

August 2023

The New Haven Township Board met on August 14, 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, and Clerk Wirwicki. Absent: Trustee LeCureux.

Guests: Colleen Horton, William Franks, Shirley Franks, Catherine Fink, Margaret Loffelmen, Bonnie Brown, Marjorie Westerlund, Bruce Westerlund, David Butcher, Lee Horton, Fred Gray, Jeremy McAllister, Joyce Crane, Mike Crane, Joelle Cook, Kyle Kosnak, Matt Wirwicki, Commissioner Holzhausen, and Dan Winters.

Motion by Treasurer Eickholt, supported by Trustee Buginsky to approve the agenda with the following amendments: approve July 18, 2023 special meeting minutes, cemetery, Sure Shot invoice, G Cooper invoice, Culvert, 6 Mile creek Rd invoice, ARPA transfer, hall cameras, L4029, Corunna Area Ambulance Service draft agreement, lightbulbs in hall and office, election 9 days of early voting, worker's comp, handicap ramp, lawn care. All ayes. Agenda approved.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the July 10, 2023 meeting minutes. All ayes. Motion Carried.

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve the July 18, 2023 meeting minutes with Buginsky's recommended amendments. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of July 31, 2023. General Fund: Horizon \$239,449.39; Mi Class \$645,841.14; MSU Credit Union \$124.19; For a General Fund Total of \$885,414.72.

Other Funds:

Perpetual Care Account: Horizon: \$3,871.53, Mi Class: \$36,506.72. Two Mil Road Account: \$89,791.21; Ambulance Account: \$244.21; Fire Account: \$566.06; SATA Account: \$420.61; ARP Funds: Horizon: \$9,844.24, Mi Class: \$130,373.35; Tax Checking Account: \$78,887.15.

A total of all funds: \$1,235,919.80.

Motion by Clerk Wirwicki, supported by Trustee Buginsky 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. He also noted that there were 56 calls from our township to Transportation Solutions who contracts with SATA to give discounts to townships that signs contracts with SATA. Treasurer Eickholt pointed out that our tax payers paid \$5,385.92 and was asked to sign a commitment letter for the upcoming year in the amount of \$6,810.11

Old Business:

Treasurer Eickholt gave an update on the new VOIP phone system that was approved at the March 2023 meeting. Phones will be shipped this week and installed August 24th.

Supervisor Hill gave an update on the well pump at West Haven Cemetery.

Clerk Wirwicki advised the board that the sign at Easton Cemetery was knocked off the posts and needs replacing.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the payment to Sure Shot in the amount of \$8,290.00 plus a \$5.00 cashier's check fee using ~~APRA~~ ARPA Funds. A roll call was taken. All Ayes. Motion Carried.

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A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the transfer from Mi Class to Horizon Bank and the payment to G. Cooper Electric in the amount of \$10,050.00 plus a \$5.00 cashier's check fee using ~~APRA~~ ARPA Funds. A roll call was taken. All Ayes. Motion Carried.

New Business:

Clerk Wirwicki explained to the board she received a credit on the credit card for an item returned. There were several items purchased that were applied to the credit.

A motion by Clerk Wirwicki supported by Treasurer Eickholt to approve 241.59 of charges on the credit card to be paid for using the credit on the card. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to approve the replacement of a culvert on Henderson Rd between Cram and Kerby in the amount of \$3,081.00. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to approve the replacement of 4 light Ballasts and a box of light bulbs with a spending limit of \$250.00. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Trustee Buginsky to allow the clerk to sign an agreement with the County Clerk to allow the county to run the 9 day early voting required by law. A roll call was taken. All Ayes. Motion Carried.

A motion by Trustee Buginsky, supported by Supervisor Hill to use ~~APRA~~ ARPA funds to remove the handicap ramp and install a new ramp that will be easier to access at a cost of \$4,684 plus a \$5.00 cashier's check fee. A roll call was taken. All Ayes. Motion Carried.

Call to Public:

The proposed solar/wind ordinance is available for the townships to review and comment on. The planning commission will be having a meeting on Monday August 21st 2023 to review and provide comments to the board.

There were two properties reported to the board for junk around the property.

There was a question on what was on the November election. The clerk noted the election was an Owosso school millage again.

A question was asked about replacing the copier, the Treasurer's response was no action was taken this month.

A question was asked about the sound system, the clerk responded the IT company she was told to contact has not responded.

Payment of Bills:

A motion by Supervisor Hill, supported by Clerk Wirwicki to pay the county road commission for paving 6 Mile Creek Road in the amount of \$38,080.00. A roll call was taken. All Ayes. Motion Carried

A motion by Supervisor Hill, supported by Clerk Wirwicki to move \$860.00 from ~~APRA~~ ARPA Funds to General Funds to cover check number 11541 to Jeremy McAllister for the cement pads under the new air conditioners and the generator. A roll call was taken. All Ayes. Motion Carried

A motion by Clerk Wirwicki, supported by Supervisor Hill to pay bills in the amount of \$17,417.46. A roll call was taken. All Ayes. Motion Carried

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The next regular board meeting will be September 11, 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 8:57pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk