

July 2023

The New Haven Township Board met on July 18, 2023 at New Haven Township Hall located at 2705 Easton Rd Owosso, Mi. The meeting was called to order at 5:00pm 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, Marjorie Westerlund, Fred Riley, Kaitlin Riley, Larry Senk, Kyle Kosnak, Joelle Cook, ~~Commissioner Holzhausen~~, and Dan Winters.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda. All ayes. Agenda approved.

Business:

A special meeting was called by a majority of board members to discuss the usage of ARPA Funds to complete necessary projects at the township hall.

A motion by Trustee Buginsky, supported by Clerk Wirwicki to accept the bid presented by Joe Loos from Sure Shot to replace both air conditioning units, realign units, repair the air return and purchase and install 2 WiFi T-stats for a cost not to exceed \$9,000.00 to be paid for with ARPA Funds. Public comment was provided on project with no speakers against said project. A roll call was taken. All Ayes. Motion Carried.

Treasurer Eickholt gave an update on the new phone system update that was approved at the March 2023 meeting.

A motion by Clerk Wirwicki, supported by Trustee LeCureux to approve the purchase of two VOIP phones through MetrolineDirect.com out of Troy Mi for a cost not to exceed \$500 for both to be paid for with ARPA Funds. Public comment was provided on project with no speakers against said project. A roll call was taken. All Ayes. Motion Carried.

Treasurer Eickholt announced Spectrum internet and phone lines will be installed August 24, 2023.

A motion by Clerk Wirwicki, supported by Trustee Buginsky to accept the bid presented by Glen Cooper from Cooper Electric to purchase and install a 22kw Generac Generator and rewire east hall wall adjacent to the kitchen with two 20 amps, 4 receptacles for a cost not to exceed \$12,000.00 to be paid for with ARPA Funds. Public comment was provided on project with no speakers against said project. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to have the township Sexton, Jeremy McAllister, pour a foundation for two air conditioning units and a generator for a cost not to exceed \$1,500.00 to be paid for with ARPA Funds. Public comment was provided on project with no speakers against said project. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Supervisor Hill to purchase a lazer colored printer with scan/copy/print abilities for a cost not to exceed \$2,500.00 to be paid for with ARPA Funds. Public comment was provided on project with no speakers against said project. A roll call was taken. All Ayes. Motion Carried.

The board tabled purchasing a PA system for the meetings until August meeting so Clerk Wirwicki could contact VC3 for their recommendations.

Call to Public:

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Several members of the public would like to see an addition built onto the hall to house separate offices for the board members with an exterior door accessing new offices using the remaining ARPA Funds. Supervisor Hill agreed to have local contractors bid such project.

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 Clerk Wirwicki, supported by Supervisor Hill to adjourn the meeting at 6:21pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk