

**Haynes Township Board Meeting Minutes**  
**Haynes Township Hall**  
**April 5, 2023, 7:00 p.m.**

The regular meeting of the Haynes Township Board was called to order on April 5, 2023 at 7:00 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Trustee Quick, and Clerk Quick. Guests: Gerald Labaza, Dennis Williams, Commissioner Craig Johnston.

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

Treasurer Campbell gave the Treasurer's Report and stated there is \$440,707.69 in the General Fund. Supervisor Effrick made a motion to accept the Treasurer's Report, seconded by Trustee Quick, all yeses, motion carried.

Clerk Quick read the bills totaling \$25,354.96. Trustee Quick made a motion to pay the bills, seconded by Supervisor Effrick all yeses, motion carried.

There was discussion on 2023 road projects. Road agreements will be presented at the next meeting.

The board asked the clerk to check with Mike Sutor to see if there were any used phones available; Supervisor Effrick to check at work as well. Trustee Campbell made a motion to set up two phone plans for the Clerk and Treasurer through Visible and to purchase two cell phones not to exceed \$150 each, if no free phones are available; seconded by Supervisor Effrick, all yeses, motion carried.

Supervisor Effrick opened two bids for the mowing of Mt. Joy Cemetery. One bid from Greenbush was for \$1500 spring clean-up; four mowing's at \$450 each; second bid from Chosen Ranch was for \$850 spring clean-up; four mowing's at \$450 each. Trustee Quick made a motion to accept the bid from Chosen Ranch, providing they provide the necessary insurance; seconded by Trustee Campbell, all yeses, motion carried.

Sexton Campbell presented a quote from Griff & Son Tree Service for tree removal at Mt. Joy Cemetery for \$17,375. Trustee Campbell made a motion to accept the proposed \$17,375 to clean up the cemetery using the ARPA funds, seconded by Supervisor Effrick, all yeses, motion carried.

Discussion on hall rental; new rental agreement presented. The Board asked the clerk to include language in the agreement that states "no illegal drinking and no illegal drugs". Trustee Quick made a motion to raise the security deposit to \$75.00 and to rent to only Haynes township property owners; seconded by Supervisor Effrick, all yeses, motion carried.

Commissioner Johnston asked the board to include the date for the county wide clean-up of May 20, 2023 on our website.

Commissioner Johnston spoke about the Blight Elimination Grant and offered his help if the board has property they want to clean up.

Supervisor Effrick made a motion to adjourn the meeting at 8:54 p.m., seconded by Trustee Quick, all yeses; motion carried.