

## July 2017

The New Haven Township Board met on July 10, 2017 at the New Haven Township Hall. The meeting was called to order at 7:02pm 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: Dan Winters.

Motion by Trustee LeCureux, supported by Trustee Foster to approve the agenda as presented. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve minutes from the June 12, 2017 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of May 31, 2017. General Fund \$256,806.12, Two Mil Road Account \$80,504.05, Township Investment CD \$116,322.62, 6 Month CD \$50,292.10, 12 Month CD \$50,406.72, Perpetual Care Account \$37,865.57, Fire Account \$257.74, Ambulance Account \$101.76, Tax Checking Account \$331.23 for a total of \$592,887.91.

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:

Discussion about selling the ExMark Lawnmower owned by the Township. It will be kept until Spring 2018 and then a decision will be made.

Discussion regarding Medical Marijuana and the new bill being introduced in December. At that time, Michigan Townships Association will have documents ready for townships to adopt to opt in or out of having permits available.

Clerk Farr noted there is a special election August 8, 2017 regarding the Council on Aging. Preparations are under way and absentees are already coming back.

Treasurer Eickholt noted the Fire and Ambulance monies have been remitted.

Trustee Foster inquired about the possibility of conducting a poll regarding windmills in the township either via postcard or in person. It was noted by Clerk Farr he could be an exit pollster at the August election, if desired.

New Business:

Supervisor Hill had an inquiry regarding contributions to Shiawassee Area Transportation Association (SATA). The yearly fee is \$7,634.00 and would reduce rider fares by two-thirds the current rate. At this time, there is not enough participation in the township to warrant the yearly fees.

Clerk Farr noted Jeremy McAllister, the current sexton, handled a threatening situation very well.

Treasurer Eickholt noted the State Revenue Sharing is now being direct deposited into the Township account, along with the METRO payment.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Shiawassee County Road Commission for the first brine application in the amount of \$21,251.19. A roll was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to Shiawassee County Equalization in the amount of \$1,419.94 for Summer Tax bills. A roll call was taken. It was unanimously approved. Motion Carried.

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Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Clark Hill, Attorneys in the amount of \$1,662.93 for Misteguay Litigation. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be August 14, 2017 at 7:00pm.

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

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk