

Haynes Township Board Meeting Minutes
Haynes Township Hall
February 7, 2024, 7:00 p.m.

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

Supervisor Effrick made a motion to approve the January 3, 2024 Haynes Township Board meeting minutes, seconded by Trustee Quick, all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is \$419,210.90 in the General Fund. Trustee Quick made a motion to accept the Treasurer's Report, seconded by Supervisor Effrick, all yeses, motion carried.

Clerk Quick read the bills--General Fund totaling \$8,359.38 and the ARPA Fund totaling \$50.00. Trustee Quick made a motion to pay the bills, seconded by Supervisor Effrick, all yeses, motion carried.

The Assessor's Report was read by Clerk Quick.

Supervisor Effrick made a motion to rescind Haynes Township Resolution #2023-007, seconded by Clerk Quick;

Roll call:

Treasurer Campbell: yes

Clerk Quick: yes

Trustee Quick: yes

Supervisor Effrick: yes

Yes: 4; No: 0; motion carried.

Supervisor Effrick made a motion to increase the following board member's wages effective 1 April 2024, seconded by Treasurer Campbell:

Treasurer: \$12,250, Resolution #2024-002

Clerk: \$12,850, Resolution #2024-003

Roll call:

Treasurer Campbell: yes

Clerk Quick: yes

Trustee Quick: no

Supervisor Effrick: yes

Yes: 3; No: 1; motion carried.

The Budget Public Hearing date is set for March 6, 2024 at 6:00 p.m.

Treasurer Campbell made a motion that dust control receipts must be received by November 1 in the calendar year; seconded by Clerk Quick, all yeses, motion carried.

Treasurer Campbell made a motion to pay 50% of dust control costs up to \$150; seconded by Supervisor Effrick, all yeses, motion carried.

Supervisor Effrick made a motion to approve the 2024 Haynes Township Board meeting dates; seconded by Treasurer Campbell, all yeses, motion carried.

Supervisor Effrick read a letter from Dianne Jacobs resigning from the Board of Review as she has taken a full time job at the senior center. Supervisor Effrick made a motion to appoint Dirk Vankoughnett to the Haynes Township Board of Review, seconded by Clerk Quick, all yeses, motion carried.

Supervisor Effrick adjourned the meeting at 8:15 p.m.