

August 2021

The New Haven Township Board met on Aug 9, 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, Fred Gray, Colleen Horton, Gerald Buginsky, Daryl Glover, Lee Horton.

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

A motion by Trustee Buginsky, supported by Supervisor Hill to approve the minutes with Amendments to the July 12, 2021 minutes: Ayes: Buginsky, Eickholt, Hill, LeCureux. Abstain: Wirwicki. Motion Carried. Clerk Wirwicki read an email from Speedy Printing pertaining to the amendment.

Treasurer Eickholt presented the Treasurer's Report as of July 31, 2021. General Fund: \$697,487.48, Two Mil Road Account: \$99,691.48, Perpetual Care Account: \$38,464.61, Fire Account: \$561.49, Ambulance Account: \$242.11, Tax Checking Account: \$37,630.16, MSU Credit Union \$5.00, SATA Account: \$1,315.03 for a total of \$875,397.36.

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

Call to Public:

There was an update given by Dan Winters pertaining to the County Zoning Plan.

There was a comment that the public could not hear the Supervisor or the Clerk in previous meetings.

Old Business:

There was discussion pertaining to the south wall being damaged by a renter. Supervisor Hill will be contacting the hall renter.

A motion by Treasurer Eickholt, supported by Supervisor Hill to accept the proposed internet quote from Frontier at a price of \$89.98 including the current phone line plus taxes and surcharges including the modem with a \$95 activation fee. There will not be a contract and a 2-year price lock. A roll call was taken. All Ayes. Motion Carried.

Supervisor Hill gave an update about the status of the American Rescue Plan Act.

There was discussion about hiring a clerk deputy. The lady who was considering the position declined.

Treasurer Eickholt gave an update on TCF Bank changing to Horizon Bank. The account numbers will remain the same, the routing number will change. New checks will have to be ordered as soon as possible. Treasurer Eickholt will look into ordering new checks with the updated routing number for the Tax Fund and General Fund accounts.

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A motion by Trustee Buginsky, supported by Trustee LeCureux to allow Treasurer Eickholt to order checks for the Tax Fund account and the General Fund account. No spending limit was stated. A roll call was taken. All Ayes. Motion Carried.

New Business:

A motion by Treasurer Eickholt, supported Trustee LeCureux to transfer \$16,715.52 (mineral Brine) and \$31,215.50 (partial billing for Riley Road) from the Road Fund to the General fund to cover the Road Commission invoices (to be approved during payment of expenses). A roll call was taken. All Ayes. Motion Carried.

Trustee Buginsky discussed Open Meeting Act pertaining to Executive Session.

Clerk Wirwicki advised the board that QuickBooks refunded \$31.68 on July 27, 2021 on the Credit Card for the Sales tax charged.

Call to Public:

None.

Payment of Bills:

A motion by Treasurer Eickholt, supported by Supervisor Hill to pay bills in the amount of \$7,235.15. Treasurer Eickholt advised the Clerk that Speedy Printing check number 10616 needs to be reprinted with the correct date. Check number 10617 will be issued for Speedy Printing. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to issue check number 10605 in the amount of \$16,715.52 to Shiawassee Road Commission for the 1st application of Mineral Well Brine. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to issue check number 10615 in the amount of \$31,215.00 to Shiawassee Road Commission for the partial billing of Riley Road project. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will be September 13, 2021 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 7:53pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk