## Haynes Township Board Meeting Minutes Haynes Township Hall November 2, 2022

The regular meeting of the Haynes Township Board was called to order at 7:00 p.m. on November 2, 2022 by Supervisor Effrick.

Members present: Supervisor Effrick, Treasurer Campbell, Trustee Quick, Trustee Campbell, Clerk Quick, and Deputy Treasurer Campbell.

Guests: Commissioner Bill Thompson.

Supervisor Effrick made a motion to accept the minutes of the October 5, 2022 meeting, seconded by Trustee Quick; all yeses, motion carried.

Treasurer Campbell read the Treasurer's Report and stated there is \$402,019.90 in the general fund. A motion was made by Supervisor Effrick to accept the Treasurer's Report, seconded by Trustee Campbell; all yeses, motion carried.

Clerk Quick read the bills totaling \$5,126.98. Supervisor Effrick made a motion to pay the bills totaling \$5,126.98, seconded by Treasurer Campbell; all yeses, motion carried.

Clerk Quick read the Assessor's Report.

Discussion was held on burial plots at Mt. Joy Cemetery. Sexton Campbell will contact the family member on burials.

Trustee Quick reported that the Planning Commission will meet in December and Gerald Labaza will be chairman.

Trustee Campbell stated that companies selling solar panels cannot set them up until townships have an ordinance in place.

Supervisor Effrick made a motion to amend the Road Millage budget by taking \$2,761.28 from the Road Fund; seconded by Trustee Quick, all yeses, motion carried.

Deputy Treasurer Campbell shared ways to digitize and preserve Haynes Township history; the first ledgers are dated 1880.

Clerk Quick reported the following:

- met with the county and removed a dead voter off the voter rolls
- processed 139 absentee ballots to date
- applied for an Election Security Grant of \$1,033.03
- workman's comp audit corrected and reimbursement check of \$587 returning to township
- working on comparing wages through MTA
- Sent 15 letters to voters who were moved to the correct commissioner district

Supervisor Effrick adjourned the meeting at 8:15 p.m.