

Haynes Township Hall
January 3, 2024, 7:00 p.m.

The regular meeting of the Haynes Township Board was called to order on January 3, 2024 at 7:00 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Quick, Trustee Campbell, and Clerk Quick.

Supervisor Effrick made a motion to approve the December 6, 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 \$423,224.72 in the General Fund. Clerk Quick made a motion to accept the Treasurer's Report, seconded by Trustee Campbell, all yeses, motion carried.

Clerk Quick read the bills--General Fund totaling \$5,567.44 and ARPA Fund totaling \$50.00. 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 adopt the Haynes Township Resolution for Poverty Guidelines #24-001, seconded by Trustee Campbell; roll call vote: Trustee Campbell, yes; Trustee Quick, yes; Supervisor Effrick, yes; Clerk Quick, yes; and Treasurer Campbell, yes; all yeses, motion carried.

Clerk Quick made a motion to hold an Election Commission Meeting on February 7, 2024 at 6:45 p.m.; seconded by Treasurer Campbell; all yeses, motion carried.

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