

January 2016

The New Haven Township Board met on January 11, 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, Trustee Foster.

Guests were: Dan Winters, Jim Fitzgerald, Darlene Fitzgerald, Fred Gray, Hartman Aue, Steve Zemcik, John Michalec, Mike Constine, Brent Friess.

Motion by Trustee Foster, supported by Trustee LeCureux to approve the agenda with the following additions: Old Business, Clerk: Road Millage; New Business, Treasurer: CD Renewal, Computerized Tax Roll.
All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the December 14, 2015 regular meeting.
All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of December 31, 2015. General Fund \$151,978.27, Two Mil Road Account \$14,161.86, Township Investment CD \$116,322.62, 90 Day CD \$100,032.88, Perpetual Care Account \$37,260.96, Fire Account \$3,777.67, Ambulance Account \$1,961.70, Tax Checking Account \$228,461.18 for a total of \$653,957.14.

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

Call to Public: Hartman Aue, candidate for 85th District Representative, introduced himself and provided contact information.

Old Business:

Clerk Farr noted the township's 2-mil road millage will be placed before voters in the August 2nd primary election. Ballot wording & resolution by board must be completed by April 26th. Treasurer Eickholt presented information found from the MTA website regarding the possibility of not having to put this issue in front of voters as it was in place before the Headlee Amendment. Further research will be completed.

Dan Winters presented Land Division Application PLD15-0047 as presented to the Planning Commission by Tara McNamara on behalf of Wendy Williams and A & E Early. Proposed split 1.65 acres including a house and garage from parent parcel 78-003-08-100-01. All known requirements were met and it was proposed by the Planning Commission that the board approve the division as outlined.

Motion by Trustee Foster, supported by Trustee LeCureux to approve Land Division Application PLD15-0047 as presented. A roll call vote was taken. It was unanimously approved. Motion Carried.

New Business:

Clerk Farr noted the Presidential Primary will be held March 8, 2016.

The board discussed a budget planning work session scheduled for February 27th at 9am at New Haven Twp Hall.

Treasurer Eickholt noted the 90 day CD is up for renewal. She will seek a higher interest rate with a longer term, possibly six months.

Treasurer Eickholt discussed the availability of using a computerized tax roll. The current Shiawassee County Treasurer is not allowing at this time.

Brent Friess, Managing Director of the Shiawassee County Road Commission, outline projects slated for 2016 in New Haven Township.

Payment of Bills:

January 2016

Motion by Treasurer Eickholt, supported by Supervisor Hill to pay Four M Lawn & Snow in the amount of \$167.50 for snow removal at hall. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to pay Zac Newman in the amount of \$30.00 for work completed at the cemetery. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Treasurer Eickholt to pay Gary Felker mileage in the amount of \$86.25 for November and December. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Supervisor Hill to pay Marilyn Owen mileage in the amount of \$53.48 for her presence as Deputy Clerk at the December board meeting. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Carrie Farr in the amount of \$40.00 for cemetery recording. A roll call vote was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be February 8, 2016 at 7:00pm.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to adjourn at 8:14pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr
New Haven Township Clerk