

April 2016

The New Haven Township Board met on April 11, 2016 at the New Haven Township Hall. The meeting was called to order at 7:00pm by Supervisor Hill with the pledge to the flag.

A roll call was taken. Members present: Supervisor Hill, Clerk Farr, Treasurer Eickholt, Trustee Foster, Trustee LeCureux.

Guests were: Darlene Fitzgerald, Jim Fitzgerald, Gary Holzhausen, Tony Newman, Dave Eickholt, Diane Dowler and spouse, Henry Martin.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve Agenda with the following additions: Supervisor, Old Business: Young's Drain Meeting, Road Commission Projects; New Business, Clerk, PA 116, Assessor Policy, Budget Hearing Minutes, Budget Transfer. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve minutes from March 14, 2016 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of March 31, 2016. General Fund \$206,108.25, Two Mil Road Account \$92,667.93, Township Investment CD \$116,322.62, Six Month CD \$50,020.50, Twelve Month CD \$50,040.99, Perpetual Care Account \$37,260.96, Fire Account \$40,297.89, Ambulance Account \$21,772.27, Tax Checking Account \$252.98 for a total of \$614,744.39.

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

Supervisor Hill noted there will be a meeting at New Haven Township Hall on April 28th at 6:00pm to once again discuss the Young's Drain Project.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the application for PA 116 received by the Shiawassee County Clerk Lauri Braid for Bruce A. and Cynthia J. Bitterman, 1531 Easton Rd, Owosso in New Haven Township as presented.

A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve procedure language provided by Assessor Diane Dowler to obtain assessing information.

A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve Budget Work Session minutes from February 27, 2016. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to amend the 2015-2016 budget as follows: \$650 transferred from the Board line item into the Social Security Line Item.

A roll call was taken. It was unanimously approved. Motion Carried.

Research will be made into firms offering audit services for the township.

Commissioner Gary Holzhausen gave an update on County activities.

Motion by Supervisor Hill, supported by Treasurer Eickholt to leave the regular meeting session and enter into the Budget Hearing.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the Resolution to Adopt General Appropriations Act for the 2016-2017 Fiscal year.

A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Treasurer Eickholt to enter back into the regular board meeting session.

Tony Newman gave an update regarding Misteguay, Young and Bear Creek Drain Projects.

Assessor Diane Dowler thanked the Board of Review for another successful year in the books.

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Motion by Treasurer Eickholt, supported by Trustee Foster to approve Mineral Brine application in the amount of \$29,587.25 to the SCRC.

A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to support the pulverization of Geeck Rd, shared costs with Hazelton Township in the amount of \$2,610.00 to SCRC.

A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve gravel application on McCaffrey Rd from Juddville to Riley Rd in the amount of \$14,950.00 to SCRC.

A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve gravel application on N. Ridge Rd from Geeck to Kerby in the amount of \$15,249.00 to SCRC.

A roll call was taken. It was unanimously approved. Motion Carried.

Two remaining projects—scratch course/chip seal on Easton Rd and crack seal on Riley Rd have been tabled until the next meeting. More information and possibly an example of this application has been requested by the board members.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Burnham & Flower in the amount of \$5,530.00 for Insurance. It was noted the amount has increased from last year's \$5,391.00

A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Accident Fund in the amount of \$759.00. A second bill will arrive around July after the insurance audit has been figured.

A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Four M Lawncare in the amount of \$100.00 for removal of stones from hall lawn.

A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to IT Right in the amount of \$500.00 for website hosting.

A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Carrie Farr in the amount of \$266.53 for reimbursement for purchase of Quickbooks software, mileage to Staples and Stamps.

A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Carrie Farr in the amount of \$20.00 for one cemetery recording.

A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be May 9, 2016 at 7:00pm.

Motion by Trustee Foster, supported by Trustee LeCureux to adjourn at 8:12pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr
New Haven Township Clerk