

September 2024

The New Haven Township Board met on September 9, 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, Fred Riley, Lee Horton, Steve DeLong, Mike Seroczynski (Repersentive for Wind), Elaine Clover, Bill Spike, Andrew Richardson, Kylar Vanderwall (Twin Township Ambulance Service), Gary Holzhausen and Dan Winters.

Motion by Clerk Wirwicki, supported by Supervisor Hill to approve the agenda with the following amendments: Clerk update, audit approval, cemetery, road commission invoices. All ayes. Agenda approved.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the August 12, 2024 meeting minutes with a recommended amendment by Treasurer Eickholt. All Ayes. Motion Carried.

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

General Fund: Horizon \$347,519.19; Mi Class \$689,664.98; MSU Credit Union \$124.31; For a General Fund Total of \$1,037,308.48.

Other Funds: Perpetual Care Account, Horizon: \$4,172.43; Perpetual Care Account, Mi Class: \$38,731.94.

Two Mil Road Account, Horizon: \$4,260.64; Two Mil Road Account, Mi Class: \$102,535.63; Ambulance Account: \$246.34; Fire Account: \$569.07; SATA Account: \$410.21; ARP Funds: Horizon: \$6,115.74; Mi Class: \$67,592.50; Tax Checking Account: \$100,885.52.

A total of all funds: \$1,362,828.50.

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

#### **Delegates:**

Commissioner Holzhausen spoke of items happening within the County.

Mike Seroczynski Wind Representative introduced himself to the board.

Kylar Vanderwall from Twin Township Ambulance Service presented information and answered board questions.

#### **Old Business:**

Supervisor Hill gave an update pertaining to Young's Drain a multi-county drain. Saginaw County and Shiawassee County are discussing legal remedies to gain easement to access on properties along the proposed project.

A motion by Supervisor Hill, supported by Treasurer Eickholt to have the clerk be the point of contact for the new surveillance camera for the Election Dropbox. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Trustee Buginsky to approve the L4029 provided by the Assessor, which does not include SATA. A roll call was taken. All Ayes. Motion Carried. The board discussed the L4029 with SATA included should Sata be approved at the November 5<sup>th</sup> General Election. The Amended L4029 with SATA was tabled without board vote.

Clerk Wirwicki noted that she did not receive any cash receipts from Treasurer Eickholt for the month of August for any of the fund accounts. No board action taken.

September 2024

Trustee Gray advised the board that a maple tree at West Haven Cemetery is splitting. Supervisor Hill will check to see if the tree is on the right-away or on the cemetery property. If it's within the right-away, the county is responsible for the tree. No board action.

Trustee Gray also commented that there is a new brush pile at West Haven Cemetery. Clerk Wirwicki said she will contact the lawn company to clean it up. No board action.

A motion by Clerk Wirwicki to approve the audit report. Discussion took place. Buginsky commented that the report was put in their mailboxes on Friday, which wasn't enough time to review. More discussion took place pertaining to the three days to review being enough time.

Clerk Wirwicki motioned a second time to approve the audit report, supported by Treasurer Eickholt. A roll call was taken. Ayes: Eickholt, Gray, Hill, Wirwicki. Nays: Buginsky.

### **New Business:**

A motion by Supervisor Hill, supported by Clerk Wirwicki to approve PLD 24-0016 a property split for parcel number 003-26-200-001 at 4612 N. Kerby Rd as presented by Planning Chairman, Dan Winters. A roll call was taken. All Ayes. Motion Carried.

Planning Chairman Dan Winters advised the board that Shiawassee County will ~~not be enforcing any~~ removing blight ordinance ordinances unless the township may creates necessary ordinances and may be required to pay pay the county for enforcement. Treasurer Eickholt asked Supervisor Hill to look at the MTA (Michigan Township Association) website for a blight ordinance. The board discussed hiring the county to enforce any ordinances. **The board did discuss other ordinances such as barking dogs, loose dogs not being enforced along with the blight issue.** No board vote was taken.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the payment of \$18,650.00 from the Road Fund for the first application of Brine. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Trustee Gray to approve the payment of \$20,302.35 from the ARPA Fund for the resurfacing of Easton Road from State Road to the Township Hall drive. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the **1st invoice payment** of \$3,872.70 from the General Fund line 101-445-801 Drains for the replacement of a culvert on Henderson Road. A roll call was taken. All Ayes. Motion Carried.

Buginsky gave the following dates for events around the county. Hazard waste September 21 8am to 12 at VG's. Electronic waste – City of Corunna. Oct 3 Drive up Covid, Flu, RSV vaccinations.

Clerk Wirwicki asked for a copy of the Corunna Area Ambulance Service contract, stating she still hasn't received it.

### **Call to Public:**

### **Payment of Bills:**

A motion by Clerk Wirwicki, supported by Treasurer Eickholt by to pay bills in the amount of \$16,100.57 out of the General Fund. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the quote and release a check for \$225.00 to G. Cooper Electric for providing the yearly maintenance on the generator. A roll call was taken. All Ayes. Motion Carried.

September 2024

The next regular board meeting will be October 13, 2024 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Clerk Wirwicki, supported by Trustee Gray to adjourn the meeting at 8:11 All ayes. Motion carried.

Respectfully Submitted,  
Heather Wirwicki, New Haven Township Clerk