

June 2016

The New Haven Township Board met on June 13, 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 LeCureux. Trustee Foster came in after roll call was taken.

Guests were: Dan Winters, Bill Spike, Jim & Darlene Fitzgerald.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve the agenda with the following additions: New Business, Treasurer: Ambulance Payments, Fire Assessment Payment. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve minutes from the May 9, 2016 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of May 31, 2016. General Fund \$210,080.24, Two Mil Road Account \$97,957.82, Township Investment CD \$116,322.62, 6 Month CD \$50,041.34, 12 Month CD \$50,082.70, Perpetual Care Account \$37,260.96, Fire Account \$42,890.00, Ambulance Account \$23,754.09, Tax Checking Account \$253.26 for a total of \$628,643.03.

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:

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the purchase of a carpet cleaner for use at the hall up to \$250 with initial supplies needed to complete a cleaning. A roll call vote was taken. It was unanimously approved. Motion Carried.

Clerk Farr reported the Clerk's laptop for township business was upgraded to Windows 10 successfully. This was completed by Don Dickinson with a referral by Dan Winters. The township thanks both for their help.

Clerk Farr noted the Payroll program provided by Quickbooks was proving to be quite costly and she has deemed it best for now to complete the payroll by hand.

Motion by Trustee Foster, supported by Treasurer Eickholt to approve expenditure up to \$3000 to complete the biannual audit by Vogl Meder & Dorcey after the submission and review of two bids. A roll call vote was taken. It was unanimously approved. Motion Carried.

Treasurer Eickholt noted the payoff for Delinquent taxes was received from the County and monies are ready to be remitted.

New Business:

Supervisor Hill gave a quick update on the Misteguay Drain Project.

Clerk Farr outlined the upcoming August 2nd Primary election and that preparations are underway for Absentee ballots and for Election Inspector required training.

Dan Winters presented two bids for weed control spraying of the township hall parking lot from Mid Michigan Turf in the amount of \$225 and 4M Lawn in the amount of \$450 with a germination barrier.

Motion by Trustee Foster, supported by Treasurer Eickholt to approve application of Roundup plus germination barrier in the amount of \$225.00 by Mid Michigan Turf Care. A roll call was taken. It was unanimously approved. Motion Carried.

Clerk Farr outlined several maintenance items that were in need of repair at the township hall including: drain basket for kitchen sink, gooseneck faucet/sprayer for kitchen sink, lock on women's restroom door.

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Motion by Clerk Farr, supported by Treasurer Eickholt to approve expenditure of up to \$325 for above mentioned items to be purchased for hall repairs. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve up to 20 hours of weeding in the hall landscaping by Julie Aspinwall at \$12 per hour. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to remit \$16,920.00 to Corunna Area Ambulance Service and \$6,750.00 to Twin Township Ambulance Service from the Ambulance Fund Account. A roll call vote was taken. It was unanimously approved. Motion Carried.

Treasurer Eickholt noted a discrepancy between the Real Taxable Value (43,714,022) and the amount billed and collected for the 1 mill fire assessment (42,660.66), making it 1053.66 short. After extensive research, it is believed the splits that occurred were not assessed properly. Inquiry will be made as to whether the amount may be collected due to a clerical error.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment in the amount of \$42,660.66 to Owosso Township Fire Department from the Fire Fund Account. A roll call vote was taken. It was unanimously approved. Motion Carried.

Trustee Foster was asked by resident Mike Crane when the 2nd application of brine would be applied to fix detoured roads. Treasurer Eickholt had previously spoken with the Road Commission concerning the condition of detoured roads and they were slated to be graded on Tuesday, June 14th.

Treasurer Eickholt also noted the grinding up of Geeck Road is to be done soon coordinated with the paving of Easton Road in Hazelton Township.

Call to Public:

Bill Spike inquired about the work being done at the corner of Easton & State Roads regarding the type of culvert used. He asked for an explanation of the scratch course applied to Easton Road. He also asked the status of the tower to be installed by Invisalink on the township hall's property.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Accident Fund in the amount of \$876.00 for the balance due on the insurance policy after the audit was completed. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to MTA in the amount of \$854.81 for annual dues minus legal defense fee. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Trustee LeCureux, supported by Supervisor Hill to approve payment to Gary Felker in the amount of \$301.89 for mileage and grass seed. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Zac Newman in the amount of \$500.00 for hourly cemetery help. A roll call vote was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be July 11, 2016 at 7:00pm.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to adjourn at 8:07pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr
New Haven Township Clerk