

## August 2022 Regular Meeting Minutes

The New Haven Township Board met on August 8, 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, Jill LeCureux, Fred Gray, Randy Janos, Troy Smith, Marty, David Butcher, J Fred Riley, Caroline Wilson, Dale Hersch.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with the following amendments: New attorney, Election update, and Michigan Class. All ayes. Agenda approved

A motion by Treasurer Eickholt, supported by Trustee LeCureux, to approve the July 11, 2022 meeting minutes with corrections to spelling. All ayes, motion approved.

Treasurer Eickholt presented the Treasurer's Report as of July 31, 2022. General Fund: \$479,985.63, Two Mil Road Account: \$85,679.34, Perpetual Care Account: \$38,570.73, Fire Account: \$563.36, Ambulance Account: \$243.00, Tax Checking Account: \$34,019.85, MSU Credit Union \$100,123.13, SATA Account: \$2,511.50, ARP Funds: \$134,841.55, 6-mth CD at Horizon Bank maturing 9/16/2022: \$100,287.76, 12-mth CD at Horizon Bank maturing 3/18/2023 \$100,452.00, for a total of \$1,077,277.85.

Motion by Clerk Wirwicki, supported by Trustee LeCureux 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 a second attorney review them.

### **New Business:**

Supervisor Hill discussed hiring Matt McKone as the new township attorney. No vote taken.

Clerk Wirwicki gave an update on the August 2022 election.

Treasurer Eickholt discussed the transfer of township money into the new accounts she opened at Michigan Class.

### **Call to Public:**

A resident spoke on behalf of a group of residents against having Solar Panels in our township. Clerk Wirwicki advised the public that she did research the map being passed around and confirmed the highlighted properties did have a memorandum on file with the County of Deeds pertaining to solar panels. At this time Shiawassee County Planning and Zoning does not have any proposals or applications for solar panel farms in our township.

## August 2022 Regular Meeting Minutes

County Clerk Caroline Wilson discussed the Mock Election held by the township clerk. She also spoke about the August election and the clerk helping other townships.

### **Payment of Bills:**

A motion by Treasurer Eickholt, supported by Clerk Wirwicki to issue payment in the amount of \$4,537.00 to Shiawassee Road Commission for the replacement of the Six Mile Creek Rd Culvert. A roll call was taken. All Ayes. Motion Carried.

A Motion by Clerk Wirwicki, supported by Trustee LeCureux to pay Shiawassee County Road Commission \$3112.20 for the regravell of McCaffrey Rd. A roll call was taken. All Ayes. Motion Carried.

A Motion by Clerk Wirwicki, supported by Trustee LeCureux to pay bills in the amount of \$8,697.04. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will September 12, 2022 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 7:39pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk