

April 2017

The New Haven Township Board met on April 11, 2017 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, Fred Gray, Brent Jones from the Shiawassee Economic Development Partnership.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the agenda with the following addition: Clerk, New Business: Cemetery Lot Transfers. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve minutes from the March 13, 2017 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of March 31, 2017. General Fund \$238,003.68, Two Mil Road Account \$86,474.42, Township Investment CD \$116,322.62, 6 Month CD \$50,228.77, 12 Month CD \$50,311.55, Perpetual Care Account \$37,660.98, Fire Account \$41,639.72, Ambulance Account \$21,874.33, Tax Checking Account \$329.05 for a total of \$642,845.12.

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

Call to Public: Shiawassee Economic Development Partnership representative Brent Jones presented the board with information to consider a contribution to fund the Partnership and development of the community. Information will be considered by board members.

Old Business:

Clerk Farr noted there is an election on May 2, 2017 at New Haven Township Hall for Chesaning School district voters. Preparations are underway.

Treasurer Eickholt reported a successful tax season. She noted being off by \$1.00; this has been reconciled.

New Business:

Dan Winters, Chair of the Planning Commission noted some changes being made to the county ordinance that pertain to farming. These will be reviewed at the next Planning meeting.

Clerk Farr presented two Cemetery Lot Transfers, as follows:

Easton Cemetery, Lot 30, space 3 from Dorothy Holler to Walter R. Lewis.

Easton Cemetery, Lot 30, space 4 from Dorothy Holler to Susan Wardwell Plulik.

Motion by Clerk Farr, supported by Trustee Foster to complete these transfers as outlined, all fees have been paid. A roll call was taken. It was unanimously approved. Motion Carried.

Trustee Foster spoke about windmills in the Township/County.

Payment of Bills:

Motion by Supervisor Hill, supported by Trustee Foster to approve payment to Clark Hill, in the amount of \$208.88 for Misteguay Drain Litigation. A roll call vote was taken. It was unanimously approved. Motion Carried.

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Motion by Supervisor Hill, supported by Trustee LeCureux to approve payment to Burnham & Flower in the amount of \$6,564.00 for insurance. Discussion ensued regarding the price increase. Treasurer Eickholt will look into the matter. Payment will be made at this time to not lapse in coverage. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Trustee LeCureux to approve payment to Carrie Farr in the amount of \$60.00 for three cemetery recordings. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be May 8, 2017 at 7:00pm.

Motion by Treasurer Eickholt supported by Clerk Farr to adjourn at 7:53pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk