Haynes Township Board Meeting Minutes
Haynes Township Hall
August 2, 2023, 7:00 p.m.

The regular meeting of the Haynes Township Board was called to order on August 2, 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 July 5, 2023 meeting minutes, seconded by Supervisor Effrick; all yeses, motion carried.

Clerk Quick made a motion to adjust the July 5, 2023 total bills to include the Road Agreement HY2301 of $63,232.00; new total bills =$68,606.04; seconded by Treasurer Campbell, all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is $424,917.93 in the General Fund. Supervisor Effrick made a motion to accept the Treasurer's Report, seconded by Trustee Campbell, all yeses, motion carried.

Clerk Quick read the bills totaling $15,587.59. Supervisor Effrick made a motion to pay the bills, seconded by Treasurer Campbell, all yeses, motion carried.

Trustee Campbell made a motion to have Joe Gonzales install a new gate and hook up the fence in the new part of Mt. Joy Cemetery, not to exceed $1500, seconded by Supervisor Effrick, all yeses, motion carried.

Trustee Campbell made a motion to get two credit cards for Haynes Township—one for the treasurer and one for the clerk—with their names and titles on them from the Alpena Alcona Area Credit Union, seconded by Treasurer Campbell, all yeses, motion carried.

Clerk Quick provided the following updates:

- Metro overpaid by $18; will correct with 2024 payment
- Lock Box and video camera ordered; Mike Suitor to install all
- Delinquent 2022 Qualifying Statement was completed although not cited by past audits as Haynes township has never gone out for debt.

Supervisor Effrick adjourned the meeting at 8:07 p.m.