

February 2016

The New Haven Township Board met on February 8, 2016 at the New Haven Township Hall. The meeting was called to order at 7:01pm by Supervisor Hill with the pledge to the flag.

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

Guests were: Jim Fitzgerald, Darlene Fitzgerald, Bill Spike, Gary Holzhausen.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve the agenda with the following additions: Old Business, Supervisor: Road Millage, Budget Hearing. Old Business, Clerk: Tree Removal in Easton Cemetery. New Business, Supervisor: Remonumentation. New Business, Clerk: Election Information. All ayes. Motion Carried.

Motion by Supervisor Hill, supported by Trustee LeCureux to approve minutes from the January 11, 2016 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of January 31, 2016. General Fund \$182,712.94, Two Mil Road Account \$50,982.80, Township Investment CD \$116,322.62, 6 Month CD \$50,000.00, 12 Month CD \$50,000.00, Perpetual Care Account \$37,260.96, Fire Account \$21,438.54, Ambulance Account \$12,671.90, Tax Checking Account \$57,042.38 for a total of \$578,432.14.

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

Call to Public: None.

Old Business:

Supervisor Hill noted the Budget Work Session will be Saturday, February 27, 2016 at 9:00am at the hall. Motion by Treasurer Eickholt, supported by Supervisor Hill to schedule the Budget Hearing for March 14th, 2016 at 7:30pm at the New Haven Township Hall during the regular board meeting. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve Resolution 2016-02-02 approving language to be placed on the August 2, 2016 Primary election ballot for the assessment of a 2-mil Road Millage Renewal Question. A roll call vote was taken. It was unanimously approved. Motion Carried. Supervisor Hill declared the resolution passed.

Clerk Farr has spoken with Sexton Felker in regards to trees that were requested for removal near Easton cemetery lot #71, Hozak, by Ralph White. Treasurer Eickholt noted Hozak is the grandparent to Ralph White and therefore has the right to request removal.

Treasurer Eickholt noted the 90 Day CD (\$100,000) came up for renewal at which time she broke into two-\$50,000 CDs; one has a 6 month term, the other a 12 month term. Interest from the original CD was transferred into the General Fund.

New Business:

Supervisor Hill presented a notice from Charter Communications of their intent to renew their franchise agreement in our area.

Supervisor Hill presented a letter from VMD & Associates informing New Haven Township that associates from their previous audit company, Demis & Wenzlick, are employed with them. Research will be made into quotes for the annual audit.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve Resolution 2016-02-01, Alternate Starting Date for Board of Review, Wednesday, March 16, 2016. A roll call vote was taken. It was unanimously approved. Supervisor Hill declared the resolution adopted.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve Resolution 2016-02-03, Poverty Exemption Guidelines. A roll call vote was taken. It was unanimously approved. Supervisor Hill declared the resolution adopted.

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Supervisor Hill submitted a letter from William Wascher regarding remonumentation for 2016 and a request to consider funding once again this year.

Clerk Farr noted she has completed the final step in QVF election training and now has access to QVF Lite on the township computer which will allow for in house printing of ID cards and mastercards. March 8th is a closed primary, which brings different rules and will require a short training for election workers. Absentee ballots are out and beginning to come back. April 19th is the filing deadline for candidates who wish to appear on the August Primary ballot.

Public: Gary Holzhausen updated the board on County level activities.

Treasurer Eickholt noted resident Margot Adams is concerned about Spring flooding of her yard on Henderson Road.

Payment of Bills:

Motion by Clerk Farr, supported by Treasurer Eickholt to pay DoJJac in the amount of \$441.00 for installation of new propane tank containing 70% fill. Price per gallon was noted at 1.36 before .10 discount. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Trustee LeCureux to pay Willoughby Press in the amount of \$214.71 for General Fund checks. It was noted Willoughby is retiring and combining with American Speedy Printing. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Supervisor Hill to pay Michigan Election Resources in the amount of \$135.32 for election supplies. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to pay BS & A Software in the amount of \$377.00 for annual service/support for Tax Software. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Supervisor Hill to approve payment to Gary Felker in the amount of \$101.80 for January mileage and removal of deer carcass with carwash from West Haven Cemetery. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve payment to Carrie Farr in the amount of \$51.27 for two cemetery recordings and 23 Absentee application stamps. A roll call vote was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be March 14, 2016 at 7:00pm.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to adjourn at 8:00pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr
New Haven Township Clerk