#### NEW HAVEN TOWNSHIP

## AGENDA

## January 11, 2021

## **Regular Board Meeting**

**Dial-in number (US):** (978) 990-5000

Access code: 540373#

Online meeting ID: nhtclerk

Join the online meeting: https://join.freeconferencecall.com/nhtclerk

For additional assistance connecting to the meeting text "Call Me" to the Dial-In number above and you will be called into the conference. Message and data rates may apply.

- Call to Order and Pledge of Allegiance
- Roll Call by Clerk Wirwicki
- Acknowledgement of Township Citizens and Guests
- Additions, Correction to Agenda, Approval
- Approval of minutes from December 14, 2020 regular meeting
- Treasurer's Report
- Call to Public
- Reading of Shiawassee County Sherriff Stats

# **OLD BUSINESS**

- Update on Misteguay Drain Project
- Update on selling Exmark lawn mower and equipment
- Update on removal of landscaping stones at Hozak plot Easton Cemetery
- Park lot weeds cement bids -Tabled until spring
- Drain complaint on Johnstone Rd near Seymour
- Amendment to Open Meetings Act policy for absent board members/virtual meeting
- Review Cemetery Ordinance
- Apply for DUNS number
- Inter-local agreement update
- Solar Farm
- Ordering of checks

## **NEW BUSINESS**

- SSL Web Certificate
- Resolution 2021-01Poverty Exemptions
- Land division
- Approval of Election Coordinating Committee Corunna Public Schools
- Approval of Election Coordinating Committee Owosso Public Schools
- Approval of Election Coordinating Committee RESD

- Review Public Directory information
- Purchase Quickbooks with payroll 2021
- Computer for Clerk with Microsoft
- -Cemetery lot 94 question
  - Call to Public
  - Payment of bills
  - Next regular meeting February 8, 2021
  - Adjournment