

## November 2016

The New Haven Township Board met on November 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: Dan Winters.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve the agenda with the following additions: New Business, Treasurer, Roll Books. All ayes. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve minutes from the October 10, 2016 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of October 31, 2016. General Fund \$215,787.34 Two Mil Road Account \$229.75, Township Investment CD \$116,322.62, 6 Month CD \$50,125.14, 12 Month CD \$50,187.47, Perpetual Care Account \$37,460.97, Fire Account \$230.26, Ambulance Account \$84.48, Tax Checking Account \$4,343.27 for a total of \$474,771.30.

Motion by Treasurer Eickholt, 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 Misteguay Board has agreed on the scope of the project, however Albee Township is still filing a lawsuit. Flap gates continue to be an issue.

Clerk Farr reported a 73% voter turnout for the township at the November General election. Despite a few glitches, numbers balanced and the election workers did a wonderful job.

Supervisor Hill reported on two complaints received regarding the cemeteries from Ralph White and Chery Tejkl. He will seek legal counsel on the possible termination of Sexton Felker. Motion by Trustee Foster, supported by Trustee LeCureux to explore the possible termination of Sexton Gary Felker. A roll call was taken. It was unanimously approved. Motion Carried.

New Business:

Treasurer Eickholt discussed the possibility of a programming update to computerize the roll book process. Motion by Treasurer Eickholt, supported by Trustee Foster for the township to commit to pay a portion of the programming costs up to \$200.00. A roll call was taken. It was unanimously approved. Motion Carried.

Trustee Foster inquired regarding any action the Board could take against the possibility of wind turbines in New Haven Township. Supervisor had attended a meeting outlining this topic and there is no action the Board can take at this time.

Call to Public:

None.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Shiawassee County Road Commission in the amount of \$11,353.35 for Gravel on Geeck Road from Easton north to Saginaw County Line, split with Hazelton Township. 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 Road Commission in the amount of \$14,907.60 for Gravel on North Ridge Road from Geeck Road to Kerby Road. 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 to Shiawassee County Road Commission in the amount of \$15,134.00 for Gravel on McCaffrey Road from Juddville Road to Riley Road. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Shiawassee County Drain Office in the amount of \$1,805.23 for the 2016 Drains at Large payment. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Shiawassee County Clerk in the amount of \$991.97 for Election related costs for the August Primary and November General in 2016. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to BS & A Software in the amount of \$388.00 for the Assessing System annual service/support fee. Clerk Farr will verify with Diane Dowler, Assessor before payment is mailed. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to Carrie Farr, Clerk in the amount of \$33.43 for mileage to County and purchase of clock for main hall area. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Trustee LeCureux to approve payment to Glenn Brittain in the amount of \$202.23 for work as an election inspector including training and mileage. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Supervisor Hill to approve payment to Priscilla Adams in the amount of \$291.53 for work as an election inspector including training and mileage. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Trustee LeCureux to approve payment to Naomi Adams in the amount of \$312.90 for work as an election inspector including training and mileage. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Supervisor Hill to approve payment to Marilyn Owen in the amount of \$272.92 for work as an election inspector including Receiving Board Chair and mileage. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Darlene Fitzgerald in the amount of \$35.27 for election training and mileage. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Rochelle Hadley in the amount of \$288.30 for work as an election inspector including Election Chairperson and mileage. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Karen Krish in the amount of \$159.30 as an election inspector. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Darlene Fitzgerald in the amount of \$200.00 as a refund for cancellation of hall rental. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Trustee Eickholt to approve payment to Julie Aspinwall in the amount of \$40.00 for hall cleaning prior to and following November General Election. A roll call vote was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be December 12, 2016 at 7:00pm.

Motion by Clerk Farr, supported by Treasurer Eickholt to adjourn at 8:10pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk