

**Haynes Township Board Minutes**  
**Feb. 5, 2020**

The regular meeting of the Haynes Township Board was called to order at 7:00 PM, on January 8, 2020 by Supervisor Effrick, members present: Clerk Schefferly, Trustee Quick, Treasurer Campbell and absent Trustee Campbell

Minutes of the Jan. 8, 2020 board meeting were read and it was moved by Trustee Quick and seconded by Supervisor Effrick to approve the minutes, all ayes motion carried.

The Treasurer report: \$34 ,048.60 in the general fund. It was moved by Clerk Schefferly and Seconded by Supervisor Effrick to approve the treasurer report, all ayes motion carried.

Vouchers #5805 thru # 5823 were presented to the board for payment. It was moved by supervisor Effrick and seconded by Trustee Quick to pay the bills presented in the amount of \$5,041.67 all ayes motion carried.

The clerk informed the board that the March meeting would be the budget meeting and would start at 6:00 p.m.

The board discussed the need for a planning meeting and also will need to ask someone to fill the vacancy left by Mr. Shillair.

Treasurer Campbell asked the board to pay her \$25.00 per month for her work as the cemetery sexton. Motion made by Clerk Schefferly seconded by Supervisor Effrick to pay Treasurer Campbell \$25.00 per month starting in the next fiscal year, all ayes motion carried.

Treasurer Campbell said that she had met with the Huron Community Bank and discussed changing the accounts so that the bank would not be sweeping money from savings to checking every time a bill was paid and also a deposit was made. The policy the bank had was to keep \$5000.00 in the checking account at all times. She said that the bank can pay interest on the checking account and by having only a checking account the township would not be losing interest. She said the bank would be doing this with both the general fund and the tax fund account. She said that other new treasurers were also complaining about the way the bank handled the account. Treasurer Campbell said the bank would make the change if the board approved it and would need a copy of the minutes where it was approved. Clerk Schefferly made a motion to approve the change seconded by Trustee Quick, all ayes motion carried.

Treasurer Campbell also discussed whether the township felt it necessary to include a self-addressed envelope in the tax bills. She said she wasn't sure how many do this. Supervisor Effrick said that the tax bill he gets from another township does include the return envelope. Clerk Schefferly said that she liked it when bills included return envelopes. The board decided to keep including the return envelope in the tax bills.

Treasurer Campbell said that the township received a check in the amount of \$65.47 for PILT. In the past the township received 505 of the PILT money the county collected for the township. The board is not sure how the county computed the amount that they sent.

**Feb. Receipts:**

2887	HCB Bank interest	35.71
2888	Alpena Alcona CU – MM interest	68.66

**Total Feb. Receipts \$169.84**

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