

Haynes Township Board Meeting Minutes

Haynes Township Hall

March 1, 2023, 7:00 p.m.

The regular meeting of the Haynes Township Board was called to order on March 1, 2023 at 7:00 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Trustee Quick, and Deputy Quick. Guests: Gerald Labaza.

Supervisor Effrick made a motion to approve the February 1, 2023 meeting minutes, seconded by Trustee Quick; all yeses, motion carried.

Supervisor Effrick made a motion to approve the February 13, 2023 Budget Workshop Minutes, seconded by Trustee Quick; all yeses, motion carried.

Supervisor Effrick made a motion that for the property tax millage rate we levy the maximum authorized millage rate for Haynes Township; seconded by Trustee Campbell; all yeses, motion carried.

Supervisor Effrick made a motion for board meetings to be held on the first Wednesday of each month at 7:00 p.m., seconded by Treasurer Campbell, all yeses, motion carried.

Treasurer Campbell made a motion to use the Alpena Alcona area Credit Union and the Huron Community Bank as our banking institutions, seconded by Trustee Campbell, all yeses, motion carried.

Supervisor Effrick made a motion to accept all contracts (C & S Dust Control, Justin Wilson, Attorney; and the Harrisville and Lincoln Fire Protection Contracts); seconded by Trustee Campbell, all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is \$401,291.36 in the General Fund. Trustee Quick made a motion to accept the Treasurer's Report, seconded by Supervisor Effrick, all yeses, motion carried.

Deputy Quick read the bills totaling \$5,487.21. Supervisor Effrick made a motion to pay the bills, seconded by Trustee Campbell, all yeses, motion carried.

Supervisor Effrick made a motion to increase the cemetery sexton from \$25/month to \$50/month by resolution; seconded by Trustee Quick, all yeses; motion carried.

There was discussion on having township phones.

Trustee Quick made a motion to approve the following FY2022-23 budget amendments totaling \$4,447.09:

Assessor Wages	\$1,399.96
Treasurer Mileage	\$ 78.75
Summer Taxes-Other	\$1,039.57
Supervisor Wages	\$.05
Open & Close	\$ 50.00
Township Hall Gas	\$ 364.94
Election Supplies	\$ 7.53
Audit	\$ 25.00
Township Clean Up	\$1,000.00
Liability Insurance	\$ 480.00
Payroll Expense	\$ 6.29

seconded by Supervisor Effrick; all yeses; motion carried.

Trustee Campbell made a motion to adopt the budget for FY2023-24 of \$172,997.30, with revenues of \$179,766.63 and expenditures of \$172,997.30, seconded by Trustee Quick, all yeses, motion carried.

Gerald Labaza reported that he is unable to attend some Board of Reviews due to family commitments.

Supervisor Effrick made a motion to adjourn the meeting at 7:40 p.m., seconded by Trustee Quick, all yeses; motion carried.