

Haynes Township Board Meeting Minutes
Haynes Township Hall
November 3, 2021

The regular meeting of the Haynes Township Board was called to order at 7:00 p.m. on November 3, 2021 by Supervisor Effrick. Members present: Supervisor Effrick, Treasurer Campbell, Trustee Quick, Trustee Campbell, and Clerk Quick.

The minutes of the Minutes of the October 6, 2021 meeting were approved as read.

Treasurer Campbell read the Treasurer's Report and stated there is \$375,277.72 in the general fund. A motion was made by Supervisor Effrick, seconded by Trustee Quick; all yeses, motion carried.

Clerk Quick read the bills totaling \$7,010.34. A motion was made by Supervisor Effrick to pay the bills, seconded by Trustee Campbell; all yeses, motion carried.

Treasurer Campbell reported she is still waiting on Griff and Sons who said they would stop by when they are in the area to look at the tree in the cemetery. Anderson is also too busy to provide a quote.

Trustee Campbell made a motion to adopt the Consumers Energy Company Electric Franchise Ordinance No. 25/21, seconded by Supervisor Effrick; roll call vote: Trustee Campbell, yes; Trustee Quick, yes, Treasurer Campbell, yes; Clerk Quick, yes, and Supervisor Effrick, yes; all yeses, motion carried. The ordinance was then signed by Supervisor Effrick and Clerk Quick effective November 3, 2021. Clerk Quick will publish the ordinance in The Review for one week. Quick also reported that Consumers Energy Company will pay for the publication.

Clerk Quick stated that according to the Guide to Michigan County Government, 5th Ed, MSU Extension, "Whenever a question is put by the chairperson, every commissioner present shall vote on the question. No member present shall abstain from voting "yes" or "no" unless excused by a majority of those present."

Clerk Quick reported that the furnace has been serviced by Craig Kilbourn and only needed a new filter.

Clerk Quick read a letter from the Accident Fund which included a dividend check of \$75.60.

Treasurer Campbell stated the county treasurer sent an email to township treasurers to use/collect taxes using credit cards; she will do research into the process and cost.

Supervisor Effrick said Terry Franklin was to look at the roof but hasn't heard from him.

There not being any further business to discuss, Supervisor Effrick adjourned the meeting at 8:00 p.m.