

January 2023

The New Haven Township Board met on January 9, 2023 at New Haven Township Hall located at 2705 Easton Rd Owosso, Mi. The meeting was called to order at 7:00pm by Supervisor Hill, with the Pledge of Allegiance.

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

Guests: Troy Howes, Chris Cannon, Mike Constine, Ric Crawford, Colleen Horton, Fred Gray, Jerry Buginsky, Catherine Fink, Jill LeCureux, Margie Westerlund, Laurie Riley, Fred Riley, Kaitlin Riley, Helen Smolek, Ken Smolek, Greg Brodeur, Lee Horton, Anthony Karhoff, and Dan Winters.

Motion by Treasurer Eickholt, supported by Supervisor Hill to approve the agenda with the following amendments: Hall rental by hall coordinator, Quickbooks, check to sexton, resolution 23-01 resolution 23-02, June 2022 minutes. All ayes. Agenda approved.

A motion by Clerk Wirwicki, supported by Supervisor Hill to approve the December 12, 2022 meeting minutes with Eickholt's recommended amendments to include discussion on lost tax payments. All ayes. Motion Carried.

Treasurer Eickholt presented the Treasurer's Report as of December 31, 2022.

General Fund: Horizon \$302,830.59; Mi Class \$202,668.58; 60-Day 3.53% maturity date 1-23-2022 \$100,290.14; 12-mth CD at Horizon Bank maturing 3/18/2023 \$101,021.73; MSU Credit Union \$124.13; 30-day 3.88% CD – Maturity Date 12/15/2022 \$101,268.07. For a General Fund Total of \$808,203.24.

Other Funds:

Perpetual Care Account: Horizon: \$3,671.09, Mi Class: \$35,467.00. Two Mil Road Account: \$11,870.20; Ambulance Account: \$2,631.79; Fire Account: \$6,342.57; SATA Account: \$2,886.92; ARP Funds: Horizon: \$9,843.09, Mi Class: \$126,660.41; Tax Checking Account: \$355.722.60

A total of all funds: \$1,363,298.91.

Motion by Trustee LeCureux, supported by Trustee Buginsky to approve Treasurer's Report as presented. A roll call was taken. Ayes: Trustee Buginsky, Treasurer Eickholt, Supervisor Hill, and Trustee LeCureux. Nays: Clerk Wirwicki. Motion Carried.

### **Delegates:**

The Road Commission presented the Board with possible road projects for the 2023 year and estimated costs for each project. [Please see attached for New Haven Township Potential 2023 Projects.](#)

### **Old Business:**

A motion by Trustee Buginsky, supported by Treasurer Eickholt, to accept the June 2022 revised minutes as amended. Clerk Wirwicki read page 164 from the Authorities & Responsibilities of Michigan Townships "Even if the board does not vote to approve the minutes at the meeting where the minutes may be corrected, the minutes stand as approved." A roll call was taken. All Ayes. Motion Carried.

### **New Business:**

PSBA 22-021 was presented to the board for a variance application request at Tax Id #003-25-200-004.



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A motion by Supervisor Hill, supported by Trustee LeCureux to send a recommendation of denial to the County Zoning pertaining to the proposed variance application PSBA 22-021. A roll call was taken. All Ayes. Motion Carried

A motion by Clerk Wirwicki, supported by Supervisor Hill to approve and adopt Resolution 2023-01 Board meeting Dates for 2023. A roll call was taken. All Ayes. Motion Carried.

A motion by Treasurer Eickholt, supported by Trustee Buginsky to approve and adopt Resolution 2023-02 New Haven Township Poverty Exemption Guidelines. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Supervisor Hill to return the 10-1-2022 rental's security deposit of \$100. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Supervisor Hill to accept the payment of hall rental by the hall coordinator and return her \$100 security deposit. A roll call was taken. All Ayes. Motion Carried.

#### **Call to Public:**

There was discussion about solar farms and zoning.

#### **Payment of Bills:**

A motion by Clerk Wirwicki, supported by Supervisor Hill to approve a payment to Jeremy McAllister for \$750. A roll call was taken. All Ayes. Motion Carried.

A motion by Clerk Wirwicki, supported by Trustee LeCureux to pay bills in the amount of 6,868.13. A roll call was taken. All Ayes. Motion Carried.

The next regular board meeting will February 13, 2023 at 7:00pm at New Haven Township, 2705 Easton Rd Owosso, Mi.

A motion by Clerk Wirwicki, supported by Supervisor Hill to adjourn the meeting at 8:13pm. All ayes. Motion carried.

Respectfully Submitted,

Heather Wirwicki, New Haven Township Clerk



## NEW HAVEN TOWNSHIP POTENTIAL 2023 PROJECTS

### Scratch Course / Chip Seal

**Six Mile Creek Road** from Kerby Road to Geeck Road

.97 mile Asphalt Paving @ 116 lbs / syd. HMA = 900 Tons

.97 mile CRS-2M Emulsion, 34CS Slag Aggregate, Fog Seal and Pavement Markings \$112,000.00

**Gravel (Private Source Gravel = \$13.50 / ton)**

**North Ridge Road** from State Road to McCaffery Road

1.26 miles of 23A Gravel. Total of 1,587 tons @ \$7.41 / ton \$11,759.67

**Henderson Road** from Hintz Road to Seymour Road

.40 miles of 23A Gravel. Total of 500 tons @ \$7.41 / ton \$3,705.00

**Kerby Road** from Riley Road to Henderson Road

.98 miles of 23A Gravel. Total of 1225 tons @ \$7.41 / ton \$9,077.25

**McCaffrey Road** from Easton Road to Riley Road

2.85 miles of 23A Gravel. Total of 3,563 tons @ \$7.41 / ton \$26,401.83

**Cram Road** from Allan Road to Johnstone Road

2.04 miles of 23A Gravel. Total of 2,550 tons @ \$7.41 / ton \$18,895.50

**Kerby Road** from Allan Road to Easton Road

.94 miles of 23A Gravel. Total of 1,175 tons @ \$7.41 / ton \$8,706.75

**Mineral Well Brine #6** *This is a must.*

Two wide continuous application 2,000 gallons / mile x 2 applications

186,500 gallons @ \$0.18 / gallon (93,250 gallons / application, \$16,785.00 / application) \$33,570.00

**Gradall #4**

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**SCRC 2023 Contribution ( Can not be used for Arm Mowing, Dust Control or Tree Trimming)** \$35,000.00

Total 2020 Township Contributions	\$99,109.96
Total 2021 Township Contributions	\$120,027.94
Total 2022 Township Contributions	\$100,262.44

Asphalt	2020	\$72.65	2021	\$69.70	2022	\$80.00
Gravel	2020	\$7.10	2021	\$7.10	2022	\$7.41

Supervisor	Tim Hill	Trustee	Mary Buginsky
Clerk	Heather Wirwicki	Trustee	Allen LeCureux
Treasurer	Mary Eickholt		

Revised 12/15/2022

*Johnston Rd  
being done  
by County.*