Haynes Township Board Meeting Minutes Haynes Township Hall December 7, 2022

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

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

Guests: Gerald Labaza.

Supervisor Effrick made a motion to accept the minutes of the November 2, 2022 meeting, seconded by Trustee Quick; all yeses, motion carried.

Supervisor Effrick reported that he swore in Clerk Quick before the meeting.

Treasurer Campbell read the Treasurer's Report and stated there is \$400,563.34 in the general fund. A motion was made by Supervisor Effrick to accept the Treasurer's Report, seconded by Trustee Quick; all yeses, motion carried.

Clerk Quick read the bills totaling \$12,362.27. Supervisor Effrick made a motion to pay the bills totaling \$12,362.27, seconded by Trustee Campbell; all yeses, motion carried.

Clerk Quick read the Assessor's Report and reported that the Board of Review is December 13, 2022, 1-2 p.m.

Discussion was held on wages.

Supervisor Effrick made a motion to purchase a printer as quoted by Miller Office Machines, seconded by Trustee Campbell; all yeses, motion carried.

A motion was made by Trustee Campbell to adopt the Haynes Township Notice of Adoption of Resolution to Establish a Policy Regarding the Accessibility of the Township Assessor to Township Taxpayers, seconded by Supervisor Effrick; all yeses, motion carried.

Clerk Quick reported the following:

- A group dividend was received from the Accident Fund for \$202.50
- The Workman's Comp audit is closed; final check of \$587 received

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