

March 2017

The New Haven Township Board met on March 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 joined the meeting at 7:37pm.

Guests were: Dan Winters, Fred Gray, Dave Eickholt, Kevin McAvoy, Gary Holzhausen.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve the agenda with the following addition: Approval of Minutes from February 25, 2017 Budget Work Session. All ayes. Motion Carried.

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

Motion by Supervisor Hill, supported by Trustee LeCureux to approve minutes from the February 25, 2017 Budget Work Session. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of February 28, 2017. General Fund \$230,901.74, Two Mil Road Account \$85,531.48, Township Investment CD \$116,322.62, 6 Month CD \$50,209.51, 12 Month CD \$50,282.62, Perpetual Care Account \$37,660.82, Fire Account \$41,167.97, Ambulance Account \$21,428.28, Tax Checking Account \$719.66 for a total of \$633,684.70.

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

Call to Public: Gary Holzhausen gave an update on County activities. Great Lakes Fusion will become an industrial park; remonumentation continues in the County; County Clerk will hire a deputy; wind turbines were not discussed at most recent meeting. Clerk Farr noted the County Clerk made a selection for the voting machines to be purchased: the vendor chosen was Dominion despite township, city clerks unanimously choosing ES & S.

Old Business:

Job duties for the cemetery sexton were outlined and will include: 1. Show available gravesites to families, 2. Mark sites for burial, lot sales and assistance locating sites 3. Keep lot maps current/information shared between Clerk & Sexton in a timely manner re: lot sales, burials, and transfers 4. Removal of dead flowers from new graves 5. Removal of winter grave blankets and other grave decorations in Spring and Fall 6. Leveling and seeding old graves that have settled 7. Emptying all rubbish containers. An addition was made of placing Veteran's Flags on Memorial Day Weekend. Motion by Clerk Farr, supported by Treasurer Eickholt to agree to pay Jeremy McAllister \$150.00 per month on a W2 basis to provide said services. A roll call vote was taken. It was unanimously approved. Motion Carried.

Mowing bids were reviewed for the cemeteries and hall grounds to include mowing, trimming & blowing off each property. Four M Lawn & Snow submitted a bid in the amount of \$9,360.00; Jones submitted a bid in the amount of \$15,180.00; Mid Michigan Turf Care submitted a bid in the amount of \$21,320.00; AB Lawn Care submitted a bid in the amount of \$34,983.00. Motion by Supervisor Hill, supported by Treasurer Eickholt to accept the bid from Four M Lawn & Snow in the amount of \$9,360.00 for 26 mows throughout the 2017 mowing season. A roll call was taken. It was unanimously approved. Motion Carried.

Supervisor Hill reviewed the updated 'Proposed Projects' from the Shiawassee County Road Commission. Motion by Supervisor Hill, supported by Treasurer Eickholt to approve Brine application with additional gallons for \$23,630.00 and \$7,905.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve Easton Road for \$73,450.00. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve the Riley Road Chip Seal project in the estimated amount of \$74,000.00. A roll call was taken. It was unanimously approved. Motion Carried.

Dan Winters, Chairman of the Planning Commission presented Land Division PLD17-0008, presented by Kevin W. McAvoy,

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son of Helen McAvoy. Requested is a 2.28 acre split and a 2.50 acre split from Parent Parcel 78-003- 15-100- 001 located at 6800 N. State Road which is a 78.82 acre parcel. Parcel A is a 2.5 acre lot situated on the southeast corner of State and Allan Roads. Parcel B is irregularly shaped 2.28 acre lot at 6800 N. State Road that includes the house and outbuildings. The remainder (Parcel C) is an irregularly shaped parcel that will contain 74.04 acres of farmland. All requirements are met.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve the Land Division as presented. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Clerk Farr to leave the regular session at 7:30pm and enter into the Budget Hearing. All ayes, Motion Carried.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve the 2017-2018 Proposed Budget as presented. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Trustee Foster to approve the Resolution to Adopt the General Appropriations Act as presented. A roll call was taken. It was unanimously approved. Motion Carried. Supervisor Hill declared the Resolution adopted.

Motion by Supervisor Hill, supported by Trustee Foster to approve the Resolution to Establish Township Officers Salary: Clerk to \$10,000 per year effective April 1, 2017. A roll call was taken. It was unanimously approved. Motion Carried. Supervisor Hill declared the Resolution adopted.

Motion by Supervisor Hill, supported by Trustee Foster to approve the Resolution to Establish Township Officers Salary: Treasurer to \$10,000 per year effective April 1, 2017. A roll call was taken. It was unanimously approved. Motion Carried. Supervisor Hill declared the Resolution adopted.

Motion by Clerk Farr, supported by Treasurer Eickholt to leave the Budget Hearing and enter back into regular session at 7:41pm. All ayes. Motion Carried.

Dan Winters, Chairman of the New Haven Township Planning Commission presented an application for Special Use Permit, PSUP17-0 submitted by TeleSite Wireless, Inc.. The Applicant is requesting to install a 197', plus 2' lightening rod, wireless communication tower on property at 7400 N. M-52, Section #7 New Haven Township, Henderson MI, Tax ID 003-07-300-001, owned by Jeff and Cathy Vogl Trust.

Motion by Supervisor Hill, supported by Treasurer Eickholt to support the Shiawassee County Planning Commission and New Haven Township Planning Commission in the approval of PSUP 17-01 as presented. A roll call vote was taken. It was unanimously approved. Motion Carried.

Treasurer Eickholt noted the Winter tax collection was concluded on February 28th.

New Business:

Supervisor Hill noted New Haven Township will host the next Michigan Townships Association meeting to be held April 4th at 7:00pm at Caledonia Township Hall.

Clerk Farr noted Chesaning voters will have an election on May 2nd, 2017 for Chesaning Millage. Hazelton Township voters will be consolidated into this precinct.

Trustee Foster inquired about windmills.

Call to Public: Dan Winters inquired regarding the status of the Misteguay Drain Project.

Payment of Bills:

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Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Shiawassee County Treasurer in the amount of \$2,000.00 for Remonumentation. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Clerk Farr to approve payment to Dol-Jac in the amount of \$316.97 for hall propane. 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 \$3,665.78 for our ¼ of the current bill. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Supervisor Hill to approve payment to Shiawassee County Equalization in the amount of \$795.66 for assessment notices. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Clerk Farr to approve payment to Fred Gray in the amount of \$23.09 for reissuance of a Planning Commission Check dated 10/2016. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Pontem Cemetery Software in the amount of \$597.00 for Annual Support contract. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to Accident Fund in the amount of \$759.00, with the check being cut April 1, 2017. A roll call was taken. It was unanimously approved. Motion Carried.

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

Motion by Trustee LeCureux supported by Supervisor Hill to adjourn at 8:20pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk