

The New Haven Township Board met on November 13, 2012, at the New Haven Township Hall. The meeting was called to order by Supervisor Dickinson at 7:00 p.m. with the pledge to the flag.

A roll call was taken, members present, Supervisor Dickinson, Clerk Owen, Treasurer Eickholt, Trustee LeCureux and Trustee Foster.

Guests were, Jim and Darlene Fitzgerald, Gary Holzhausen, Paul Gooch, Dan Winters and Tim Hill.

Motion by Trustee Foster, supported by Trustee LeCureux, to approve the agenda as presented.

All Ayes.

Motion Carried.

Motion by Trustee Foster, supported by Treasurer Eickholt, to approve the minutes from October 1, 2012.

All Ayes.

Motion Carried.

Treasurer Eickholt presented the Treasurer's Report; General Fund \$ 109,327.65, 2-Mill Road Account \$ 68.38, Township Investment Account (C) \$ 116,322.62, Perpetual Care \$ 5,160.87, Fire Account \$ 105.98, Ambulance Account \$ 21.66 and Tax Checking Account \$ 11,928.62

Motion by Clerk Owen, supported by Trustee Foster, to approve the Treasurer's Report as presented.

All Ayes.

Motion Carried.

Public Comment-Shiawassee County Commissioner Gary Holzhausen gave a brief report on the 2012 Shiawassee County purposed budget. Tim Hill the newly elected township supervisor introduced himself.

Planning Chairman Dan Winters presented information to the New Haven Township Board regarding property at 667 E. Six Mile Creek Road.

Motion by Trustee Foster, supported by Trustee LeCureux, to support the New Haven Township Planning Commission's recommendation to deny the Multi-Dimensional Variance Application Request #PZBA12-012.

A roll vote was taken.

It was unanimously approved.

Motion by Trustee LeCureux, supported by Trustee Foster, to authorize payment to the Shiawassee County Road Commission for \$ 10,793.00 for Riley Road Chip Seal, \$9,507.52 for Geeck Road Chip Seal, and Gradall Maintenance for \$ 2,367.71, total amount expended \$ 22,668.23.

A roll vote was taken.

It was unanimously approved.

Motion by Trustee LeCureux, supported by Treasurer Eickholt, to authorize payment for the Drains at Large to the Shiawassee County Drain Commission for the amount of \$1,307.02.

A roll vote was taken.

It was unanimously approved.

Motion by Trustee LeCureux, supported by Treasurer Eickholt, to authorize payment for Sexton Gary Felker in the amount of \$ 22.20, Clerk Owen \$ 94.35, Naomi Adams \$12.21, Priscilla Adams \$ 32.75, Rochelle Hadley \$ 34.41, Jim Fitzgerald \$ 12.21, and Lynn Pancheck \$ 22.20.

A roll vote was taken.

It was unanimously approved.

The next regular board meeting will be December 3, 2012 at 7:00 p.m.

Motion by Treasurer Eickholt, supported by Clerk Owen, to adjourn at 8:29 p.m.

All Ayes.

Motion Carried.

Respectfully Submitted,

Marilyn L. Owen
New Haven Township Clerk