were not listed on the website.

Supervisor Hill made a motion to allow the clerk to advertise in the Argus Press to seek a new deputy clerk with a spending limit of \$75 for the ad. Supported by Trustee LeCureux. A roll call was taken. Ayes: Eickholt, Hill, LeCureux, Wirwicki. Nays: Buginsky.

Payment of Bills:

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A motion by Treasurer Eickholt, supported by Supervisor Hill to pay bills in the amount of \$12,219.14. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will be August 9, 2021 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion made by Supervisor Hill to enter into an executive Board session for the purpose of talking about personnel. Clerk Wirwicki seconded the motion. A roll call was taken. All Ayes. The Board exited the open meeting at 9:05.

Supervisor Hill adjourned the meeting at 9:10pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk