

November 2024

The New Haven Township Board met on November 11, 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~~, Bill Spike, Andrew Richardson, Dave Butcher, Bruce Westerlund, Steve DeLong, Larry Senk, Dan Winters and others not signed in.

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with the following amendments: Clarity Group seminar, Resolution 2024-14, cemetery lot sold, swearing in new board, new officials training. All ayes. Agenda approved.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the October 14, 2024 meeting minutes with a recommended amendment by Treasurer Eickholt. All Ayes. Motion Carried.

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

General Fund: Horizon \$345,520.44; Mi Class \$695,541.93; MSU Credit Union \$124.33; For a General Fund Total of \$1,041,186.70.

Other Funds: Perpetual Care Account, Horizon: \$4,272.57; Perpetual Care Account, Mi Class: \$39,061.98.

Two Mil Road Account, Horizon: \$3,610.76; Two Mil Road Account, Mi Class: \$85,282.63; Ambulance Account: \$246.34; Fire Account: \$569.09; SATA Account: \$410.23; ARP Funds: Horizon: \$5,813.59; Mi Class: \$48,027.64; Tax Checking Account: \$5,351.60.

A total of all funds: \$1,233,833.13.

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 Supervisor Hill, supported by Clerk Wirwicki to pay Shiawassee Road Commission \$2,464.80 from the General Fund for the replacement of a culvert on Henderson Rd between Cram and Kerby road, **this was a prior year expenditure**. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the payment to Shiawassee Road Commission in the amount of \$62,698.73 from the road account for paving Seymour Rd from Henderson rd to 6 Mile Creek bridge. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Trustee Buginsky to approve the payment to Shiawassee Road Commission in the amount of \$63,457.60 from the ARPA account with the \$35,000 road commission credit being applied to the Road Fund. The check released will be \$28,457.60 after the discount, for paving Henderson rd. M-52 to Seymour Rd. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the payment to Shiawassee Road Commission in the amount of \$18,650 from the road account for the second application of mineral brine. A roll call was taken. All Ayes. Motion Carried.

November 2024

Clerk Wirwicki updated the Board on the November 5, 2024 General Election. The township was 5th to submit their election results to the county, after hand counting and documenting all write-in votes.

New Business:

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve Resolution 2024-14 Amending the Ambulance Assessment Fee. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the sale of burial rights for cemetery lot 141, plot 3 and 4 in Easton Cemetery to Gary Holzhausen. A roll call was taken. All Ayes. Motion Carried.

When reviewing the Tax Bills Shiawassee County created for our residents, Treasurer Eickholt discovered SATA was added to the tax bills. She contacted the county to have SATA removed and to verify the amounts to be collected were correct before Shiawassee County prints and mails our township tax bills to residents.

Clerk Wirwicki swore in the new board members.

Treasurer Eickholt thanked the outgoing board members for their service. An organizational meeting will be scheduled before the next meeting.

Call to Public:

Payment of Bills:

A motion by Clerk Wirwicki, supported by Treasurer Eickholt by to pay McKone Law Firm in the amount of \$600.00 out of the General Fund for services preformed from January 2024 through October 2024. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Supervisor Hill by to pay bills in the amount of \$17,133.84 out of the General Fund. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will be December 9, 2024 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt to adjourn the meeting at 7:40 All ayes. Motion carried.

Respectfully Submitted,
Heather Wirwicki, New Haven Township Clerk