

January 2017

The New Haven Township Board met on January 9, 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, Jeremy McAllister, Brent Friess, Mike Constine, John Michalec.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the agenda with the following addition: New Business, Supervisor, Poverty Exemption Resolution. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the December 12, 2016 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of December 31, 2016. General Fund \$185,244.81, Two Mil Road Account \$13,513.15, Township Investment CD \$116,322.62, 6 Month CD \$50,166.92, 12 Month CD \$50,229.30, Perpetual Care Account \$37,660.98, Fire Account \$6,871.62, Ambulance Account \$3,118.66, Tax Checking Account \$167,027.26 for a total of \$630,155.32.

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

Call to Public: None.

Old Business:

Supervisor Hill updated regarding the Misteguay Drain project.

Supervisor Hill checked with Pete Preston regarding anything that would need to be done for the installation of a tower on Township property. Permit would need to be filed and will be by Invisalink. Clerk Farr noted the contract was sent to the insurance provider and received no response.

Interim cemetery sexton Jeremy McAllister was present to answer the Board's questions regarding his experience with cemeteries. He has been pouring foundations, working as a sexton and works for other townships.

Supervisor Hill has inquired about bids for mowing the cemeteries from several lawn companies and awaiting reply. The board will discuss options for mowing and for salary for the sexton position. Clerk Farr noted the township monies will still need to be a pass through.

The Shiawassee County Road Commission presented possible projects for 2017. Board will review information.

Treasurer Eickholt reported tax collection is happening now.

New Business:

Supervisor Hill presented the 2017 New Haven Township Poverty Exemptions Guidelines. Motion by Treasurer Eickholt, supported by Trustee Foster to approve the Resolution 2017-001 as presented. A roll call vote was taken. It was unanimously approved. Motion Carried, Resolution approved.

Trustee Foster inquired regarding cemetery/township mowing.

Call to Public: None.

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 Luft and Stack burials, according to the fee schedule. A roll call vote was taken. It was unanimously approved. Motion Carried.

January 2017

Motion by Clerk Farr, supported by Trustee Foster to approve payment to Gary Felker in the amount of \$436.00 for the installation of Ralph White's foundation. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve payment to Clark Hill, attorneys for the Misteguay project, in the amount of 601.88, as ¼ of the current bill. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Dol-Jac in the amount of \$371.95. 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 \$87.00 for copies and lamination of cemetery maps. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Mail Room Service Center in the amount of \$293.25 for mailing of Winter tax notices. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Trustee Foster to approve payment to Carrie Farr in the amount of \$29.16 for mileage to Perry Township for delivery of ballot can for recount. 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 \$87.00 for copies and lamination of cemetery maps. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve the Budget Work Session for 9:00am, February 25th, 2017. A roll call vote was taken. It was unanimously approved.

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

Motion by Supervisor Hill, supported by Clerk Farr to adjourn at 8:31pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk