

Haynes Township Board Meeting Minutes
Haynes Township Hall
January 4, 2023

The regular meeting of the Haynes Township Board was called to order at 7:00 p.m. on January 4, 2023 by Supervisor Effrick.

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

Supervisor Effrick made a motion to accept the minutes of the December 7, 2022 meeting, seconded by Trustee Campbell; all yeses, motion carried.

Treasurer Campbell read the Treasurer's Report and stated there is \$401,340.45 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.

Supervisor Effrick made a motion to contribute to the county wide clean-up on May 20, 2023; seconded by Treasurer Campbell, all yeses, motion carried.

Clerk Quick read the bills totaling \$6,282.27. Trustee Campbell made a motion to pay the bills totaling \$6,282.27, seconded by Supervisor Effrick; all yeses, motion carried.

Clerk Quick read the Assessor's Report.

Supervisor Effrick made a motion to adopt the Haynes Township Resolution for Poverty Guidelines #23-001, seconded by Trustee Campbell, all yeses, motion carried.

Trustee Campbell made a motion to pay for the Board of Review Early Bird training, seconded by Treasurer Campbell, all yeses, motion carried.

Trustee Campbell made a motion to move \$100,600 from the Money Market to a 12-month Certificate of Deposit; seconded by Trustee Quick, all yeses, motion carried.

Trustee Campbell made a motion to adopt the following resolutions to increase wages for township board members effective April 1, 2023:

Resolution 2023-002, Supervisor: \$6,250

Resolution 2023-003, Clerk: \$11,850

Resolution 2023-004, Treasurer: \$11,850

Resolution 2023-005, Trustees: \$1,050

seconded by Trustee Quick, and a roll call vote: Treasurer Campbell, yes; Trustee Campbell, yes; Trustee Quick, yes; Clerk Quick, yes; and Supervisor Effrick, yes; 5 yeses, 0 no, motion carried.

Supervisor Effrick reported all Board of Review members have been sworn in.

Treasurer Campbell to contract Griff & Sons regarding tree removal in the cemetery.

Supervisor Effrick adjourned the meeting at 8:18 p.m.