

March 2016

The New Haven Township Board met on March 14, 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.

Guests were: Jim Fitzgerald, Darlene Fitzgerald, Dan Winters, Mike Thornburg, Gary Felker, Gary Holzhausen.

Clerk Farr noted the Budget Meeting scheduled for 7:30 would have to be postponed until April's meeting as the notice was not submitted to the newspaper in time.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the agenda with the following additions: New Business, Supervisor: Young's Drain. All ayes. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve minutes from the February 8, 2016 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of February 29, 2016. General Fund \$195,435.77, Two Mil Road Account \$81,818.58, Township Investment CD \$116,322.62, 6 Month CD \$50,010.59, 12 Month CD \$50,021.17, Perpetual Care Account \$37,260.86, Fire Account \$34,916.57, Ambulance Account \$8,927.45, Tax Checking Account \$78,173.84 for a total of \$662,887.45.

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

Call to Public: Mike Thornburg, Assistant Chief for Owosso Township Fire Department gave an update regarding their new fire truck purchase and new building.

Gary Holzhausen gave an update on County activities.

Old Business:

Supervisor Hill gave an update on Misteguay Creek. Next meeting will be March 23rd at 6:30pm at New Lothrop Elementary School Gym.

Treasurer Eickholt noted all tax information has been turned in and balanced. Delinquent tax payment is expected in May.

Supervisor Hill noted there will be a meeting at New Haven Township Hall at 6:00pm on April 28th regarding Young's Drain.

Motion by Clerk Farr, supported by Trustee Foster to approve a budget amendment in the amount of \$10,500 from the Board line item to the Cemetery line item. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve a budget amendment in the amount of \$100,000 from the Highways line item to the Transfer to CD line item.

Trustee Foster addressed a chip on the Foster Family headstone in West Haven Cemetery. Supervisor Hill had already contacted someone to repair stone.

Motion by Clerk Farr, supported by Trustee Foster to approve payment to Quickbooks Payroll Service Renewal for up to \$519.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Trustee Foster to approve mileage payment to Gary Felker in the amount of \$86.40. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Clerk Farr to approve payment to Zac Newman, cemetery help, in the amount of \$40.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

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Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment in the amount of \$2,000.00 for the purpose of remonumentation. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Shiawassee County Equalization in the amount of \$791.21 for assessment notices. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Pontem Cemetery Software in the amount of \$597.00 for yearly contract. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to Dol-Jac in the amount of \$336.17 for hall propane. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Supervisor Hill to approve mileage payment in the amount of \$10.63 to Marilyn Owen for the March 8 Presidential Primary. A roll call vote was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be April 11, 2016 at 7:00pm. Budget Hearing at 7:30pm.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to adjourn at 7:40pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr
New Haven Township Clerk