

May 2017

The New Haven Township Board met on May 8, 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.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the agenda with the following addition: New Business, Supervisor: Culvert & Roads; New Business, Clerk: Cemetery Drive-Easton. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve minutes from the April 11, 2017 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of April 30, 2017. General Fund \$225,648.73, Two Mil Road Account \$86,478.09, Township Investment CD \$116,322.62, 6 Month CD \$50,250.10, 12 Month CD \$50,343.60, Perpetual Care Account \$37,660.93, Fire Account \$41,641.43, Ambulance Account \$21,875.26, Tax Checking Account \$331.02 for a total of \$630,551.78.

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

Call to Public: None.

Old Business:

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve purchase of black dirt for Easton Cemetery in the amount of \$200.00. A roll call was taken. It was unanimously approved. Motion carried.

Supervisor Hill gave an update on the Misteguay and Bear Creek/Young's Drain Projects.

Clerk Farr noted the Chesaning School Election was hosted successfully and had 22 voters turn out.

Treasurer Eickholt is waiting on a reply from Burnham and Flower regarding the increase in premium for Township insurance.

New Business:

Supervisor Hill reported residents are concerned about the condition of Hintz Road from Riley to Henderson. Board will seek prices from Road Commission.

Supervisor Hill noted the culvert at Easton and McCaffrey Roads needs to be replaced. Upon inspection, the bottom is rusted through. Estimated cost for replacement is \$12,000.00.

The Shiawassee County Road Commission gave Supervisor Hill a four year plan that was laid out for use of Federal monies. Juddville Road is slated to be repaved.

DTE has pulled out of the Township in regards to the building of windmills.

Dan Winters detailed amendments to current zoning ordinance which included auto repair and farm markets. Wind energy ordinance will come to township for review in August-September. Community Development has rough draft of ordinance for solar energy. Board will be asked to review Land Division Ordinance when available.

Rowe Engineering wants to review Land Use Plan. Once Shiawassee County completes work on their plan, Township will review theirs.

Cost estimates will be sought to complete the drive and install a fence at the Easton Cemetery.

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Treasurer Eickholt noted Fire and Ambulance bills will be paid once delinquent taxes have been distributed.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Four M Lawn & Snow for \$1,336.00 and subsequent monthly installments totaling \$9,360.00 per contract. A roll was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be June 12, 2017 at 7:00pm.

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

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk