

# *New Haven Township*

*1000 Main Road  
New Haven, CT 06550  
(860) 865-1234  
www.newhaventownship.org*

March 10<sup>th</sup> 2009

The 2009 New Haven Township Annual Meeting was called to order by Clerk Jeff Eastman who asked for a moment of silence and introspective for our troops past and present. Eastman then asked all to stand for the Pledge of Allegiance.

The Clerk welcomed everyone for coming and made some opening remarks. He then asked for nominations for a moderator. Mary Andrist nominated Dave O'Brien and Jerry Haugen seconded. The question was called and the motion carried.

Andrist motioned to dispense with the reading of the 2008 Annual Meeting minutes and Haugen seconded. The motion carried.

Treasurer Robert Owens presented the 2008 Financial Report (see attached). Don Baker motioned for 10 minutes to review. Dale Hayward seconded and the motion carried. Owens then explained the various reports and highlights of the P & Z, MMDA, and General Fund/Road & Bridge accounts. Owens also talked about the annexation money and how it is in a Certificate of Deposit earmarked for major road work or emergencies. He concluded with saying the Township was in excellent financial condition. Hayward motioned to approve and Baker seconded. The motion carried.

Denny Beyer gave a review of road maintenance and the many projects that were completed in 2008. Beyer turned the floor over to Roadman Mike Wood who spoke on the Helen St. Construction, the 75<sup>th</sup> St soft spot, and concluded with a view of possible 2009 projects.

O'Brien gave the Quarry Report. He stated it was a slow year for the quarry but the lease is coming due and we hoped to get more money for the Township.

Ann Fahy reported on 2008 Planning & Zoning. There were 24 total permits in the Township: 2- houses, 2- septic systems, 2 - Ag Sheds and the rest were decks. There were 3 variances for larger than ordinary buildings, 2 CUP's, and

2 metes and bound splits. She stated she has completed the scanning of all the old Township documents and is working on developing a new informational website. Ann also worked on the annexation boundaries and payments from Tower and Pine Island.

O'Brien read the resolution passed dealing with the annexation monies received from Tower (see attached).

Brian Hervey presented the Pine Island Rural Fire Truck Association report (see attached). He stated there is now a written agreement between our Township and the Association. The Township cost for 2009 will be \$30,598. Hervey also reviewed 2008 calls and response times. Don Weiss moved to pay 2009 dues and Alvie Bruce seconded. The motion passed.

#### Township Questions

2009 Budget: Road & Bridge - \$135,000 was motioned by Baker and seconded by Dave Klann. Motion carried. General Fund - \$60,000 was motioned by Dale Hayward and seconded by John Meyer. Motion carried.

Cemetery's - Dave Klann spoke on Center Grove, presented a financial and asked for \$2500. Baker motioned to approve and Weiss seconded. Motion carries. Alvie Bruce represented Orthello and gave a brief summary. He asked for no money at this time. Lamond Bruce moved for no funds unless needed up to the \$2500 limit and Weiss seconded. Motion carried. Rick Keane gave a brief report on St. Micheal. Mary Andrist made a motion for \$2500 and Weiss seconded. Motion carried. Mary Andrist also moved that all cemeteries provide a financial statement before the 2010 Annual Meeting. Weiss seconded and the motion carried.

Official Bank - Klann moved to keep the Pine Island Bank as the Township bank and Baker seconded the motion. Motion carried.

Gopher Bounty - L. Bruce motioned for a \$2 bounty on pocket gophers and .50 cents on streakies. Bob Holts seconded and the motion carried.

Township Officers Wages - L. Bruce motioned to keep the wages the same and Meyer seconded. Motion carries.

Chloride Application - Hayward moved to keep the payment at 50/50 for patrons and Township. Bruce Moon seconded and the motion carried.

2010 Annual Meeting & Election - Time and Date -Klann moved for the meeting

to be at 3 to 5 pm and the election form 5-8 pm on Tuesday March 9<sup>th</sup> 2010.  
Lindahl seconded and the motion carried.

Mary Andrist moved for adjournment and Hayward seconded. The motion  
carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jeffrey G Eastman". The signature is fluid and cursive, with a large initial "J" and "E".

Jeffrey G Eastman - Clerk - New Haven Township