

Haynes Township Board Meeting Minutes
Haynes Township Hall
July 7, 2021

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

Public Present: Commissioner Thompson.

Minutes of the June 2 and 16, 2021 meetings were read it was moved by Trustee Campbell and seconded by Treasurer Campbell to approve the minutes and amending the June 2, 2021 minutes to include the retirement of Deputy Clerk Richard Schefferly; all ayes, motion carried.

The Treasurer's Report: \$378,576.10 in the general fund (less \$55,481.41 to the Road Commission). Trustee Quick made a motion to accept the Treasurer's Report, seconded by Supervisor Effrick; all ayes, motion carried.

Commissioner Thompson said that some sewer pipes broke at the jail causing many issues—repairs were extensive. He also stated there are two hallowed out trees in front of the courthouse that need to be removed. He asked the township to accept funds offered by the American Rescue Plan Act possibly totaling \$71,000. It could take two years to develop a plan; three of the areas monies can be used for are water, sewer, and broadband. The 911 service uses the 800 Hertz radio frequency and the fire departments use a different frequency, therefore, Commissioner Thompson is urging all townships to work together and pool their monies to upgrade the fire departments so that there won't be any interference. He also stated that PIEG is offering broadband to their customers.

Supervisor Effrick reported a complaint from traffic going too fast on Lakeshore Drive. Discussion was held and Trustee Quick said that Metro Funds could be used for upgrading signing including speed limit signs. Supervisor Effrick made a motion, seconded by Trustee Quick to do a traffic speed study on Lakeshore Drive between Alcona Road and Black River Road on behalf of John Szlavik and under the recommendation of Trooper Jerry Hilborne; all ayes, motion carried. Trustee Campbell abstained.

Supervisor Effrick asked Commissioner Thompson about the gypsy moths. Commissioner Thompson shared that Oscoda is putting a millage on the ballot; however, he said with the large number of forests it would be too costly and for every person that wants spraying, there's someone opposed to the use of pesticides.

Treasurer Campbell will call Sharboneau about the washed out driveway at the cemetery. There was discussion on trimming trees at the cemetery and Trustee Quick said he could probably do it next Tuesday evening.

Clerk Quick presented vouchers #6152-6173 (including US Treasury Form 941) to the board for payment. It was moved by Trustee Campbell, seconded by Supervisor Effrick to pay the bills in the amount of \$66,502.99; all ayes, motion carried.

Discussion was held on the changes to the insurance policy (no coverage for communicable disease, Terrorism, Tokio Marine HCC Public Risk) by Lappan Agency and Netguard Plus Cyber Liability Coverage. Clerk Quick stated that the minimum cost is \$672 starting at \$100,000 and the board must decide by August 10, 2021 when policy renews. The Board asked Clerk Quick to get more information from the agent on the changes as well as the cyber coverage and present to the Board on August 4, 2021.

A motion was made by Trustee Campbell, seconded by Supervisor Effrick to remove Clerk Sharon Schefferly and Deputy Richard Schefferly from the bank accounts at AAACU and HCB and to add Clerk Tamara Quick and Deputy Clerk Doug Quick to these accounts; all ayes, motion carried. Clerk Quick abstained.

There not being any further business to discuss, the meeting was adjourned at 7:55 p.m.