

January 2025

The New Haven Township Board met on January 13, 2025 at New Haven Township Hall located at 2705 Easton Road, 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: Dan Winters, David Butcher, Don Dickinson, Heather Wirwicki, Bill Spike, Larry Senk, Fred Riley, Lee Horton, Kaitlin Riley, Chris Cannon, John Plowman, Ric Crawford, Mike Constine and Gary Holzhausen.

A Motion by Treasurer Eickholt, supported by Trustee Gray to approve the agenda. All ayes. Motion carried.

A Motion by Treasurer Eickholt, supported by Trustee Gray to approve the December 9, 2024 meeting minutes with a recommended amendment by Trustee Gray. All Ayes. Motion Carried.

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

General Fund: Horizon \$343,936.54; MI Class \$701,082.56; MSU Credit Union \$124.35; For a General Fund Total of \$1,045,143.45.

Other Funds: Perpetual Care Account, Horizon: \$4,272.71; Perpetual Care Account, MI Class: \$39,372.76.

Two Mill Road Account, Horizon: \$15,597.56; Two Mil Road Account, MI Class: \$25,581.28; Ambulance Account: \$3,751.35; Fire Account: \$7,593.51; SATA Account: \$0.00; ARPA Funds: Horizon: \$5,813.79; ARPA Funds: MI Class: \$0.00; Tax Checking Account: \$186,498.97. A total of all funds: \$1,333,625.38.

Motion by Supervisor DeLong, supported by Clerk Horton to approve Treasurer's Report as presented. A roll call vote was taken. All Ayes. Motion Carried.

#### **Public Participation**

Heather Wirwicki – Spoke regarding the Shiawassee Mile Marker Project

Don Dickinson – Spoke regarding the Shiawassee Mile Marker Project

Bill Spike – Spoke regarding the Shiawassee Mile Marker Project

Kaitlin Riley – Spoke regarding the Shiawassee Mile Marker Project

#### **For Future Action:**

Supervisor DeLong indicated Attorney John Ryan expressed interest in representing the township. Information regarding the hourly rate for services would be brought to next meeting.

Supervisor DeLong discussed the packet provided by the Shiawassee County Road Commission (SCRC).

General insurance renewal packet was discussed, Treasurer Eickholt questioned the building valuation and updates needed to the property schedule.

Upcoming MTA Earned Sick Time Act webinar was discussed, Clerk Horton and Treasurer Eickholt will attend the virtual event.

Chris Cannon from the SCRC spoke regarding projects completed in 2024 and a look forward to potential projects in 2025. He also addressed questions from board members and residents.

#### **For Action:**

A Motion by Treasurer Eickholt supported by Trustee Richardson to approve the New Haven Township Poverty Exemption Guidelines Resolution 2025-01. A roll call vote was taken. All Ayes. Motion Carried.

January 2025

A Motion was made by Treasurer Eickholt, supported by Trustee Gray to move the Board of Review Appointments/Reappointments back to For Future Action. All Ayes. Motion Carried.

A Motion by Treasurer Eickholt for a one-time expenditure, supported by Trustee Richardson to approve the purchase of 2 markers for the Shiawassee River Mile Marker Project at a cost of \$280 each. A roll call vote was taken, Supervisor DeLong, Trustee Gray and Clerk Horton opposed the motion. Motion failed.

A Motion by Trustee Gray, supported by Supervisor DeLong to pay bills in the amount of \$20,367.38 out of the General Fund. A roll call vote was taken. All Ayes. Motion Carried.

### **Public Participation**

Heather Wirwicki – Spoke regarding school elections.

Don Dickinson – Spoke regarding road maintenance concerns.

Heather Wirwicki - Spoke regarding insurance renewal.

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

### **Board Correspondence**

Supervisor DeLong – Spoke regarding the passing of Allan LeCureux. A Motion by Supervisor DeLong, supported by Trustee Gray to waive the \$150 hall rental fee for his funeral dinner at the township hall. A roll call vote was taken. All Ayes. Motion carried.

Clerk Horton – Reported the Quickbooks Software renewal was paid on the clerk's credit card totaling \$1,920. This expenditure will appear on the February Monthly Check Register.

Trustee Richardson – None

Treasurer Eickholt – Spoke regarding Core Logic check issue.

Trustee Gray – None

The next regular board meeting will be February 10, 2025 at 7:00 p.m. at New Haven Township, 2705 Easton Road, Owosso, Michigan.

A motion by Treasurer Eickholt, supported by Clerk Horton to adjourn the meeting at 8:11 p.m. All ayes. Motion carried.

Respectfully Submitted,  
Colleen Horton, New Haven Township Clerk