

September 2021

The New Haven Township Board met on September 13, 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: Fred Gray, Colleen Horton, Lee Horton Tony Newman.

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

A motion by Supervisor Hill, supported by Trustee LeCureux to approve the minutes with amendments to the August 9, 2021 minutes to change the Header and footer from July to August: Ayes: Buginsky, Eickholt, Hill, LeCureux, Wirwicki. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of July 31, 2021. General Fund: \$716,397.93, Two Mil Road Account: \$51,765.46, Perpetual Care Account: \$38,464.61, Fire Account: \$561.49, Ambulance Account: \$242.12, Tax Checking Account: \$92,084.57, MSU Credit Union \$5.00, SATA Account: \$1,315.03 for a total of \$900,836.21.

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

#### **Call to Public:**

The ditch at the northeast corner of McCaffrey and Henderson Rd needs to be inspected.

#### **Old Business:**

Supervisor Hill updated the Board pertaining to the damage to south wall, he will be doing to repairs himself and contacting the renter.

Supervisor Hill brought up discussion about cold patching parts of 6 Mile Creek rd.

A new deputy clerk was announced.

Treasurer Eickholt gave an update on TCF Bank changing to Horizon Bank.

#### **New Business:**

Questions have been asked by the public pertaining to the Marihuana Ordinance written by Attorney Lynn Bowne. A motion by Trustee Buginsky, supported by Clerk Wirwicki to have Supervisor Hill contact Attorney Bowne to verify medical marihuana is included in our ordinance. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported Treasurer Eickholt to transfer \$16,715.70 (mineral Brine) 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.

September 2021

A motion by Clerk Wirwicki, supported Trustee LeCureux to transfer \$17,471.54 (Hintz Rd) 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.

A motion by Clerk Wirwicki, supported Treasurer Eickholt to transfer \$17,000.00 (Final Riley Rd bill) 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.

**Call to Public:**

Tony Newman updated the board on the Misteguay Creek project and the Youngs Drain project.

**Payment of Bills:**

A motion by Clerk Wirwicki, supported by Trustee LeCureux to pay bills in the amount of \$9,160.31. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to issue check number 10636 in the amount of \$16,715.70 to Shiawassee Road Commission for the 2<sup>st</sup> 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 10637 in the amount of \$17,471.54 to Shiawassee Road Commission for the billing of Hintz Road project. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to issue check number 10638 in the amount of \$33,319.18 to Shiawassee Road Commission for the final billing of Riley Road project. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will be October 11, 2021 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Clerk Wirwicki, supported by Trustee LeCureux to adjourn the meeting at 7:54pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk