

AGENDA

Haynes Township Board Meeting
Haynes Township Hall
July 7, 2021, 7 p.m.

- I. Call Meeting to Order
- II. Approve June 2 and June 16, 2021 Meeting Minutes
 1. Minutes will be amended to show Richard Schefferly also retired
- III. Treasurer's Report
- IV. Approval of Township Bills
- V. Changes from Lappan Agency
 1. Not covered for communicable disease—a change to insurance policy
 2. Terrorism Form
 3. Tokio Marine HCC Public Risk Form
 4. Discuss Netguard Plus Cyber Liability Coverage
- VI. New Clerk and Deputy sworn in
- VII. Motion to Remove Retired Clerk Sharon Schefferly and Deputy Richard Schefferly from the bank accounts
- VIII. Motion to add new Clerk Tamara Quick and Deputy Doug Quick to bank accounts
- IX. Public Comment
- X. Other
- XI. Motion to Adjourn

Next meeting is Wednesday, August 4, 2021 at 7 p.m. at the Haynes Township Hall.