

December 2024

The New Haven Township Board met on December 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 DeLong, with the Pledge of Allegiance.

A roll call was taken. Members present: Supervisor DeLong, Treasurer Eickholt, Trustee Gray, Clerk Horton and Trustee Richardson. Absent: none.

Guests: David Butcher, Marjorie Westerlund, Bruce Westerlund, David Eickholt, Bill Spike, Larry Senk, Don Dickinson, Lee Horton, Susan Julian, Gary Holzhausen, Mike Ardelean, Heather Wirwicki and others not signed in.

A Motion by Treasurer Eickholt, supported by Trustee Gray to approve the agenda as amended. All ayes. Agenda approved.

A Motion by Treasurer Eickholt, supported by Trustee Gray to approve the November 11, 2024 meeting minutes with a recommended amendment by Treasurer Eickholt. All Ayes. Motion Carried.

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

General Fund: Horizon \$325,549.28; MI Class \$698,305.09; MSU Credit Union \$124.34; For a General Fund Total of \$1,023,978.71.

Other Funds: Perpetual Care Account, Horizon: \$4,272.64; Perpetual Care Account, MI Class: \$39,216.81. Two Mill Road Account, Horizon: \$1,903.30; Two Mil Road Account, Mi Class: \$25,479.93; Ambulance Account: \$246.34; Fire Account: \$569.10; SATA Account: \$410.24; ARPA Funds: Horizon: \$5,813.69; ARPA Funds: MI Class: \$0.00; Tax Checking Account: \$1,280.73.

A total of all funds: \$1,103,171.49.

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

Supervisor DeLong recognized Shiawassee County Drain Commissioner Tony Newman. Commissioner Newman provided an update on the Young drain.

### **Public Participation**

Heather Wirwicki – Praised new Agenda format

Bill Spike – Requested Draft Minutes via email prior to each meeting

Owosso Charter Township Fire – Services update

Shiawassee County Commissioner Holzhausen - Provided a brief update on happenings within the County

Sue Julian – Shiawassee River Mile Marker Project

### **For Future Action:**

Trustee Gray reported the tree clean up in West Haven Cemetery the tree has been removed. Quotes will be obtained for stump removal.

### **For Action:**

A Motion by Treasurer Eickholt supported by Trustee Richardson to postpone action items regarding the Poverty Exemption Guideline Resolution and Board of Review until the January 13, 2025 meeting. All Ayes. Motion Carried.

A Motion by Supervisor DeLong, supported by Clerk Horton to appoint Treasurer Eickholt as the Board representative to the Corunna Area Ambulance Service. All Ayes. Motion Carried.

Township Hall Coordinator position was discussed. No action taken.

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Township Hall supplies and maintenance plan was discussed. No action taken.

A Motion by Trustee Gray, supported by Treasurer Eickholt to accept the bid from Peterson's Landscaping allowing up to \$100 per "push" if sidewalks were ~~not~~ included in the bid. Bids were submitted by Monroe Lawn Care & Snow Removal and Peterson's Landscaping and presented by Supervisor DeLong. A roll call vote was taken. All Ayes. Motion Carried.

A Motion by Treasurer Eickholt, supported by Trustee Richardson to accept the 2025 Board dates as presented as well as the Budget Workshop date. All Ayes. Motion Carried.

A Motion by Supervisor DeLong, supported by Treasurer Eickholt approving payment for Township Hall lock replacement in the amount of \$560.83. This service eliminated the necessity of multiple keys for building access. A roll call vote was taken. All Ayes. Motion Carried.

A Motion by Treasurer Eickholt, supported by Trustee Gray to pay bills in the amount of \$12,680.88 out of the General Fund. A roll call vote was taken. All Ayes. Motion Carried.

### **Public Participation**

David Butcher – Inquired regarding snow removal for the cemeteries

### **Board Correspondence**

Clerk Horton – None

Treasurer Eickholt – Ambulance meeting report out and summer property tax issue

Trustee Richardson – None

Trustee Gray – None

Supervisor DeLong – MTA classes for new Board members

The next regular board meeting will be January 8, 2025 at 7:00 p.m. at New Haven Township, 2705 Easton Rd Owosso, Michigan

A motion by Treasurer Eickholt, supported by Trustee Gray to adjourn the meeting at 8:01 p.m. All ayes. Motion carried.

Respectfully Submitted,  
Colleen Horton, New Haven Township Clerk