

Haynes Township Board Meeting Minutes

Haynes Township Hall

March 6, 2024, 7:00 p.m.

The regular meeting of the Haynes Township Board was called to order on March 6, 2024 at 7:00 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, and Trustee Quick. Excused: Clerk Quick.

Supervisor Effrick made a motion to approve the February 7, 2024 meeting minutes, seconded by Trustee Quick; all yeses, motion carried.

Treasurer Campbell gave the Treasurer's Report and stated there is \$423,525.08 in the General Fund. Trustee Quick made a motion to accept the Treasurer's Report, seconded by Trustee Campbell; all yeses; motion carried.

Treasurer Campbell read the bills totaling \$8,891.18 for the General Fund and \$228.00 for the ARPA Fund. Trustee Quick made a motion to pay the bills, seconded by Supervisor Effrick, all yeses; motion carried.

Treasurer Campbell read the Assessor's Report.

Treasurer Campbell made a motion to use the Alpena Alcona Area Credit Union and the Huron Community Bank as our banking institutions, seconded by Trustee Campbell, all yeses; motion carried.

Supervisor Effrick made a motion to accept all contracts--C & S Dust Control and the Harrisville (\$9,500) and Lincoln (\$9,000) Fire Protection Contracts; seconded by Trustee Quick; all yeses; motion carried.

Trustee Campbell made a motion to approve the following FY2023-24 budget amendments totaling \$: 11,824.98

Assessor Mileage: \$76.85	Assessor Supplies: \$531.37	Treasurer Supplies: \$32.54
Summer Tax Collect Supplies: \$896.00	Summer/Winter Tax Other: \$641.11	Clerk's Supplies: \$507.84
Snow Removal: \$60.00	Open & Close: \$45.00	Election Wages: \$1,805.25
Election Supplies: 1,361.85	Election Postage: 229.50	Election Education: \$110.00
Elections Other: \$2,638.00	Road Millage: \$26.39	Audit: \$460.00
Publications: \$118.52	Various Dues: 8.48	Liability Insurance: \$473.00
Workers Comp: \$163.00	Pension: 1,640.28	

seconded by Supervisor Effrick, all yeses; motion carried.

Trustee Campbell made a motion to adopt the General Fund budget for FY2024-25 with revenues of \$188,459.23 and expenditures of \$188,252.51 seconded by Supervisor Effrick; all yeses; motion carried.

Supervisor Effrick made a motion to adopt the ARPA budget for 2024 with revenues of \$28,869.49 and expenditures of \$28,869.49, seconded by Trustee Campbell, all yeses; motion carried.

Trustee Campbell made a motion to send a letter of support for PIE&G's Fiber-to-the-Home Project, seconded by Trustee Quick, all yeses; motion carried.

Trustee Quick made a motion to accept the contract from John's Home Maintenance of \$13,895.00 using ARPA funds for a new metal roof, seconded by Trustee Campbell, all yeses; motion carried.

Supervisor Effrick made a motion to adjourn the meeting at 8 p.m., seconded by Treasurer Campbell, all yeses; motion carried.