

Haynes Township Board Meeting Minutes

Haynes Township Hall

April 6, 2022, 7:00 p.m.

The regular meeting of the Haynes Township Board was called to order on April 6, 2022 at 7:00 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Trustee Quick, Clerk Quick, Deputy Treasurer Campbell and Assessor Schroeder. Guests: Michael Sutor and Commissioner Thompson.

Supervisor Effrick made a motion to accept the March 2, 2022 meeting minutes; seconded by Trustee Campbell, all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is \$423,586.71 in the general fund. Clerk Quick made a motion to accept the Treasurer's Report, seconded by Supervisor Effrick, all yeses, motion carried.

Michael Sutor presented the township with a plan to build a website to include an online portal from BSA which will allow taxpayers to pay taxes online. Average cost is \$675.00; billed at \$45/hour in 15' increments; maintenance of site is \$50/month. Website will include agendas, minutes, treasurer's reports, board of review notices, etc. Trustee Campbell made a motion to have Michael Sutor build the website not to exceed \$900 as proposed and to pay the \$50 maintenance until it's no longer needed, seconded by Treasurer Campbell; all yeses, motion carried. Mr. Sutor will contact Clerk Quick to purchase a site.

Assessor Schroeder reported that she has two cases anticipating going before the Michigan Tax Tribunal (MTT). Supervisor Effrick made a motion for Assessor Schroeder to hire Nancy Schwickert, Northern Assessing & Consulting to assess for Mathieu Gast exemption and replacement construction TV calculation, not to exceed \$300; seconded by Trustee Campbell; all yeses, motion carried.

Supervisor Effrick made a motion to change the total budget figure to \$217,012.19 from \$217,003.19; all yeses, motion carried. Treasurer Campbell made a motion to adjust the total of the March bills from \$4,015.99 to \$4,592.68 to include a propane bill of \$576.69; all yeses, motion carried.

Clerk Quick read the bills totaling \$6,761.11; Trustee Quick made a motion to pay the bills, seconded by Supervisor Effrick, all yeses, motion carried.

Clerk Quick requested the board hire an accounting firm to complete the first ARPA Funds report as many other townships are doing. A motion was made by Supervisor Effrick to have the CPA firm, Baird, Cotter & Bishop, P.C. complete the first report, seconded by Treasurer Campbell, all yeses, motion carried.

Trustee Campbell presented four road agreements. Supervisor Effrick made a motion to approve all four contracts: HY2201, HY2202, HY2203 and HY2204; seconded by Trustee Quick; Trustee Campbell: abstained; all yeses, motion carried.

Treasurer Campbell reported that Griff & Sons will let her know when they have time to take care of the trees in the cemetery.

The board stated that they do not rent the hall out at this time of year due to heating costs.

Supervisor Effrick adjourned the meeting at 9:00 p.m.

