

June 2017

The New Haven Township Board met on June 12, 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, Larry Clever, John Johnson.

Motion by Trustee Foster, supported by Trustee LeCureux to approve the agenda with the following addition: New Business, Treasurer: Distributions to Owosso Township Fire and Corunna Area Ambulance Service, Twin Township Ambulance. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve minutes from the May 8, 2017 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of May 31, 2017. General Fund \$238,994.71, Two Mil Road Account \$86,481.64, Township Investment CD \$116,322.62, 6 Month CD \$50,270.75, 12 Month CD \$50,374.63, Perpetual Care Account \$37,664.69, Fire Account \$41,647.31, Ambulance Account \$21,876.16, Tax Checking Account \$331.05 for a total of \$643,963.56.

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:

Treasurer Eickholt noted the final distribution for the 2016 tax year has been deposited. Fire assessments that were not previously collected in the years 2013-2014-2015 were also sent to us.

New Business:

Supervisor Hill received a call regarding the mowing of a cemetery located on Henderson Road. After contact with previous clerk, Marilyn Owen, it was confirmed the cemetery does not belong to the township and the township is not responsible for upkeep.

Supervisor Hill reported calls received for flags not placed at Veteran's stones over the Memorial Day holiday. This will be reviewed by Clerk Farr and Sexton McAllister. Issues regarding flower placement at graves were discussed. The ordinance states flowers may be planted up to 16" from foundation on the deceased's side. This information will be provided to the new mowing staff.

Supervisor Hill also noted Misteguay litigation continues and there will be a meeting soon.

Clerk Farr noted there will be an election on August 8, 2017 for one county-wide question regarding the Council on Aging. Preparations have already begun. New election equipment is expected in November.

Cemetery Lot certificates were requested by Sexton McAllister. A cost estimated will be sought.

A bundle of barbed wire on the front lawn of the New Haven Township Hall will be removed by Sexton McAllister at his convenience.

Clerk Farr raised the question of zoning and ordinances for marijuana retailers as there was concern from a resident. The zoning falls to the County and there are procedures already in place.

Larry Clever and John Johnson from the Township's insurance carrier, Burnham and Flower attended to discuss the increase in premium. Mr. Clever reviewed the current policy and detailed coverages. It was determined Treasurer Eickholt will speak further with Mr. Clever's secretary regarding the budget numbers and how the premium is determined.

June 2017

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Corunna Area Ambulance Service for \$17,055.00 and Twin Township Ambulance Service for \$6,975.00, to be taken from the Ambulance Fund. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Owosso Township Fire Department in the amount of \$44,031.44 and \$745.25 for previous years' collection for a total of \$44,776.69. A roll call was taken. It was unanimously approved. Motion Carried.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to Shiawassee County Road Commission for replacement of the Culvert at Easton and McCaffrey Roads in the amount of \$11,259.20. A roll was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to Michigan Townships Association for annual dues in the amount of \$856.82. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve payment to Heritage Flag & Banner in the amount of \$132.00 for cemetery Veteran Flags for Memorial Day. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to American Speedy Print in the amount of \$227.70 for the printing of Township 3-part checks. A roll call 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 \$80.00 for cemetery recordings. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve payment to Accident Fund in the amount of \$823.00. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be July 10, 2017 at 7:00pm.

Motion by Treasurer Eickholt, supported by Clerk Farr to adjourn at 8:50pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk