Haynes Township Board Meeting Minutes Haynes Township Hall June 1, 2022, 7:00 p.m.

The regular meeting of the Haynes Township Board was called to order on June 1, 2022 at 7:00 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Trustee Quick, Clerk Quick, and Deputy Treasurer Campbell.

Guests: Commissioner Thompson, Ted Somers and Gerald Labaza.

Trustee Campbell made a motion to accept the May 4, 2022 meeting minutes; seconded by Trustee Quick, all yeses, motion carried.

Treasurer Campbell read the Treasurer's Report and stated there is \$412,215.04 in the General Fund. Supervisor Effrick made a motion to accept the Treasurer's Report, seconded by Trustee Quick, all yeses, motion carried.

Discussion was held on the resignation of the assessor; Ted Somers expressed interest in this position. Commissioner Thompson reported they collected 1300 tires at a recycling event. The county library wants to be a district library allowing their own board to control operations; county charges for their payroll.

Supervisor Effrick read the resignation letter from the Assessor, Becky Schroeder; assessor will work through the end of July (if needed) and hold the July Board of Review. Supervisor Effrick will draft a notice for the newspaper.

Supervisor Effrick read the Annual Land Division Act Services Agreement; Supervisor Effrick made a motion to accept agreement, seconded by Trustee Quick, all yeses, motion carried.

Clerk Quick read a letter from the Alcona County Treasurer dated May 12, 2022 regarding 2019 Property Tax Foreclosed Parcels that the township could purchase or decline if interested. Supervisor Effrick made a motion to decline our right of refusal regarding the 2019 Property Tax Foreclosed Parcels; seconded by Treasurer Campbell, all yeses, motion carried. Clerk will notify county treasurer in writing as requested.

Clerk Quick presented the bills totaling \$12,938.81. Trustee Quick made a motion to pay the bills, seconded by Supervisor Effrick, all yeses, motion carried.

Supervisor Effrick reported the Flood Plan Insurance has been approved in a letter he received from Chicago.

Deputy Treasurer spoke about magnetometry surveys for the township cemetery and will look into a grant.

Supervisor Effrick will contact Denise Cline regarding the planning commission; commission members are: Gerald Labaza, Becky Schroeder, Eric Dunckel, Jim Quick and Alan Shillair—moved out of town.

Supervisor Effrick adjourned the meeting at 7:59 p.m.