

October 2016

The New Haven Township Board met on October 10, 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, Gary Holzhausen, Brian BeGole, Robert Brancheau.

Motion by Clerk Farr, supported by Trustee Foster to approve the agenda with the following additions: Old Business, Supervisor: L4029; Old Business: Clerk, Audit Report, F65; New Business, Supervisor, 911; New Business, Clerk, Invisalink Contract.. All ayes. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve minutes from the September 12, 2016 regular meeting and September 20, 2016 Misteguay Special Meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of September 30, 2016. General Fund \$228,681.06 Two Mil Road Account \$53,927.53, Township Investment CD \$116,322.62, 6 Month CD \$50,104.61, 12 Month CD \$50,166.91, Perpetual Care Account \$37,460.91, Fire Account \$230.25, Ambulance Account \$84.48, Tax Checking Account \$33,728.98 for a total of \$570,707.35.

Motion by Trustee Lecureux, supported by Trustee Foster 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 L4029 Tax Rate Request with 2.0000 mills being assessed for Roads and .9129 mills being assessed for operating. A roll call vote was taken. It was unanimously approved. Motion Carried. Supervisor Hill and Clerk Farr signed the form.

Supervisor Hill noted there has been no activity with the Misteguay project at this time.

Clerk Farr noted VMD has completed both the biannual audit and the F65 annual report. Both were successful.

Trustee Foster asked for an update regarding the reimbursement of tent fees and if collection had been made from Watkins Funeral Home. Supervisor Hill has spoken with Steve Watkins, but no reimbursement from Watkins has been received at this time. Trustee Foster suggested Gary Felker take photos of his tents at the premises or have a contract for services to be signed by the customer.

New Business:

Motion by Trustee Foster, supported by Trustee LeCureux to approve Land Division PLD16-0041. Dan Winters presented the division submitted by David Jacobs, Jr., 5504 E. Six Mile Creek Road, Corunna. Requested is a split from Parent Parcel 003-13-400-001-01 (163.4 acres) as follows: Parcel A would be a 40 acre agricultural parcel on the corner of Henderson and Geck Roads. Parcel B would be the remaining 123.4 acres of agricultural land in an irregular shape with frontage on Six Mile Creek, Geck and Henderson Roads. There are no buildings on either parcel, so setbacks are not an issue. All requirements for depth to width are also met. Ownership of the property will remain with the applicant. A roll call vote was taken. It was unanimously approved. Motion Carried.

Dan Winters updated the board regarding the county land division process/ordinance. The Planning Commission will review the document, respond and submit any suggested changes. It will then be brought to the Board to be implemented as a township ordinance.

Discussion regarding the possibility of wind turbines in New Haven Township; Board is not aware of any at this time.

Clerk Farr presented the Invisalink contract for internet service at the hall. Motion by Treasurer Eickholt, supported by Trustee LeCureux to sign the Invisalink contract for 2 years service at 44.95 per month plus 3.95 processing fee. A roll call vote was taken. It was unanimously approved. Motion Carried.

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Shiawassee County Board of Commissioners are updating the County's existing 911 Plan. No action needed by Board.

Call to Public:

Gary Holzhausen gave an update regarding matters at the County. He is running for another term as Commissioner.

Brian BeGole, candidate for Sheriff presented information to the Board regarding his campaign.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Shiawassee County Road Commission in the amount of \$58,227.93 for the Scratch Course/Chip Seal on Easton Road from Geeck Road to Kerby Road. \$53,700.00 will be taken from the Road Fund and the remaining \$4,527.93 from General Fund. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to VMD for \$3,050 which includes \$475.00 for the F65 report. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Carrie Farr in the amount of \$82.58 including \$14.58 for mileage. A roll call vote was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be November 14, 2016 at 7:00pm.

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

Respectfully Submitted,

Carrie Farr
New Haven Township Clerk