

Haynes Township Board Meeting Minutes

Haynes Township Hall

July 6, 2022, 7:00 p.m.

The regular meeting of the Haynes Township Board was called to order on July 6, 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: Kim Quick and Heather Trump.

Trustee Campbell made a motion to accept the June 1, 2022 meeting minutes; seconded by Supervisor Effrick, all yeses, motion carried.

Treasurer Campbell read the Treasurer's Report and stated there is \$393,544.50 in the General Fund. Supervisor Effrick made a motion to accept the Treasurer's Report, seconded by Trustee Quick, all yeses, motion carried. Treasurer Campbell stated that \$35,000 was deposited into the ARPA account; balance is now over \$70,000.

Clerk Quick presented the bills totaling \$12,805.86. Supervisor Effrick made a motion to pay the bills, seconded by Trustee Quick, with the exception to hold the check to Haglund's as Sexton Campbell reported the cemetery wasn't completed mowed or trimmed prior to the July 4th holiday as stated in the contract; all yeses, motion carried.

Heather Trump, resident near Trask Lake Road public beach access spoke and showed pictures of the pathway to the beach being washed away. She's been in contact with Scott Rasmussen from DEQ regarding a permit to simply level the path to make it safe. She has volunteers; there will not be a cost to the township and they won't touch the beach area. She needs permission from both Harrisville and Haynes Townships as the property is in both townships. Heather will speak with Harrisville Township next. She provided the DEQ's contact information to Supervisor Effrick so that he can follow up and determine how to proceed.

Supervisor Effrick informed the board there are three applicants for Assessor: Sarah Gohl, Ted Somers and Sheila Millen. Supervisor Effrick will contact Marlina (Supervisor, Alcona Township) and follow up with each application. He will ask each applicant for proof of certifications, experience, qualifications and references. A motion was made by Trustee Campbell to hold a special meeting on Monday, July 11, 2022 at 6 p.m. to review the applicant's qualifications and hire an assessor; seconded by Trustee Quick, all yeses, motion carried.

Clerk Quick stated the cyber insurance coverage is up for renewal and has increased in price from \$672 in 2021 to \$1,000 through Lappan Agency. The board asked the clerk to contact Lappan for the reason for the increase. Quick Clerk also stated that's she's still working with Lappan's Agency to resolve an overpayment of workman's comp insurance since April. Clerk Quick suggested the board consider having the funeral home pay Everette directly for burials then send the township our portion. This will be discussed further at another meeting.

Supervisor Effrick adjourned the meeting at 8:23 p.m.