

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

The regular meeting of the Haynes Township Board was called to order on July 5, 2023 at 7:00 p.m. by Supervisor Effrick.

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

Supervisor Effrick made a motion to approve the June 7, 2023 meeting minutes, seconded by Treasurer Campbell; all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is \$428,296.12 in the General Fund. Trustee Quick made a motion to accept the Treasurer's Report, seconded by Supervisor Effrick, all yeses, motion carried.

Clerk Quick read the bills totaling \$5374.04. Trustee Campbell made a motion to pay the bills, seconded by Supervisor Effrick, all yeses, motion carried.

Clerk Quick read the Assessor's Report.

Clerk Quick made a motion to pay Mike Sutor \$17.07 for a USB Hub for the Treasurer's computer, seconded by Supervisor Effrick, all yeses, motion carried.

There was much discussion on the requirement for video monitoring of the lockbox for elections.

Supervisor Effrick read a quote from OMEGA Electric & Sign Company, Inc. for new hall lights of \$1,290. Trustee Campbell made a motion to replace six overhead light fixtures and a hook-up for a generator using ARPA funds not to exceed \$2,290, seconded by Trustee Quick, all yeses, motion carried. Supervisor Effrick will continue to seek more quotes for new windows. Supervisor Effrick made a motion to authorize a down payment of 50% to OMEGA, seconded by Trustee Quick, all yeses, motion carried.

Clerk Quick updated the Board on the nine days of voting requirements. Quick stated that Crystal Flash Energy could not offer a lower rate so Fick & Sons will be the new provider for the township and have already delivered a tank.

Supervisor Effrick adjourned the meeting at 8:05 p.m.