

Haynes Township Hall
October 4, 2023, 7:00 p.m.

The regular meeting of the Haynes Township Board was called to order on October 4, 2023 at 7:00 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Trustee Quick, and Clerk Quick. Guests: Gerald Labaza and Ed Chrumka.

Supervisor made a motion to accept the September 6, 2023 Haynes Township Board meeting minutes, seconded by Treasurer Campbell, all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is \$416,777.91 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 \$16,814.20; Trustee Campbell made a motion to pay the bills, seconded by Treasurer Quick, all yeses, motion carried.

The Assessor's Report was read by Clerk Quick.

Supervisor Effrick recognized Assessor Gohl for passing the State Tax Commission Audit with 100%!

Gerald Labaza stated the draft amendment on solar energy was on the commissioner's meeting earlier but that he hasn't heard from them.

Trustee Campbell made a motion to adopt Haynes Township Resolution #2023-007 which states that for any special election, the clerk shall be compensated an additional \$600 by the entity that requests the election after the election is completed; seconded by Trustee Quick; roll call vote:

Treasurer Campbell, yes; Clerk Quick, yes; Trustee Campbell, yes; Trustee Quick, yes; and Supervisor Effrick, yes; all yeses, motion carried and the resolution was adopted effective October 4, 2023.

Clerk Quick reported the auditor just completed the audit that was conducted on May 31, 2023.

Supervisor Effrick adjourned the meeting at 8:23 p.m.