

Haynes Township Hall
September 6, 2023, 7:00 p.m.

The regular meeting of the Haynes Township Board was called to order on September 6, 2023 at 7:00 p.m. by Trustee Quick. Board members present: Treasurer Campbell, Trustee Campbell, Trustee Quick, and Clerk Quick. Absent: Supervisor Effrick. Guests: Deputy Treasurer Campbell.

The August 2, 2023 Haynes Township Board meeting minutes were approved as read.

Treasurer Campbell gave the Treasurer's Report and stated there is \$422,693.82 in the General Fund. Trustee Campbell made a motion to accept the Treasurer's Report, seconded by Clerk Quick, all yeses, motion carried.

Clerk Quick read the bills totaling \$7,635.01. Trustee Campbell made a motion to pay the bills, seconded by Treasurer Campbell, all yeses, motion carried.

The Assessor's Report was read by Clerk Quick.

Trustee Campbell made a motion to hold a public hearing on Wednesday, September 27, 2023 at 7 p.m. at the Haynes Township Hall for public comment regarding the adoption of the zoning ordinance amendment related to solar energy and battery facilities; seconded by Treasurer Campbell; all yeses, motion carried; Trustee Quick: abstained.

Trustee Campbell made a motion to have a licensed electrical contractor install an outlet for the video camera for the security of the elections; seconded by Treasurer Campbell; all yeses, motion carried.

Gerald Labaza reported on the process of the zoning ordinance amendment.

Trustee Quick adjourned the meeting at 7:32 p.m.