

September 2023

The New Haven Township Board met on ~~August 14~~ **September 11**, 2023 at New Haven Township Hall located at 2705 Easton Rd Owosso, Mi. The meeting was called to order at 7:03pm 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, Marjorie Westerlund, Bruce Westerlund, David Butcher, Lee Horton, Fred Gray, Carolyn Birchmeier, Ray Birchmeier, Russ Wing, Larry Senk, Fred Riley, Deputy Richardson, Steve Delong, Kirk Norton, Brian Matthies and Commissioner Holzhausen.

Motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve the agenda with the following amendments: solar, prepay propane, copier, Letter from Trustee LeCureux, office equipment, ARPA road work, request for consideration from Mrs. VanPelt, hall construction, PA system, handicap ramp update, cemetery, update on lawn contract, thermostat register, Microsoft office 365. All ayes. Agenda approved.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the August 14, 2023 meeting minutes. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of August 31, 2023. General Fund: Horizon \$246,945.38; Mi Class \$648,834.00; MSU Credit Union \$124.20; For a General Fund Total of \$895,903.58.

Other Funds:

Perpetual Care Account: Horizon: \$3,971.60, Mi Class: \$36,675.89. Two Mil Road Account: \$89,792.74; Ambulance Account: \$244.21; Fire Account: \$566.07; SATA Account: \$420.62; ARP Funds: Horizon: \$1,549.34, Mi Class: \$81,896.93; Tax Checking Account: \$51,791.80.

A total of all funds: \$1,162,812.78.

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:

Deputy Richardson presented the emergency call history for our township for the month of August.

Commissioner Holzhausen updated the Board on events happening at the County.

Old Business:

Treasurer Eickholt gave an update on the new VOIP phone system that was approved at the March 2023 meeting. Phones and internet installed and working. Clerk asked if Frontier was canceled. Treasurer Eickholt asked her to verify it was canceled.

Supervisor Hill told Clerk Wirwicki to submit the Planning Commission's recommendations on the proposed solar/wind amendments to the county. Clerk Wirwicki asked for discussions on the proposed amendments. No discussion took place. No Vote took place.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to prepay up to 1,500 gallons of propane from Dol-Jac for the current prepay discount price. A roll call was taken. All Ayes. Motion Carried.

Clerk Wirwicki presented the pricing, requested at the previous meeting, to replace the bulletin board at the cemeteries with one like the hall. The board requested pricing for a smaller size. No action was taken.

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A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the bid of \$720.00 from G&W Lawncare to trim trees and shrubs around headstones at all township cemeteries. A roll call was taken. All Ayes. Motion Carried.

Clerk Wirwicki looked into the cost for carrying the lawncare contractor on the township's workman's compensation insurance. Kirk Norton presented how much it would cost him to carry his own workman's compensation to be compliant with the contact.

A motion by Treasurer Eickholt, supported by Supervisor Hill to allow G & W Lawncare (Kirk Norton) to be covered on our workman's compensation as a contract worker to be reimbursed to the township by Kirk Norton after the worker's comp audit. A roll call was taken. All Ayes. Motion Carried.

New Business:

Supervisor Hill read a resignation letter from Allen LeCureux. The Board would like to thank Allen for his nearly 50 years of service to the township on several boards over his tenure.

Clerk Wirwicki presented a request for consideration by Mrs. VanPelt to allow her to plant a tree or bush at West Haven Cemetery in honor of her late husband. Clerk Wirwicki advised the board it is against the cemetery ordinance to plant trees or bushes. The Board offers their sincerest condolences to the VanPelt family, but can not deviate from the ordinance.

Buginsky asked for Supervisor Hill to get pricing for the ~~paying~~ paving of Easton Rd for October's meeting as a possible ARPA project.

A motion by Supervisor Hill, supported by Trustee Buginsky to approve the payment of \$34,735.90 from the Road Account to Shiawassee Road Commission for the final payment on the 6 ~~mile~~ Mile creek Creek Rd repaving. The price was \$4,184.10 less than estimated. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to appoint Mary ~~Budinsky~~ Buginsky as the New Haven Township representative on the board of the Corunna Ambulance Service. A roll call was taken. All Ayes. Motion Carried.

Call to Public:

Shiawassee County Health Department is offering immunizations. Information can be found at <https://health.shiawassee.net/>.

Michigan is offering well testing. Information can be found at Michigan.gov

~~Brian~~ Brian Matthies from Corunna Ambulance Service presented an award for dedication of 20+ years of service to Allen LeCureux. The Corunna Ambulance Service thanks Allen LeCureux for his service on their board.

Carolyn Birchmeier from Twin Ambulance Service spoke about possible fund raisers and thanked the board for the increase in per household tax revenue

Payment of Bills:

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay VMP & Associates in the amount of \$1985.00 from the General Fund for the F65 Report. A roll call was taken. All Ayes. Motion Carried

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay bills in the amount of \$7,982.51 from the General Fund. A roll call was taken. All Ayes. Motion Carried

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The next regular board meeting will be October 9, 2023 at 7:00 pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to adjourn the meeting at 8:36 pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk