

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

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

Supervisor Effrick made a motion to approve the November 1, 2023 Haynes Township Board meeting minutes, seconded by Trustee Quick, all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is \$414,695.38 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--General Fund totaling \$7,194.56 and ARPA Fund totaling \$17,158.00; Supervisor Effrick made a motion to pay the bills, seconded by Treasurer Campbell, all yeses, motion carried.

The Assessor's Report was read by Clerk Quick.

Supervisor Effrick made a motion to honor Mike Sutor's maintenance fee increase from \$50/month to \$65/month, per Mike's request; seconded by Trustee Quick, all yeses, motion carried.

Treasurer Campbell made a motion to approve the Intergovernmental Agreement with the Alcona County Clerk, seconded by Clerk Quick, three yeses, one nay, motion carried.

Supervisor Effrick made a motion to adopt Haynes Township Ordinance #26-23, an Ordinance to Amend the Haynes Township Zoning Ordinance Section 2.1 (Definitions), Section 4.0 (Table of Permitted and Special Land Uses), and Article 7 (Supplemental Regulations); seconded by Trustee Quick, all yeses, motion carried.

Supervisor Effrick adjourned the meeting at 7:45 p.m.