

June 2018

The New Haven Township Board met on June 11, 2018 at the New Haven Township Hall. The meeting was called to order at 7:01pm 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, Gary Holzhausen, Shelly Ochodnicki, Joyce Cragg, Everett Cragg.

Motion by Trustee Foster, supported by Trustee LeCureux to approve the agenda with the addition of New Business, Treasurer, Distributions for Fire and Ambulance. All ayes. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve minutes from the May 14, 2018 regular meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of May 31, 2018. General Fund \$216,066.23, Two Mil Road Account \$88,580.31 Township Investment CD \$116,322.62, 12 Month CD \$50,270.13, Perpetual Care Account \$37,965.83, Fire Account \$42,903.97, Ambulance Account \$22,014.09, Tax Checking Account \$398.91, Cetera 12-month CD \$75,000.00 for a total of \$649,522.09.

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

Call to Public: Everett and Joyce Cragg from Cronk Road were present to voice displeasure about the condition of their gravel road between Hickory and Hintz. They noted it had been 8 years since gravel had been added to their road. It is a cost share between New Haven and Caledonia Townships. Supervisor Hill noted there are many roads that have not had gravel added for 8 or more years. The gravel is on the list for projects from the Road Commission, but money did not permit that being completed this year.

Shelly Ochodnicki, candidate for District 3 Commissioner was present to answer questions. She is a Republican living in Caledonia Township and will be on the August Primary ballot with Gary Holzhausen and Thomas Foster.

Old Business:

Supervisor Hill presented bids from Jones Construction, the current lawn mowing service for the township, to weed around the building for \$180.00 and a parking lot spray for \$150.00.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve the parking lot spray in the amount of \$150.00 to kill weeds. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Clerk Farr to allot \$100.00 for landscaping maintenance. A roll call was taken. It was unanimously approved. Motion Carried.

Clerk Farr noted the August Primary and November Election upcoming. Trainings are being scheduled for election workers.

Treasurer Eickholt noted the delinquent tax information has been received and money was deposited.

New Business:

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Corunna Area Ambulance Service in the amount of \$17,055.00 for the current year. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Twin Township Ambulance Service in the amount of \$6,885.00 for the current year. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Owosso Township Fire Department in the amount of \$44,811.16 for the current year fire contract. A roll call was taken. It was unanimously approved. Motion Carried.

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Warrant to identify amounts due to both Fire & Ambulance Services will be provided to entities along with their payment to avoid confusion as in previous years.

Call to Public:

Shiawassee County Commissioner Gary Holzhausen gave an update on County activities.

Payment of Bills:

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Jones Construction in the amount of \$2,000.00 for 3 lawn mowings, one being \$600 for the very first mow. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee Foster to approve payment to Michigan Townships Association in the amount of \$889.80 for membership for 2018-2019. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Carrie Farr in the amount of \$80.00 for 2 hall rental coordinations in the absence of Julie Aspinwall. A roll call was taken. It was unanimously approved. Motion Carried

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Carrie Farr in the amount of \$60.00 for three cemetery recordings. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee LeCureux, supported by Supervisor Hill to pre-approve payment to Jones Construction up to the amount of \$1,400.00 for two lawn mowings. A roll call was taken. It was unanimously approved. Motion Carried.

Treasurer Eickholt noted the Young's Drain Project is moving forward as detailed in the local newspaper.

Treasurer Eickholt also called attention to changes being proposed to local assessing. The proposed change would force smaller districts to partner with larger ones to reach 5,000 parcels and require a Level 3 certification for the assessor.

The next regular board meeting will be July 9, 2018 at 7:00pm.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to adjourn at 8:12pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk