Haynes Township Board Minutes February 3, 2021

The regular meeting of the Haynes Township Board was called to order at 7:00 PM, on February 3, 2021 by Supervisor Effrick members present: Clerk Schefferly, Treasurer Campbell, Trustee Campbell and Trustee Quick

Public in attendance: Mr. Thompson

Minutes of the January 6, 2021 board meeting were read and it was moved by Trustee Campbell and seconded by Trustee Quick to approve the minutes, all ayes motion carried.

The Treasurer report: \$359,259.75 in the general fund. It was moved by Trustee Quick and Seconded by Clerk Schefferly to approve the treasurer report, all ayes motion carried.

Vouchers #6058 - #6075 were presented to the board for payment. It was moved by Supervisor Effrick seconded by Trustee Quick to pay the bills presented in the amount of \$5,135.39 all ayes motion carried.

Board discussed 2021-22 budget. Clerk Schefferly said that this was an audit year and also the township clean-up would be held this year, funds for those items would have to be added to the budget. Clerk Schefferly said that her supply budget would be over and said that she would up her next year supply budget to \$2,500.00, the same amount as the treasurer and assessor. Supervisor Effrick said that he had spoken to Mrs. Phillips and the amount for the Lincoln Fire Department would be \$9,000.00 this year.

At this time there are no scheduled elections for this year and the election budget next year will be down to \$1,000.00 for wages and \$1,000.00 for supplies. The election supply budget was over this year and board would have to transfer money next month to cover. The township was reimbursed \$2,171.95 this year for the Presidential election.

The board passed two resolutions for the board of review. Resolution 2021-1 to set the poverty guidelines. Offered by Trustee Quick, supported by Treasurer Campbell, all ayes. 0 nays.

Resolution 2021-2 – Resolution to accept protest by mail. Offered by Clerk Schefferly, supported by Trustee Campbell, all ayes, 0 nays.

Commissioner Thompson said that he had attended the meeting regarding the new Senior Center. He said that they hired someone to do a feasibility study for the Center.

Commissioner Thomspson also said that there were plans to put an electric recharge station in Harrisville.

February receipts:

2950 Huron Community Bank – interest
2951 Alpena Alcona Credit Union MM interest
32.27

Total February Receipts \$81.36

There not being any further business to discuss the meeting was adjourned