Haynes Township Board Meeting Minutes Haynes Township Hall October 6, 2021

The regular meeting of the Haynes Township Board was called to order at 7:00 p.m. on October 6, 2021 by Supervisor Effrick. Members present: Supervisor Effrick, Treasurer Campbell, Trustee Quick, Trustee Campbell, Deputy Treasurer Amanda Crawford and Clerk Quick.

Public Present: Dr. Robert Turek and Commissioner Bill Thompson

A motion was made by Supervisor Effrick, seconded by Trustee Campbell to correct the total of the September bills to show that the total mowing cost was \$450; total bills are \$4,024.91; all yeses; motion carried.

The minutes of the Minutes of the September 1, 2021 meeting were approved as read.

Dr. Robert Turek presented "A Resolution in Support of Vaccine Awareness and Medical Autonomy." Dr. Turek stated that this resolution has been adopted by Hawes and Gustin Townships; Grand Traverse County, Muskegon County and Genesee County. Much discussion was held. Supervisor Effrick made a motion to support the resolution, seconded by Treasurer Campbell; Trustee Campbell abstained as the same resolution is before the Road Commission; Trustee Quick said he would abstain; Supervisor Effrick called for a roll call vote: Effrick, yes; Clerk Quick, yes; and Treasurer Campbell, yes; motion carried 3-0.

Commissioner Thompson updated the board on items of business regarding Alcona County.

Clerk Quick read the bills. Supervisor Effrick made a motion to approve the October bills totaling \$13,044.94 seconded by Treasurer Campbell; all yeses; motion carried.

Trustee Quick asked if Dan Anderson contacted Treasurer Campbell regarding tree removal and she reported he had not. Treasurer Campbell will call Griff and Son and ask them if they can remove the large tree in the cemetery per their estimate.

Clerk Quick reported that Consumers Power requires a renewal of their franchise with the township. She had Attorney Justin Wilson review the agreement and he said it's in order. The franchise agreement is for a period of 30 years. This item is tabled until the November Township meeting.

Treasurer Campbell read the Treasurer's Report and stated there is \$383,693.62 in the general fund. Supervisor Effrick made a motion to approve the Treasurer's Report, seconded by Clerk Quick to accept the Treasurer's Report; all yeses; motion carried.

Clerk Quick reported the state called to confirm some information on the application for the Coronavirus Local Fiscal Recovery Funds (CLRF). The state informed her that the application was complete and to expect a check within two weeks.

Commissioner Thompson reported many are attempting to interpret the ways in which the grant can be spent, but other than water, sewer, fire department and broadband; he hasn't learned anything new. He reported EMS is getting broadband for \$45,000. He suggested Clerk Quick contact Marlena as she working on broadband. He also reported that Marlena is having the area MTA meeting on October 26 at 7:00 p.m. at the Harrisville Township Hall. Commissioner Thompson said that on October 16, from 10-3 there will be a farm/animal market at the ARA site. Also, on March 5, 2022, there will be a Bump and Run and Demolition Derby on the ice.

Clerk Quick will contact Craig Kilborun to check out the furnace and if he's not available, call Andy Cox.

There not being any further business to discuss, Supervisor Effrick adjourned the meeting at 8:04 p.m.