

**Haynes Township Board Meeting Minutes**  
**Haynes Township Hall**  
**March 2, 2022, 7:25 p.m.**

The regular meeting of the Haynes Township Board was called to order on March 2, 2022 at 7:25 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Trustee Quick, and Clerk Quick. Guest: Bill Thompson.

The February 2, 2022 meeting minutes were approved as read.

Supervisor Effrick made a motion that for the property tax millage rate we levy the maximum authorized millage rate for Haynes Township; seconded by Trustee Campbell, all yeses, motion carried.

Supervisor Effrick made a motion for board meetings to be held on the first Wednesday of each month at 7:00 p.m., seconded by Treasurer Campbell, all yeses, motion carried.

Treasurer Campbell made a motion to use the Alpena Alcona area Credit Union and the Huron Community Bank as our banking institutions, seconded by Supervisor Effrick, all yeses, motion carried.

Trustee Campbell made a motion to accept all contracts (C & S Dust Control, Justin Wilson, Attorney; Haglund's for cemetery mowing/clean up, and the Harrisville and Lincoln Fire Protection Contracts); seconded by Trustee Quick, all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is \$375,914.26 in the General Fund. Trustee Quick made a motion to accept the Treasurer's Report, seconded by Supervisor Effrick, all yeses, motion carried.

Clerk Quick read the bills totaling \$4,015.99. Supervisor Effrick made a motion to pay the bills, seconded by Treasurer Campbell, all yeses, motion carried.

Supervisor Effrick made a motion to adopt the Haynes Township Federal Procurement Conflict of interest Policy, required by the state for the ARPA funds; seconded by Treasurer Campbell, all yeses, motion carried.

Supervisor Effrick made a motion for the Board of Review to have the authority to accept protests submitted by mail and electronic address (email); seconded by Treasurer Campbell, all yeses, motion carried.

Trustee Campbell presented a proposal from Mike Sutor for on-line tax payment and a website; he will invite Mike to the April 6, 2022 meeting. Trustee Campbell stated that the Township magazine article opened up ways to spend the ARPA funds.

Treasurer Campbell reported that Griff called and will take care of the big tree for \$3,000 and a couple other trees. (No motion necessary as a motion was passed at a previous meeting authorizing \$4000 for tree removal.)

Supervisor Effrick made a motion to approve the following budget amendments totaling \$2,418.03 for items that went over budget for FY2021-22:

- Assessor Supplies; \$324.37
- Treasurer Supplies: \$206.66
- Building and Grounds: \$420
- Audit: \$395.00
- Liability Insurance: \$314.00
- Workman's Comp: \$758.00

Seconded by Trustee Campbell, all yeses, motion carried.

Supervisor Effrick made a motion to adopt the budget for FY2022-23 of \$217,003.19; seconded by Trustee Campbell, all yeses, motion carried.

Treasurer Campbell stated that this is the last year the county will print and fold tax bills; next year the Treasurer and Assessor will do the bills; many townships are hiring someone to print and fold bills.

Supervisor Effrick adjourned the meeting at 8:20 p.m.