

## February 2017

The New Haven Township Board met on February 13, 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, Dave Eickholt, Mr. and Mrs. Elwyn Schnick.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the agenda with the following addition: New Business, Supervisor, Board of Review Dates Resolution, River Water Trail; Clerk, New Business: Lot Transfer. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the January 9, 2017 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of January 31, 2016. General Fund \$211,433.34, Two Mil Road Account \$43,125.46, Township Investment CD \$116,322.62, 6 Month CD \$50,188.20, 12 Month CD \$50,250.61, Perpetual Care Account \$37,660.98, Fire Account \$21,677.44, Ambulance Account \$12,027.11, Tax Checking Account \$48,392.15 for a total of \$591,077.91.

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

Call to Public: Mr. and Mrs. Schnick expressed concerns about the status of the windmills possibly coming to New Haven Township, as seen in the Argus Press. Supervisor detailed information about the moratorium that is currently in place in Shiawassee County.

### Old Business:

Supervisor Hill spoke regarding the cemetery sexton position and lawn mowing bid process. More information was requested by board concerning one of the two bids submitted by Four M and Jones. Discussion regarding selling the cemetery lawnmower. Topic will be revisited next meeting when more information is available. Clerk Farr noted after speaking Michigan Townships Association, the Board is not required to request bids for the sexton position. Supervisor Hill will speak with Jeremy McAllister regarding payment for the selling of lots and review the cemetery fee schedule with him.

Clerk Farr noted she has spoken with the Township's insurance carrier, Burnham & Flower, and the contract for the Invisalink tower on township property is approved by them.

Treasurer Eickholt reported tax collection is happening now.

### New Business:

Motion by Trustee Foster, supported by Trustee LeCureux to approve Resolution 2017-002, March Board of Review Alternate Starting Date. Organizational Meeting will be March 7<sup>th</sup> at 4pm, Meetings will be March 15<sup>th</sup> from 3pm-9pm and March 16<sup>th</sup> from 3am-2pm at the New Haven Township Hall. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve submitting a letter of support to the Department of the Interior, National Recreation Trail Coordinator indicating the board's support of the designation of the Shiawassee River Water Trail as a National Water Trail. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve the transfer of Lot 419, Space 5 in the Old Part of West Haven Cemetery from Dwight & Alta Hart to Amy Helene Hart Haling per written request. Payment will need to be received from requester Elizabeth Ann Hart to finalize transfer. A roll call was taken. It was unanimously approved. Motion Carried.

Treasurer Eickholt detailed information regarding a free seminar for Transportation Asset Management in Saginaw, Michigan.

Call to Public: Dan Winters indicated a Special Use Permit is being reviewed for a new cell tower on North M-52. Details will be available at the next meeting.

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### Payment of Bills:

Motion by Clerk Farr, supported by Trustee Foster to approve payment to Jeremy McAllister in the amount of \$1,150.00 for two burials, according to the fee schedule. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Supervisor Hill to approve payment to We Print Everything in the amount of \$38.00 for cemetery printing. 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 for cemetery recording in the amount of 60.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to BS & A in the amount of \$380.00 for annual service/support for the tax system. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to IT RIGHT in the amount of \$500.00 for annual fee for web hosting. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Trustee LeCureux to approve payment to Clark Hill, attorneys for the Misteguay project, in the amount of \$1,001.04 for our  $\frac{1}{4}$  of the current bill. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve March 13<sup>th</sup> at 7:30pm for the Annual Budget Hearing. A roll call was taken. It was unanimously approved. Motion Carried.

Reminder the Budget Work Session will be the next meeting on February 25<sup>th</sup> at 9:00am at the New Haven Township Hall.

The next regular board meeting will be March 13, 2017 at 7:00pm.

Motion by Treasurer Eickholt supported by Supervisor Hill to adjourn at 8:04pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk