

May 2016

The New Haven Township Board met on May 9, 2016 at the New Haven Township Hall. The meeting was called to order at 7:02pm 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: Lauri Braid, Dan Winters, Sharon Gross, Kevin McAvoy, Alicia Kirkey.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the agenda with the following additions: Old Business, Supervisor: Road Commission Projects; Old Business, Clerk, Audit; New Business, Clerk, Election Booth Purchase. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve minutes from the April 11, 2016 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of April 30, 2016. General Fund \$195,842.54, Two Mil Road Account \$92,671.85, Township Investment CD \$116,322.62, 6 Month CD \$50,031.09, 12 Month CD \$50,062.18, Perpetual Care Account \$37,260.91, Fire Account \$40,299.54, Ambulance Account \$21,773.19, Tax Checking Account \$252.99 for a total of \$604,516.91.

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

Call to Public: Lauri Braid, County Clerk gave an update on new voting equipment to be implemented countywide in 2017. Braid is on the ballot for the August 2nd Primary.

Old Business:

Supervisor Hill shared a map provided by the Shiawassee County Road Commission highlighting roads treated with the proposed scratch course.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve scratch course application in the amount of \$72,508.46. A roll call vote was taken. 4 yes, Trustee LeCureux voted no. Motion Carried.

Motion by Trustee Foster, supported by Treasurer Eickholt to approve crack seal on Easton Road in the amount of \$11,900.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

Supervisor Hill noted that the Young's Drain has been contested.

Clerk Farr noted the biannual township audit must be completed within 6 months of March 31, 2016. Bids to complete the audit are being collected.

Treasurer Eickholt noted the township received a check in the amount of \$60 for additional tax paid on a corrected bill.

Dan Winters, Planning Commission Chair presented Land Division PLD 16-0014, 5300 N State Rd, Sharon Gross. Proposed is a 1.284 acre split from parent parcel 78-003-21-400-003. All known requirements were met and the Planning Commission recommends approval.

Motion by Trustee Foster, supported by Trustee LeCureux to approve the Land Division PLD 16-0014 at 5300 N State Rd by Sharon Gross as presented. A roll call vote was taken. It was unanimously approved. Motion Carried.

Dan Winters presented a second Land Division PLD 16-0016 by Alicia Kirkey at 6800 N State Rd. Proposed is 27.69 acre split from parent parcel 78-003-15-100-001. It was noted the Land Division Certificate incorrectly listed 27.96 acres but the approval is for the proper 27.69 acres. All known requirements were met and the Planning Commission recommends approval.

Motion by Trustee Foster, supported by Trustee LeCureux to approve the Land Division PLD 16-0016 at 6800 N State Rd by Alicia Kirkey as presented. A roll call vote was taken. It was unanimously approved. Motion Carried.

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Motion by Supervisor Hill, supported by Trustee Foster to approve the purchase of six election booths with lights up to \$1,300.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve up to \$300 expenditure for Clerk computer repairs. A roll call vote was taken. It was unanimously approved. Motion Carried.

Payment of Bills:

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Applebee's in the amount of \$313.55 for the delivery of gasoline to the cemetery. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to USPS in the amount of \$70.00 for the Post Office Box fee. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Trustee Foster to approve payment to Dol-Jac in the amount of \$229.32 for hall propane delivery. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Trustee Foster to approve payment to Election Systems Software in the amount of \$195.20 for M100 & Automark support. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Treasurer Eickholt to approve payment to Zac Newman, cemetery help, in the amount of \$80.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

The tower previously approved by the board to be installed at the hall by Invisalink was questioned.

The next regular board meeting will be June 13, 2016 at 7:00pm.

Motion by Trustee LeCureux, supported by Trustee Foster to adjourn at 8:20pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr
New Haven Township Clerk