

January 2018

The New Haven Township Board met on January 8, 2018 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: Dan Winters, Stephen A Zemcik, Mike Constine, John A Michalec, Brent Friess.

Motion by Treasurer Eickholt, supported Trustee Foster to approve the agenda with the following additions: New Business, Supervisor: Board of Review Alternate Starting Date; Poverty Exemption Guidelines. New Business, Clerk: Cemetery Lot Certificates, Budget Work Session Date. All ayes. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve minutes from the December 11, 2017 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of December 31, 2017. General Fund \$177,362.16, Two Mil Road Account \$10,965.46, Township Investment CD \$116,322.62, 12 Month CD \$50,596.56, Perpetual Care Account \$37,865.81, Fire Account \$5,714.69, Ambulance Account \$2,441.76, Tax Checking Account \$199,742.73, Cetera 12-month CD \$75,000.00 for a total of \$676,011.79.

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:

Misteguay Creek project has had no change since the last update.

New Business:

Motion by Trustee Foster, supported by Trustee LeCureux to approve the PSUP 17-11 (reapplication of previous PSUP 17-01) from Jeff & Cathy Vogl. There have been no changes to the application, simply a resubmission as the first expired. A roll call vote was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve the Board of Review Alternate Starting Date of March 14, 2018 with Resolution #2018-001. A roll call was taken. It was unanimously approved. Motion Carried. Document executed by Supervisor Hill and Clerk Farr.

Motion by Trustee Foster, supported by Treasurer Eickholt to approve Resolution #2018-002, Poverty Exemptions Guidelines as presented. A roll call was taken. It was unanimously approved. Motion Carried. Document executed by Supervisor Hill and Clerk Farr.

Motion by Clerk Farr, supported by Trustee Foster to approve four Cemetery Lot Certificates as follows: Laura Jacobs, West Haven Lot 32, spaces 1-2; Jeffrey Deason, West Haven Lot 32, spaces 3-4; Rickie Jacobs, Sr., West Haven Lot 31, spaces 1-2; Heather Deason, West Haven Lot 31, spaces 3-4. All monies have been received with township receipt #4174. A roll call vote was taken. It was unanimously approved. Motion Carried. Documents executed by Supervisor Hill and Clerk Farr.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve February 24th at 9:00am at the New Haven Township Hall for the Budget Work Session. A roll call vote was taken. It was unanimously approved. Motion Carried.

Shiawassee County Road Commission (SCRC) Managing Director Brent Friess provided the 2018 New Haven Township proposed road projects. It was noted funding will no longer be provided by SCRC to apply brine to gravel roads. It was also noted the SCRC contribution for projects will be reduced from \$25,000 to \$10,000. Several projects were outlined including the completion of the Easton Road project. The Juddville Road project to be paid for by monies collected from gas tax. Prices will be firmed up by March.

January 2018

The Board discussed the price increase for brine application. Supervisor Hill will discuss options with SCRC including the possibility of two 2,000 gallon applications, down from two 3,000 gallon applications in previous years.

Call to Public: None.

Payment of Bills:

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payment to Shiawassee County Equalization in the amount of \$16.96 for sixteen Personal Property tax notices. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Supervisor Hill to approve payment to Assessor Diane Dowler in the amount of \$14.31 for the photo printing. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve payment to Clark Hill, Attorneys in the amount of \$447.96 for Misteguay Litigation. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be February 12, 2018 at 7:00pm.

Motion by Trustee LeCureux, supported by Trustee Foster to adjourn at 8:15pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk