

July 2024

The New Haven Township Board met on July 8, 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, Margie Westerlund, Bruce Westerlund, Fred Riley, Laurie Riley, Lee Horton, ~~Larry Senk~~, Bill Spike, Helen Smolek, Ken Smolek, Margaret Loffelman, Bonnie Brown, Kathy Fink, Kristine Lostracco and Dan Winters.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with the following amendments: Road Commission invoices, Election update, Easton Road, Roll call voting, Ambulance payment. All ayes. Agenda approved.

A motion by Clerk Wirwicki, supported by Trustee Buginsky to approve the June 10, 2024 meeting minutes with a recommended amendment by Trustee Buginsky. All Ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of June 30, 2024.

General Fund: Horizon \$340,525.12; Mi Class \$683,400.20; MSU Credit Union \$124.29; For a General Fund Total of \$1,024,049.61.

Other Funds: Perpetual Care Account, Horizon: \$3,972.29; Perpetual Care Account, Mi Class: \$38,380.12.

Two Mil Road Account, Horizon: \$4,953.07; Two Mil Road Account, Mi Class: \$131,559.93; Ambulance Account: \$246.34; Fire Account: \$569.05; SATA Account: \$7,220.27; ARP Funds: Horizon: \$1,860.64, Mi Class: \$74,925.61; Tax Checking Account: \$1,163.53.

A total of all funds: \$1,288,900.46.

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

**Delegates:**

None

**Old Business:**

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay SATA in the amount of \$6810.11 from the SATA Fund for 2023-2024 contract. A roll call was taken. All Ayes. Motion Carried.

Hill stated the offer to SATA was declined. Discussion took place pertaining to SATA. Clerk Wirwicki asked the public attending what their thoughts were on placing SATA on the ballot. Public comment was presented.

A motion by Clerk Wirwicki, supported by Trustee Gray to have the public decide if a SATA millage shall be levied by having Attorney McKone draw up ballot language for up to .333 max for a period of two years to be placed on the November 2024 ballot. A roll call was taken. Ayes: Eickholt, Gray, Hill, Wirwicki. Nay: Buginsky. Motion Carried.

A motion by Clerk Wirwicki, supported by Supervisor Hill to pay Shiawassee County Road Commission in the amount of \$15,352.38 from the Road Account for graveling Henderson Rd from Cram to Kerby. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay Shiawassee County Road Commission in the amount of \$15,340.20 from the Road Account for graveling Henderson Rd from State to Cram. A roll call was taken. All Ayes. Motion Carried.

**New Business:**

Clerk Wirwicki updated the board on the election. Ballots were received June 24<sup>th</sup>, mailed to residents on June 25. The township will be reimbursed in the amount of \$2844.62 for the Primary Presidential. The Public

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Accuracy test will be on July 18<sup>th</sup> at 5pm. Question was asked if the Dropbox is being video monitored. Clerk Wirwicki responded that the Dropbox is being monitored by a camera she purchased with her personal finances so that the township was compliant with the state requirements by the date required.

A motion by Supervisor Hill to reimburse Clerk Wirwicki for the Dropbox security camera. No support, Motion Failed. Trustee Buginsky requested Supervisor Hill have access to the camera footage. Treasurer Eickholt requested a copy of all receipts.

Discussion took place about the paving of Easton Rd. The county plans to come taper the road and complete the project.

Treasurer Eickholt requested all votes, including approval of agenda/minutes/treasurer's report, be done by a voice vote so she knows what she is voting on and who has voted yes/no.

Trustee Buginsky advised the board that at the June 13th Corunna Area Ambulance Service (CAAS) meeting that their board finalized their budget. CAAS determined it required \$70 per household, not the \$75 originally requested. They will be returning the difference. The Board discussed what they should do with the refunded money when it comes. No decision was made, Supervisor Hill will contact the attorney about this.

**Call to Public:**

Comments/questions were made about the upcoming election and the change in absentee applications.

Comments/questions were made about Easton Rd being paved.

Clerk Wirwicki shared information she received at the Chesaning Township meeting from DTE Representative Jason Hannath.

**Payment of Bills:**

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay G&W in the amount of \$2,600.00 out of the General Fund. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to pay Shiawassee County Equalization in the amount of \$1439.65 out of the General Fund for printing and mailing the Treasurer's property tax bills. A roll call was taken. All Ayes. Motion Carried.

An invoice for Visual Edge It was received, Treasurer Eickholt is going to look into the invoice because it is more than the agreed pricing.

A motion by Clerk Wirwicki, supported by Supervisor Hill to pay bills in the amount of \$9,223.30 out of the General Fund. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will be August 12, 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 8:13. All ayes. Motion carried.

Respectfully Submitted,  
Heather Wirwicki, New Haven Township Clerk