## Haynes Township Board Meeting Minutes Haynes Township Hall September 1, 2021

The regular meeting of the Haynes Township Board was called to order at 7:00 p.m. on September 1, 2021 by Supervisor Effrick. Members present: Supervisor Effrick, Treasurer Campbell, Trustee Quick, Trustee Campbell, Deputy Treasurer Amanda Crawford and Clerk Quick.

Minutes of the August 4, 2021 meeting were approved as read.

Treasurer Campbell read the Treasurer's Report and stated there is \$374,316.37 in the general fund. A motion was made by Supervisor Effrick, seconded by Trustee Quick to accept the Treasurer's Report; all ayes; motion carried.

Supervisor Effrick made a motion not to support the gypsy moth special assessment; seconded by Trustee Campbell; all ayes; motion carried.

Clerk Quick made a motion to accept two additional expenses occurring after August 4, 2021's meeting: \$20 for a bounced check and \$100 (Check #6201) to Huron Community Bank for the new account for the covid grant funds; seconded by Supervisor Effrick, all ayes, motion carried.

Clerk Quick read the monthly bills; Treasurer Campbell made a motion to pay the bills totaling \$4,474.91; seconded by Trustee Quick; all ayes; motion carried.

Discussion was held on replacing the gate at the cemetery.

Clerk Quick made a motion to amend the Haynes Township Employee Money Purchase Pension Plan to add her name, Tamara Quick, as the new pension plan trustee and effective the same time, remove Sharon Schefferly as the prior pension plan trustee. All other pension plan trustees shall remain the same; motion seconded by Treasurer Campbell, all ayes; motion carried.

Discussion was held on tree removal at the cemetery. Supervisor Effrick made a motion to get a quote to take down the large oak, one pine tree and others not to exceed \$4,000; seconded by Treasurer Campbell; all ayes, motion carried.

Trustee Campbell reported that the traffic control order was completed on Lakeshore Drive and has been submitted to the state police for review.

There not being any further business to discuss, Supervisor Effrick adjourned the meeting at 8:03 p.m.