

**Haynes Township Board Meeting Minutes**  
**Haynes Township Hall**  
**May 4, 2022, 7:00 p.m.**

The regular meeting of the Haynes Township Board was called to order on May 4, 2022 at 7:03 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Clerk Quick, Deputy Treasurer Campbell, and Deputy Clerk Quick. Absent: Trustee Quick.

Supervisor Effrick made a motion to accept the April 6, 2022 meeting minutes; seconded by Trustee Campbell, all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is \$405,880.51 in the general fund. Clerk Quick made a motion to accept the Treasurer's Report, seconded by Supervisor Effrick, all yeses, motion carried.

Supervisor Effrick made a motion to adjust the April 6, 2022 bills to \$25,315.69 to include fire protection and the pension; seconded by Treasurer Campbell; all yeses, motion carried.

Supervisor Effrick made a motion to approve the bills totaling \$5,602.62; seconded by Treasurer Campbell, all yeses, motion carried.

Trustee Campbell made a motion to adopt Ordinance #03-2022, "Ordinance Addressing Floodplain Management Provisions of the State Construction Code" for Haynes Township, seconded by Supervisor Effrick, all yeses, motion carried.

Supervisor Effrick made a motion to adopt the "Michigan Community Resolution and Intergovernmental Agreement To Manage Floodplain Development For The National Flood Insurance Program" for Haynes Township, seconded by Treasurer Campbell, all yeses, motion carried.

Clerk Quick read a quote from Michael Suitor for a new computer--a laptop to replace the outdated computer; the board recommended Mr. Suitor check online at "Gov Connections". Trustee Campbell made a motion to purchase a laptop not to exceed \$1500, including a service plan for two to three years, a keyboard and mouse, seconded by Supervisor Effrick, all yeses, motion carried.

Supervisor Effrick adjourned the meeting at 7:50 p.m.