

**Haynes Township Board Minutes**  
**May 5, 2021**

The regular meeting of the Haynes Township Board was called to order at 7:00 PM, on May 5, 2021 by Supervisor Effrick members present: Clerk Schefferly, Treasurer Campbell, Trustee Campbell and Trustee Quick

Minutes of the April 7, 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: \$379,187.38 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 #6122- #6134 were presented to the board for payment. It was moved by Trustee Quick and seconded by Supervisor Effrick to pay the bills presented in the amount of \$4,288.28 all ayes motion carried.

Supervisor Effrick said that he had not been able to attend the Supervisor meeting but had talked to the Supervisor from Alcona Township and they did not have any update on what the stimulus money from the federal government could be used for. He said that we had until 2024 to spend the money.

Supervisor Effrick talked to Haglunds regarding the increased cost and they said it was because of the additional cutting of the new addition at the cemetery.

Clerk Schefferly said that the audit was set for June 8<sup>th</sup> and the cost would not exceed \$6,385.00.

Treasurer Campbell received bids from both Griff and Son Tree Service and Sharboneau & sons for work at the cemetery. The bid from Griff and Son was for \$18,250.00, this was for all the work they felt needed to done at the cemetery. The board decided to have a work bee at the cemetery and see what work they felt needed to be done at this time. The bid from Sharboneau & sons was for 1140 ft. of road and 120 yds. of stone. The board decided to just fix the bad spots in the road at this time.

Trustee Quick said he had worked on the fence at the cemetery and would work on gate so it will swing shut.

Supervisor Effrick read a letter from the attorney that Mrs. Schroeder had contacted for the Chosen Ranch Tax hearing. He said that their fee would be \$150.00 per hour not to exceed \$4,000.00 and they would supply detailed invoices to the township. He said after the attorney files the paperwork it would be 21 days before we would know if the Chosen Ranch will proceed with the case. The board discussed the case and Trustee Quick thought the Board should not proceed. Supervisor Effrick made a motion to proceed with the case, Trustee Campbell second the motion and upon roll call vote Clerk Schefferly aye and Trustee Quick and Treasurer Campbell nay.

The board received a road contract #HY2104 - Alcona Road shoulder gravel and Asphalt Wedge from the road commission to consider. The total cost \$45,130.00 and the township share would be \$22,565.00 Supervisor Effrick made a motion to approve contract #HY2104, seconded by Treasurer Campbell all ayes with Trustee Campbell abstaining.

**May receipts:**

2969	County of Alcona – reimbursement	26.89
2970	HCB Interest	60.73
2971	Alpena Alcona CU MM interest	26.79
2972	Alpena Alcona CU CD interest	80.28
2973	State of Michigan Rev. sharing	10,836.00
2974	James Effrick 4 permits	100.00
2975	Alcona County Treasurer	372.73

<b>Total May Receipts</b>	<b>\$11,503.42</b>
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There not being any further business to discuss the meeting was adjourned