## March 2024

The New Haven Township Board met on March 26, 2024 at New Haven Township Hall located at 2705 Easton Rd Owosso, Mi. The meeting was called to order at 5:30pm by Supervisor Hill, with the Pledge of Allegiance.

A roll call was taken. Members present: Trustee Buginsky, Treasurer Eickholt, Trustee Gray, Supervisor Hill, and Clerk Wirwicki. Absent: None

Guests: Lee Horton, Colleen Horton, Larry Senk, Don Dickinson, Scott Zimmerman, Steve Delong, Matt Wirwicki, Dave Eickholt, Dan Winters,

Motion by Clerk Wirwicki, supported by Treasurer Eickholt to approve the agenda with the following amendments: addition of public comments. All ayes. Agenda approved.

## **Business:**

The board asked Attorney McKone if they were required to approve the SATA millage renewal resolution and place the item on the ballot. The board acknowledged that in 2019 they received a petition from residents to place the item on the ballot. McKone advised the board they are not required to place the millage on the ballot. Buginsky requested the following to be stricken from the minutes, majority of board approved. The board will not be placing the SATA Millage on November's ballot.

Motion by Supervisor Hill, supported by Clerk Wirwicki to adopt Resolution 2024-12 General Appropriations Act 2024 as presented. A roll call was taken. All Ayes. Motion Carried.

The board discussed Resolution 2024-11 with Attorney McKone. Buginsky requested the following to be stricken from the minutes, majority of board approved. He advised the board that Eickholt should abstain from discussion and voting, but can vote. He spoke of a case there a township was sued for voting for their own raise, but the case was dismissed due to statue of limitations.

Buginsky requested the following to be stricken from the minutes, majority of board approved. A motion by Clerk Wirwicki, supported by Supervisor Hill to revise resolution 2024-11 due to the risk of being sued. A roll call was taken. Nays: Buginsky, Eickholt, Gray. Motion was retracted.

Questions were asked about requiring Ambulance Meeting Minutes to pay for attendance. The board stated that the previous Trustee provided minutes. Attorney McKone advised the board they should stick to past requirements and should create a resolution with those requirements for future boards.

## **Call to Public:**

A comment was made about elected officials voting for their own raise.

The next regular board meeting will be April 8, 2024at 7:00 pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Trustee Gray, supported by Treasurer Eickholt to adjourn the meeting at 5:56 pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk