

February 2021

The New Haven Township Board met on February 8, 2021 virtually using

<https://join.freeconferencecall.com/nhtclerk>. The meeting was called to order at 7:01pm by Supervisor Hill.

A roll call was taken. Members present: Trustee Buginsky, Treasurer Eickholt, Supervisor Hill, Trustee LeCureux, and Clerk Wirwicki.

Guests: Dan Winters, and Carolyn Birchmeier with Twin Township Ambulance

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with the added items of Request for Proposal for lawn care in under new business, and It Right added to expenditures report. All ayes. Agenda approved.

A motion Trustee LeCureux, supported Treasurer Eickholt to approve the minutes from January 11, 2021 meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of January 31, 2021. General Fund: \$444,219.03, Two Mil Road Account: \$51,402.28, 12 Month CD: \$103,733.53, Perpetual Care Account: \$38,364.61, Fire Account: \$26,260.64, Ambulance Account: \$13,469.79, Tax Checking Account: \$103,530.97, Three month CD-matured, Township Investment CD: \$100,000.00, SATA Account: 3,390.39 for a total of \$884,371.24.

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

Call to Public:

An update was given by Carolyn Birchmeier from Twin Township Ambulance.

Old Business:

Supervisor Hill gave an update on the Misteguay Creek project.

Update on lawn equipment available for sale, Tim is going to wait until spring to relist the equipment.

Update on the removal of the small landscaping stones from the Hozak plots. Nothing can be done until spring.

Discussion on cementing the hall parking lot has been tabled until April.

The county is aware of the Johnstone Rd ditch complaint.

Ordering checks are on hold for one more month due to upcoming bank merger.

There has not been any update on the proposed Solar Farm in northern New Haven Township.

SSL Web Certificate has been completed.

Motion by Supervisor Hill, supported by Trustee Buginsky to approve the purchase of a laptop for the clerk with a spending cap of \$1,500. A roll call was taken: all ayes. Motion Carried.

Motion by Supervisor Hill, supported by Trustee Buginsky to approve update Quickbooks payroll with a spending cap of \$300 for new laptop. A roll call was taken: all ayes. Motion Carried.

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New Business:

A motion by Clerk Wirwicki, supported by Treasurer Eickholt, to approve the transfer of cemetery lot 94 at Easton Cemetery from Darlene Fitzgerald to Connor Fitzgerald of New Haven Township. A roll call was taken: all ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt, to approve Resolution 2021-03 Resolution Authorizing a Resident Taxpayer to File a Protest Before The Board Of Review By Letter Without a Personal Appearance with the following added to the resolution: "This resolution is for the year 2021 and will expire December 31, 2021." A roll call was taken: all ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt, to approve Resolution 2021-04 New Haven Township March Board of Review Alternative Start Date. A roll call was taken: all ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Treasurer Eickholt, to approve the purchase of two rolls of stamps at \$55 each and one roll of postcard stamps at \$35. A roll call was taken: all ayes. Motion Carried.

A motion by Supervisor Hill, supported by Trustee LeCureux to preapprove \$300 spending on any office supplies. A roll call was taken: all ayes. Motion Carried.

Supervisor Hill will be working on a request for proposal for lawn maintenance. The current contract expires May of 2021.

Budget hearing is scheduled for 9am February 27th. Due to Covid-19 this meeting will be held virtually using the following link: <https://join.freeconferencecall.com/nhtclerk>. A Budget Hearing will be March 8th 2021.

The township received the Potential 2021 Projects list from SCRC (Shiawassee County Road Commission). This list will be reviewed at the March meeting.

Call to Public:

None.

Payment of Bills:

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Feb Expenditures		Hill	Eickholt	Wirwicki	LeCureux	Buginsky
Consumers Energy	\$ 120.67					
Frontier Communications	\$ 64.30					
Dol-Jac Propane						
Payroll	\$ 3,519.90					
Payroll taxes	\$ 895.54					
G & W's Family Lawncare	\$ -					
Invisalink	\$ -					
QuickBook Credit Card Charges	\$ 12.72					
Stamps on Credit Card	\$ 55.00					
Home Depot on Credit card office keys (2)	\$ 5.07					
Shiawassee County Equalization	\$ 14.85					
It. Right Web SSL Certificate	\$ 100.00					
Stamps for voter postcards	\$ 35.00					
Stamps for Treasurer on Credit Card	\$ 55.00					
BS&A Software for taxes	\$ 411.00					
Shiawassee County Treasurer (Remonumentation)	\$ 2,000.00					
IT. Right Web Support	\$ 500.00					
Total Expenditures	\$ 7,789.05	Aye	Motion	Aye	Support	Aye

The next regular board meeting will be March 8, 2021 at 7:00pm using **Dial-in number (US):** (978) 990-5000
Access code: 540373# OR **Join the online meeting:** <https://join.freeconferencecall.com/nhtclerk>

Meeting was adjourn at 8:17pm.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk