

## September 2022 Regular Meeting Minutes

The New Haven Township Board met on September 12, 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, and Clerk Wirwicki. Absent: Trustee LeCureux

Guests: Russ Wing Colleen Horton, Lee Horton, Fred Gray, Randy Janos, Troy Smith, David Butcher, J Fred Riley, Russ Wing, Larry Senk, Marjarie Westerlund, Kirk Norton.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with the following amendments: New attorney, air conditioner, solar resolution, L4029, bill from drain and road commission and Michigan Class. All ayes. Agenda approved

A motion by Treasurer Eickholt, supported by Supervisor Hill, to approve the August 8, 2022 meeting minutes. All ayes, motion approved.

Treasurer Eickholt presented the Treasurer's Report as of August 31, 2022.

General Fund: Horizon \$295,327.14; Mi Class \$200,361.01; 6-mth CD at Horizon Bank maturing 9/16/2022: \$100,361.01.76; 12-mth CD at Horizon Bank maturing 3/18/2023 \$100,567.17; MSU Credit Union \$124.09; 30-day 2.05% CD – Maturity Date 9/7/2022 \$100,000. For a General Fund Total of \$796,724.88.

Other Funds:

Perpetual Care Account: Horizon: \$3,570.85, Mi Class: \$35,060.43. Two Mil Road Account: \$78,026.52; Ambulance Account: \$243.00; Fire Account: \$563.37; SATA Account: \$2,511.54; ARP Funds: Horizon: \$9,842.43, Mi Class: \$125,208.55; Tax Checking Account: \$74,196.73

A total of all funds: \$1,125,948.30.

Motion by Clerk Wirwicki, supported by Supervisor Hill 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 on the Hintz Rd project.

Supervisor Hill tabled the Check and Cash Handling Policy and the Check Issuing Policy Clerk Wirwicki created to have a second attorney review them.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to have attorney Matt McKone review the solar resolution presented by Gerald Lostracco. A roll call was taken. All Ayes. Motion Carried.

The hall rental damage from June was discussed and tabled so the Supervisor can make contact with the renter.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to accept the estimate of \$150 for cleaning up the flower beds, which included trimming bushes and weeding and awarding the work to G & W Family Lawncare. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to have Lennox place plastic pads under the air conditioners at a price of \$200 plus the cost of pads. A roll call was taken. All Ayes. Motion Carried.

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A motion by Supervisor Hill, supported by Treasurer Eickholt to allow the clerk to purchase election security items using the State grant, not to exceed the remaining grant money available. A roll call was taken. All Ayes. Motion Carried.

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

### **New Business:**

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to accept and approve the Planning Commissions' recommendations pertaining to PLD22-0023 a land division on a 40 Acre Parent Parcel 003-036-200-001 located at 3701 Geeck Road to create a 3.22 Acre irregular residential parcel (Parcel A or 1) that will include a house and surrounding structures, and a 36.78 Acre remaining agricultural parcel (Parcel REM or 2). A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Treasurer Eickholt to approve the purchase of an election test deck printed by PSI and the purchase of a tabulator cleaning kit for a price not to exceed \$500 for both. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to accept and approve the L4029 created by the Assessor. A roll call was taken. All Ayes. Motion Carried.

A motion by Treasurer Eickholt, supported by Clerk Wirwicki for the yearly renewal of the updated version of Microsoft 365 for \$99.99. A roll call was taken. All Ayes. Motion Carried.

### **Call to Public:**

A resident spoke on behalf of a group of residents against having Solar Panels in our township. They have advised the Board they are circulating a petition against any solar projects coming into the township.

### **Payment of Bills:**

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay Shiawassee County Road Commission in the amount of \$59,148.72 for the scratch/chip/seal of Six Mile Creek Rd from Cram Rd to Kerby Rd. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay Shiawassee Drain Office in the amount of \$25,741.39 for the replacement of the culvert at Hintz Rd. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay the bills in the amount of \$8043.46. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will October 10, 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 8:18pm. All ayes. Motion carried.

Respectfully Submitted,  
Heather Wirwicki, New Haven Township Clerk