

Haynes Township Board Meeting Minutes
Haynes Township Hall
August 4, 2021

The regular meeting of the Haynes Township Board was called to order at 7:00 p.m. on August 4, 2021 by Supervisor Effrick. Members present: Supervisor Effrick, Treasurer Campbell, Trustee Quick, Trustee Campbell, Deputy Treasurer Amanda Crawford and Clerk Quick.

Public Present: Robert and Margaret Kennedy.

Minutes of the July 7, 2021 meeting were read and it was moved by Trustee Campbell and seconded by Supervisor Effrick to approve the minutes; all ayes, motion carried.

Robert Kennedy spoke at length on the gypsy moth problem asked the board to consider a special assessment district to be voted on by the township board. Supervisor Effrick stated the board would make a decision at the next meeting.

Treasurer Campbell read the Treasurer's Report and stated there is \$379,213.87 in the general fund. Trustee Quick made a motion, seconded by Supervisor Effrick to accept the Treasurer's Report; all ayes; motion carried.

Clerk Quick shared information on cyber coverage offered by Lappan Agency as an addition to the existing plan. She said the coverage is standard and will cover township employees. Supervisor Effrick made a motion to add \$100,000 of cyber coverage protection at \$672.00 for annual coverage; seconded by Trustee Campbell; all ayes; motion carried.

Clerk Quick read the August bills and Supervisor Effrick made a motion to accept the bills totaling \$30,213.87; all ayes, motion carried.

A complaint was received by Clerk Quick, investigated by Treasurer Campbell regarding some trees in danger of falling on graves of the Downey family. Ginger will call Greg's Tree Service and get a quote.

Trustee Quick stated a problem with the cemetery gate; Supervisor Effrick will check out a new fence gate at Tractor Supply.

Discussion was held on the application for the Coronavirus Local Fiscal Recovery Funds (CLFRF). Clerk Quick stated she started the application and that the township would receive \$71,175.00. A motion was made by Trustee Campbell to accept the \$71,175, option one; seconded by Treasurer Campbell; Ayes, 4: Trustee Campbell, Treasurer Campbell, Supervisor Effrick and Trustee Quick; nays, 1: Clerk Quick; motion carried.

Clerk Quick made a motion to open a separate bank account, seconded by Trustee Quick; all ayes; motion carried.

Clerk Quick stated that a Board of Review was held July 20, 2021. She asked Mr. Kennedy to report and he said that there was one PRE and three disabled veteran's exemptions approved.

Clerk Quick asked the board to adopt Principles of Governance as recommended by the Michigan Townships Association. All board members agreed to abide by these principles and signed the Haynes Township Principles of Governance. Clerk Quick will post on the bulletin board in the entryway.

Trustee Campbell stated that the monitors are up for the speed study on Lakeshore Drive. They will be taken down the afternoon of August 9, 2021 and the collected data will be submitted to Trooper Hilborne.

There not being any further business to discuss, Supervisor Effrick adjourned the meeting at 8:30 p.m.