

Haynes Township Board Meeting Minutes

Haynes Township Hall

May 3, 2023, 7:00 p.m.

The regular meeting of the Haynes Township Board was called to order on May 3, 2023 at 7:00 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Trustee Quick, and Clerk Quick. Guests: Deputy Clerk Campbell and Eric Dunckel.

Supervisor Effrick made a motion to approve the April 5, 2023 meeting minutes, seconded by Trustee Campbell; all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is \$427,400.26 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 \$11,500.36 Trustee Quick made a motion to pay the bills, seconded by Supervisor Effrick all yeses, motion carried. (Motion made at June 7, 2023 meeting to correct total bills to \$11,500.36 from \$11,499.71 to correct a discrepancy in the checks).

Supervisor Effrick made a motion to accept the 2023 road projects, seconded by Treasurer Campbell, all yeses; Trustee Campbell abstained; motion carried.

Discussion was held on ARPA funds. Supervisor Effrick will get estimates on light fixtures and windows.

Clerk Quick presented the new Haynes Township Hall rental agreement as approved by the township attorney. Supervisor Effrick made a motion to accept the new hall rental agreement with the following prices: taxpayer: \$75; non-taxpayer: \$175; security deposit \$75 for each; seconded by Treasurer Campbell, all yeses, motion carried.

Deputy Clerk Campbell requested a phased estimate for the old cemetery of ground penetrating radar which will allow the township to choose the best option. The company is out of Escanaba and is highly recommended for their work on historic sites.

Supervisor Effrick made a motion to recommend that the FOIA Coordinator (currently the clerk serves in this position) receive minimum wage which will be billed to the requester; seconded by Treasurer Campbell; Yes: Treasurer Campbell, Supervisor Effrick and Clerk Quick; No: Trustee Campbell and Trustee Quick, motion carried.

Supervisor Effrick made a motion to adjourn the meeting at 8:40 p.m., seconded by Trustee Quick, all yeses; motion carried.