

November 2018

The New Haven Township Board met on November 12, 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, Norm LeCureux, Russ Wing, Scott Rowell, Christopher Rowell.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve the agenda with the following additions: Old Business, Clerk: Window Bid; New Business, Clerk: Cemetery Lot Purchase Certificate. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Trustee Foster to approve minutes from the October 8, 2018 regular meeting. All ayes. Motion Carried.

reasurer Eickholt presented the Treasurer's Report as of October 31, 2018. General Fund \$246,770.48, Two Mil Road Account \$19,512.29, Township Investment CD \$116,322.62, 12 Month CD \$50,616.66, Perpetual Care Account \$38,065.58, Fire Account \$289.24, Ambulance Account \$166.60, Tax Checking Account \$7,177.08, Cetera 12-month CD \$75,000.00 for a total of \$553,920.55.

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

It was noted by Treasurer Eickholt that both interest rates and maturity dates are now included on the Treasurer's Report. Chemical Bank has reclassified accounts without our consent and she has been in conference with them to obtain better rates and correct any issues.

Call to Public: None.

Old Business:

Supervisor Hill noted the Misteguay Project is supposed to have numbers for the total project. They now know the scope of the project and will begin the bid process this Spring.

Clerk Farr noted the November 6, 2018 General Election was busy and challenging with 67% voter turnout. Voting machines were a problem with paper jams.

Clerk Farr presented a bid to repair a broken window at New Haven Township Hall. She called for two bids from Hodge Glass and Hi-Quality Glass, but only received one back from the latter company.

Motion by Trustee LeCureux, supported by Supervisor Hill to approve the repair of a broken window in the hall by Hi-Quality Glass in the amount of \$188.98. A roll call was taken. It was unanimously approved. Motion Carried.

New Business:

Planning Commission Chairman Dan Winters noted Dave Kuchar has turned in his resignation for a seat on the New Haven Township Planning Commission. Mr. Kuchar was appreciated for his service to our township in that role.

Russ Wing recommended Norm LeCureux as replacement for that open position.

Motion by Supervisor Hill, supported by Treasurer Eickholt to renew Dan Winters as Planning Commission Chairman for a 3 year term ending 11/12/2021. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Clerk Farr, supported by Supervisor Hill to replace Dave Kuchar with Norm LeCureux on the Planning Commission for a 3 year term ending 11/12/2021. A roll call was taken. It was unanimously approved. Motion Carried.

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Dan Winters presented Land Division PZBA18-017 from Applicant Christopher Rowell (present at the meeting), Riley Road, Tax ID 003-29-200-002. The applicant is requesting the following dimensional variances within the A-1 zoning district:

1. To allow a parcel that exceeds the maximum lot size requirement of 2.5 acres and is less than 20 acres in size
2. To allow a parcel that is less than the minimum frontage requirements
3. To allow a parcel that exceeds the maximum 4:1, lot to depth ratio.

The Planning Commission recommends the New Haven Township Board not approve this request after their review. It was noted Community Development notified Scott Rowell in February 2018 that all allowable builds on this property had been exhausted already.

Motion by Trustee Foster, supported by Treasurer Eickholt for non-approval of above mentioned Land Division (PZBA 08-017, Christopher Rowell). A roll call was taken. It was unanimously approved. Motion Carried.

Christopher Rowell approached Board before roll call was completed to give reasons why Board should consider approval.

Clerk Farr presented a Cemetery Lot Certificate from Mark Willson for West Haven Cemetery Lot 28 in the New Part, spaces 1-2. Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve Lot Certificate as presented. A roll call was taken. It was unanimously approved. Motion Carried.

Treasurer Eickholt outlined information regarding taking credit card payments to pay taxes. She is looking into Payment Solutions for the next collection that would allow the processing of ACH payments.

Call to Public: Gary Holzhausen updated the Board on County activities.

Payment of Bills:

Motion by Clerk Farr, supported by Treasurer Eickholt to approve payments to Election Inspectors for election work, training and mileage totaling \$1,419.90. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee Foster, supported by Trustee LeCureux to approve payment to Clerk Farr in the amount of \$120.00 for cemetery recordings. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Trustee LeCureux, supported by Foster to approve payment to Clerk Farr in the amount of \$98.33 for election mileage and expenses. A roll call was taken. It was unanimously approved. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve payment to Jones Construction in the amount of \$2,800.00 for mowing at the cemeteries and hall. A roll call was taken. It was unanimously approved. Motion Carried.

The next regular board meeting will be December 10, 2018 at 7:00pm.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to adjourn at 7:48pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk