

September 2018

The New Haven Township Board met on September 10, 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, Randy Meder, Gary Holzhausen.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve the agenda as presented. All ayes. Motion Carried.

Motion by Trustee LeCureux, supported by Treasurer Eickholt to approve minutes from the August 13, 2018 regular meeting. All ayes. Motion Carried.

Motion by Treasurer Eickholt, supported by Trustee LeCureux to approve minutes from the August 29, 2018 special meeting. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of August 31, 2018. General Fund \$237,253.75, Two Mil Road Account \$19,495.99, Township Investment CD \$116,322.62, 12 Month CD \$50,478.22, Perpetual Care Account \$37,965.57, Fire Account \$284.22, Ambulance Account \$166.46, Tax Checking Account \$107,040.63, Cetera 12-month CD \$75,000.00 for a total of \$644,007.46.

It was noted the description for the Ceterra CD on the Treasurer's Report was incorrect. Motion by Trustee Foster, supported by Trustee LeCureux to approve Treasurer's Report as corrected. All ayes. Motion Carried.

Call to Public: Dan Winters noted the landscaping at the hall needs to be cleaned up again. Supervisor Hill will contact companies to get estimates.

Randy Meder from VMD Associates presented the audit report. The audit report was clean. VMD will submit audit and F65 on behalf of New Haven Township after Clerk Farr signs off.

Motion by Trustee Foster, supported by Trustee LeCureux to approve the audit. A roll call was taken. It was unanimously approved. Motion Carried.

Old Business:

Supervisor Hill noted the Misteguay Project had been in Appeals Court. Apportionment can be revisited and Albee Township has agreed to pay for certain parts of the project.

Clerk Farr noted the November 6, 2018 General Election is fast approaching. There has been no response from the FOIA request for voted ballots from 2016.

New Business:

Supervisor Hill received one bid from Collard's Concrete for installation of a concrete drive at the hall. The total was \$122,000 for a four inch layer. Other bids will be sought.

Motion by Supervisor Hill, supported by Treasurer Eickholt to approve the L4029 2018 Tax Rate Request Form as presented. A roll call was taken. It was unanimously approved. Motion Carried.

Treasurer Eickholt noted September 14, 2018 is the last day of tax collection.

Call to Public: Dan Winters, Planning Commission Chair noted there would be 1-2 vacancies on the Planning Commission Board.

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Payment of Bills:

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve payment to Pontem in the amount of \$180.00 for one year's subscription to remote backup service for the cemetery software. 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 \$3,500.00 for mowing at the cemeteries and hall. A roll call was taken. It was unanimously approved. Motion Carried.

Gary Holzhausen updated the Board on County activities.

The next regular board meeting will be October 8, 2018 at 7:00pm.

Motion by Treasurer Eickholt, supported by Clerk Farr to adjourn at 8:10pm. All ayes. Motion Carried.

Respectfully Submitted,

Carrie Farr, New Haven Township Clerk