

Haynes Township Board Meeting Minutes
Haynes Township Hall
February 2, 2022, 7:00 p.m.

The regular meeting of the Haynes Township Board was called to order at 7:00 p.m. on February 2, 2022 by Supervisor Effrick. Members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, and Clerk Quick. Absent: Trustee Quick. Guests: Commissioner Bill Thompson

Treasurer Campbell made a motion to approve the minutes of the January 5, 2022 meeting, seconded by Supervisor Effrick; all yeses, motion carried.

Commissioner Thompson spoke on an agreement reached between the county and the ACCOA and how covid is affecting the staff.

Supervisor Effrick made a motion to accept the Contract for Services with the County Assessor, seconded by Trustee Campbell; all yeses, motion carried.

Supervisor Effrick said he spoke with the Harrisville Fire Department to provide a new contract and they stated to change the dates on last year's contract. He gave Clerk Quick a bill from the Village of Lincoln for Fire Protection to be discussed at the budget meeting.

Treasurer Campbell presented the Treasurer's Report: the township received a deposit from the state of \$143.07; total in ARPA funds is: \$35,851.14; General Fund: \$382,208.36. Clerk Quick made a motion to accept the Treasurer's Report, seconded by Supervisor Effrick, all yeses, motion carried. Supervisor Effrick stated the report is due on the ARPA funds April 30, 2022.

Clerk read the bills totaling \$6,982.22; Supervisor Effrick made a motion to pay the bills, seconded by Trustee Campbell, all yeses, motion carried.

Discussion was held on taxpayers paying through BSA using a link on the township's website. Trustee Campbell shared that other townships have used someone to create a website and link BSA from the site; people could also access their taxes for a fee; Trustee Campbell will research this matter.

Commissioner Thompson shared the county submitted a Letter of Intent to PIE&G regarding broadband-project includes working with Consumers Power Co. and using their poles to provide broadband.

Discussion was held on budget items. Clerk Quick said that so far there will need to be some budget adjustments to the Assessor and Treasurer's supply accounts—costs for QuickBooks and BSA are increasing. Trustee Campbell asked Clerk Quick to contact the auditor to see if we need a separate account for cemetery tree/brush removal or if we can use the "Repairs/Maintenance" account. He also asked Clerk Quick to ask if there's a cap on overspending and if the budget needs to be approved at year end as an "amended budget" if it wasn't exact. Clerk Quick was asked to contact Haglund's and the attorney, Justin Wilson for their fees for 2022-23 and bring them to the budget meeting. The budget meeting is scheduled for March 2, 2022 at 6:15 p.m.; regular meeting will follow at 7:00 p.m.

Clerk Quick stated that Stephenson's would charge approximately \$250-\$300 to put the budget in Quick Books and around \$60 for training.

There not being any further business to discuss, Supervisor Effrick adjourned the meeting at 8:17 p.m.