

Haynes Township Board Meeting Minutes
Haynes Township Hall
June 7, 2023, 7:00 p.m.

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

Trustee Campbell made a motion to approve the May 3, 2023 meeting minutes, seconded by Trustee Quick; all yeses, motion carried.

Clerk Quick made a motion to correct a discrepancy in the checks of .65 changing the May 3, 2023 total bills to \$11,500.36, seconded by Treasurer Campbell, all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is \$422,070.21 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 \$8,722.70. Supervisor Effrick made a motion to pay the bills, seconded by Trustee Campbell, all yeses, motion carried.

Clerk Quick made a motion to amend the FY2023-24 Roads Millage budget by \$7976.68 to equal the total amount of the road millage of \$59,976.68 seconded by Supervisor Effrick, all yeses; motion carried.

Discussion was held on replacing windows in the township hall; one quote received. Supervisor Effrick will contact Omega regarding a quote for new light fixtures and a generator hook-up.

Clerk Quick stated the signed Road agreements were received: HY2301 for Single Sealcoat, \$63,232.00 and HY2302 for Fog Seal, \$12,532 (ARPA funds). Trustee Quick made a motion to use the ARPA monies for Fog Seal and any costs over the road funds, seconded by Supervisor Effrick, four yeses; Trustee Campbell: abstained. Motion carried.

Clerk Quick informed the board that there will be an election in November and the new election law requires a ballot dropbox be purchased and in place for this election. Discussion on where to put the drop box and how to meet new law requirements.

Treasurer Campbell stated the interest rates are higher at AAACU than HCB, but it is not worth the cost to switch.

Treasurer Campbell spoke on propane costs stating that Fick and Sons offer best rate; Clerk Quick will check with Crystal Flash Energy to see if they can lock in a lesser rate. Supervisor Effrick made a motion that if we cannot get a lower rate with current company, to switch to Fick & Sons, seconded by Treasurer Campbell, all yeses, motion carried.

Trustee Campbell made a motion to supply a new laptop to the treasurer not to exceed the quote from Mike Sutor of \$743.29; seconded by Supervisor Effrick, all yeses, motion carried.

Clerk Quick informed the board of the following:

- Met with Voters Not Politicians member Bob Kennedy on Proposal 2
- Audit Completed; went smoothly, no major issues
- Preventative maintenance performed June 5, 2023
- Election grant received with the help of MTA of \$1,033.03
- Pension closed out and received \$1600.12
- MTA Par Plan Refund \$118.52
- Local Community Stabilization Authority check: \$4,923.93 (Metro)

Supervisor Effrick made a motion to adjourn the meeting at 8:20 p.m., seconded by Clerk Quick, all yeses; motion carried.