

June 2024

The New Haven Township Board met on June 10, 2024 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 Gray and Clerk Wirwicki. Absent: none.

Guests: Kaitlin Riley, Colleen Horton, Don Dickinson, Steve DeLong, Margie Westerlund, Bruce Westerlund, Fred Riley, Laurie Riley, Lee Horton, Larry Senk, Bill Spike, and Dan Winters.

Motion by Treasurer Eickholt, supported by Clerk Wirwicki to approve the agenda with the following amendments: PO Box, Election class, Blight Elimination funding. All ayes. Agenda approved.

A motion by Supervisor Hill, supported by Trustee Gray to approve the May 13, 2024 meeting minutes with recommended amendments. Ayes: Hill, Gray. Nays: Buginsky, Eickholt, Wirwicki. Motion Failed.

Treasurer Eickholt presented the Treasurer's Report as of May 31, 2024.

General Fund: Horizon \$328,118.29; Mi Class \$680,388.39; MSU Credit Union \$124.28; For a General Fund Total of \$1,008,630.96.

Other Funds:

Perpetual Care Account, Horizon: \$3,972.22; Perpetual Care Account, Mi Class: \$38,210.97. Two Mil Road Account, Horizon: \$4,952.99; Two Mil Road Account, Mi Class: \$130,980.13; Ambulance Account: \$246.34; Fire Account: \$569.04; SATA Account: \$7,220.15; ARP Funds: Horizon: \$1,860.61, Mi Class: \$74,595.38; Tax Checking Account: \$1,163.05.

A total of all funds: \$1,272,401.84.

Motion by Clerk Wirwicki, supported by Trustee Buginsky to approve Treasurer's Report as presented. All Ayes. Motion Carried.

**Delegates:**

None

**Old Business:**

Discussion took place pertaining to SATA and the amount of riders from our township each year, the amount of riders for Transportation Solutions, the cost to the tax payer and the wording of the millage, and the wording on the tax roll. Trustee Buginsky discussed the board offering a contract price to be paid out of the General Fund rather than placing a millage proposal on the ballot. No vote was taken. **Buginsky wants added: Supervisor Hill will meet with Mary Rice to discuss a SATA offer.**

Supervisor Hill answered inquiries from last meeting about the Worker's Compensation Insurance as to who is covered. No board action was taken

Treasurer Eickholt advised the Board that the PO Box payment was lost in the mail. She placed the charge on the Treasurer's credit card. No board action was taken.

**New Business:**

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve PLD 24-0008 a land split to create a residential parcel of 2.23 acres from an 80-acre farm land, parcel 003-29-100-004 located on Riley and Ridley Road. A roll call was taken. All Ayes. Motion Carried.

A motion by Supervisor Hill, supported by Clerk Wirwicki to attend an election class offered by MTA at a cost of \$150.00. A roll call was taken. All Ayes. Motion Carried.

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A discussion took place about blight in the township and the county possibly not enforcing the blight ordinance in the future. Also discussed was the county looking for potential projects for possible Blight Elimination Funding.

**Call to Public:**

Several members of the public asked questions to clarify topics that were discussed.

**Payment of Bills:**

Clerk Wirwicki let the board know that Spectrum was charging \$5 to handle checks. The township could bypass this charge by setting up autopay. The board advised the clerk that the Spectrum bill could be set up on auto pay using the clerk credit card. No board vote was taken.

A motion by Clerk Wirwicki, supported by Supervisor Hill to pay bills in the amount of \$9,925.56 A roll call was taken. All Ayes. Motion Carried

The next regular board meeting will be July 8, 2024 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

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

Respectfully Submitted,  
Heather Wirwicki, New Haven Township Clerk